VOB Planning Board / Monthly Meeting
Minutes / Action Items
Tuesday February 11, 2014 7:00 pm

Planning Board Members:	S.Bela, F.Maffucci, J.Paliseno, S.Pertusati, G.Price, M.Sagliocca
	* - Attendees Bold
	Action Item Owners highlighted in Red Font

7:02 pm – Planning Board (PB) Meeting Commenced

- 1. Reviewed New Permit Applications with Building Inspector present
 - No permits to review
- 2. Listened to Brightwaters Gate Inc. proposal for 28 Senior Citizen Rental Apartments at 59 Orinoco Drive by the prospective Builders/Owners. PB did not make any recommendations as application considered incomplete and treated presentations as a fact gathering session.
- 3. PB to follow up with Trustee Lawlor regarding propose Shed Code revisions and new VOB Cell Code—J.Paliseno
- 4. Review with Trustee Gibson "Clear Cutting" language for VOB Tree Code J.Paliseno
- 5. Review revised VOB Dumpster Code and re-type code. Current code does not contain "Reason for Dumpster" which was a key revision S.Bela
- 6. PB requested new "Wohseeppee" Park improvement planl G.Proce
- 7. PB to identify "Brightwaters Gateways" (Off South Sunrise Service Rd, East & West Entrances of Montauk Rd) and work with Landscaper R.Bell for aesthetic improvements F.Muffucci & G.Proce
- 8. Draft "Welcome Letter" for Finance Committee (FC) S.Bela
- 9. PB agreed planning for VOB 2014 Christmas Decorations will begin upon completion of "Wohseeppee" Park improvement plan.

9:45 pm – Planning Board (PB) Meeting Ended

NEXT PB MEETING WILL BE HELD <u>March 11 @ 7:00pm at VILLAGE HALL</u>

IF YOU UNABLE TO ATTEND A MEETING, PLEASE ADVISED PB CHAIRMAN PRIOR.