VOB Planning Board / Monthly Meeting Minutes / Action Items Tuesday May 13, 2014 7:00 pm

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

Meeting Minutes provided by Susan Bela who chaired meeting in absence of Chairman, Joe Paliseno

7:05pm – Planning Board (PB) Meeting Commenced

Mr Chairman-I submit these minutes for your review, approval and dissemination. Thank you.

In attendance: Bela, acting chair; Sagliocca, Maffucci, Pertusati, Kane 7:05 PM Pledge

BI started permits and an unrelated discussion took place midstream which prompted BI to leave meeting and PB proceeded with permits without him.

The following permits were considered good to go by PB, in conjunction with BI's & Highway's* recs:

- 1. Anthony Pantaleo, 331 Lakeview East-FENCE
- 2. JoannMarie Ellwood, 91 Concourse W-FENCE
- 3. Noel Nixon, 469 Ackerson Blvd. DECK
- 4. Ed Johnson, 106 Iroquois Dr. Belgian Block*
- 5. Kaitlin DiPietro, 518 Lombardy Blvd.-FENCE

The following had special considerations:

1. Michael Dunn, 57 S. Bay Ave., INTERIOR BA ALTS OK but needs to complete plumbing permit

2. Patrick Scomello 1150 Sunrise Hwy Bay Shore, Perfect Body. Apparent application for a 40 sq ft. sign which in itself needs to go to ZBA but PB members also noted an existing sign on property--which was not noted in photos and an awning over entry way which mimics a sign. Perhaps the PB Chairman should send a note to ZBA members to ensure they are aware of the scenario.

3. Matthew Kane, 545 Peters Blvd.* Has to go to ZBA because in vio of driveway code that sets 4' as setback. 4. Eileen Kelly, 505 Brooklyn Blvd. 2-Car garage. Appears to need demo permit for existing structure and has to go to ZBA for side yard setback.

Two Special considerations:

PB asked BI to reconfigure his figures on a pool & walkway app by John Demato, 300 Windsor Ave. He had app over FAR. Pb members computed app to be within code. BI said he would recompute.

!!!!!!IMPORTANT---Harold & Leslie Owens's driveway app dated 4/23 was in the batch with no comments from Highway. PB put a sticky note on it to please get back to Highway for review and then to call PB Chairman to fast track; not to make them wait till next month's meeting.!!!!!!!!!!!!!!!

Copies of cover sheets mailed to PB Chairman; all original apps on office counter.

Tr. Lawlor in attendance--discussed sheds and other pending codes/permits on agenda list. Shed code will be reworked by Maffucci and resubmitted as per the discussion. Tr. Lawlor to review other codes/permits pending and attempt to put into rotation.

PB discussed Bklyn Blvd sub-D and Orinoco apts decisions.

Carmine Ciappetta was welcomed to address the board and raised his concerns about the fine line between Section 8 and senior housing. He felt the Village needs better systems in place to alert residents about important pending apps such as the Orinoco apts.

PB discussed sign litter throughout Village--particularly on north gateway. Bela suggested assigning one area (vs library on SW corner) as an area where groups sign an agreement to use the space for a limited time. Sagliocca and Maffucci embellished and all further agreed one of the "gateway" signs could be combined with the effort. Kane volunteered to look into the possibilities.

Realizing Proce may have considerable demands on him at this time, Maffucci volunteered to take over the Wohseepee Wow factor project from Proce. The PB unanimously voted for this. Maffucci also promised to change the name of the project and to apprise Proce.

Bela waiting for recently approved CO2 codes from other municipalities to come online and a discussion about them ensued a bit.

Adjourned 9:40 PM.

NEXT PB MEETING WILL BE HELD June 10 @ 7:00pm at VILLAGE HALL

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