

**VILLAGE OF MONROE PLANNING BOARD  
REGULAR MEETING  
DECEMBER 14, 2015  
MINUTES**

**PRESENT:** Chairman Parise, Members Cocks, DeAngelis, Karlich, Graziano, Convers, Wright, Engineer O'Rourke

Chairman Parise opened the meeting at 7:00 p.m. with the Pledge of Allegiance to the flag. An announcement was made regarding the location of fire exits.

**1. Luke & Friends Day Care – Conditional Use Renewal (201-1-9.3)**

**Present:** No Appearance

Chairman Parise noted that neither the building department, nor engineering, had any issues. Chairman Parise and Member DeAngelis both visited the site and saw no issues and felt all was running well and the site was well maintained and in compliance.

On a Motion made by Member Cocks and seconded by Member Graziano, it was unanimously **Resolved, that the Conditional Use Permit for Luke & Friends Day Care is renewed for a period of 2 years or until the regular meeting during December 2017. The applicant must reappear before the Planning Board prior to December 2017 for review.**

**APPROVAL OF MINUTES**

On a motion made by Member Karlich and seconded by Member DeAngelis, it was Resolved **that the Minutes of the November 9, 2015 meeting be approved.**

**ADJOURNMENT**

On a motion made by Member DeAngelis and seconded by Member Graziano it was unanimously **Resolved that there being no further business, the Meeting be adjourned.** The meeting was adjourned at 7:05 p.m.