

**VILLAGE OF MONROE PLANNING BOARD
REGULAR MEETING
DECEMBER 17, 2018
MINUTES**

PRESENT: Chairman Parise, Members Cocks, DeAngelis, Karlich, Boucher, Attorney Reineke, Engineer O'Rourke, Building Inspector Cocks

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.

PUBLIC HEARING:

1. 16 Reynolds Rd. – 2 Lot Subdivision – (231-1-2)

Present: Michael Morgante, PE

Chairman Parise acknowledged receipt of the proof of mailings. No one was present from the public. Engineer Morgante indicated he was still waiting for a response from DEC.

On a motion made by Member DeAngelis and seconded by Member Karlich, in order to allow the DEC to respond to the applicant it was unanimously **Resolved, that the Public Hearing for 16 Reynolds Road 2 Lot Subdivision be continued to January 14, 2019.**

2. 310 Schunnemunk St. – 2 Lot Subdivision – (202-1-7.2)

Present: Larry Torro, PE, Civil Tech Engineering

Chairman Parise read the Public Hearing notice dated 11/21/18 into the record and acknowledged receipt of the proof of mailings from the applicant. Engineer Torro described the project to the public as an existing lot on Schunnemunk Street with a single family home. The home will be demolished and the lot subdivided into two lots with a single family home to be built on each lot, and a new road off Schunnemunk Street to access the lots. There were no questions from the public.

On a motion made by Member Cocks and seconded by Member Boucher, it was unanimously **Resolved, that the Public Hearing for 310 Schunnemunk St. 2 Lot Subdivision be closed.**

REGULAR MEETING:

1. 16 Reynolds Rd. – 2 Lot Subdivision – (231-1-2)

Present: Michael Morgante, PE

Chairman Parise reiterated that we are waiting for DEC to get back to the applicant concerning the wetland disturbance situation.

2. 310 Schunnemunk St. – 2 Lot Subdivision – (202-1-7.2)

Present: Larry Torro, PE, Civil Tech Engineering

Chairman Parise noted that all engineering issues have been addressed, but are still waiting for the Town to respond. Their 30 day time limit has not expired yet. The matter will be continued to next month to see if the Town responds and if they have any issues. The board had no further issues or concerns.

3. Calvary Church – Amended Site Plan – (207-2-1)

Present: Skip Collier, Pastor, Calvary Church; Jeff Doolittle PE

Chairman Parise noted that updated plans were submitted to Engineer O'Rourke, and Engineer O'Rourke submitted a review letter indicating all issues have been satisfied. Chairman Parise asked the board if they had any other concerns. Member Cocks discussed the lighting plan and was confused as to what lighting was going to be provided. Member Cocks noted that there are two lights at the entrance to the building and the rest of the site is dark. Engineer Doolittle responded that all building mounted lights will be functioning and lighting will run along the south side of the property where there are existing lighting foundations. There will be 7 new poles and light fixtures installed in the parking area. The building department and Engineer O'Rourke will monitor the installation of the lighting to ensure it complies with the submitted plans.

On a Motion made by Member Cocks and seconded by Member Karlich it was unanimously **Resolved that the Planning Board types this application as an unlisted action, and issues a negative declaration under SEQRA.**

On a Motion made by Member Cocks and seconded by Member Boucher, it was unanimously **Resolved, that the Planning Board grant approval for Calvary Church Amended Site Plan last revised 12/13/2018; conditioned upon all fees, bonding and administrative actions are paid.**

4. **Bridges at Lake Parc – Site Plan (211-1-1)**
No Appearance

On a motion made by Member Boucher and seconded by Member Cocks, it was unanimously **Resolved that the Planning Board make a recommendation to the Village Board to accept the construction cost estimate in the amount of \$3,246,311.68 which estimate has been reviewed and approved by John O'Rourke, P.E.**

APPROVAL OF MINUTES

On a motion made by Member DeAngelis and seconded by Member Karlich, it was Resolved **that the Minutes of the October 10, 2018 meeting be approved.** Member Boucher abstained.

On a motion made by Member Karlich and seconded by Member DeAngelis, it was unanimously **Resolved that the Minutes of the October 15, 2018 meeting be approved.** Member Boucher abstained.

On a motion made by Member Karlich and seconded by Member DeAngelis, it was unanimously **Resolved that the Minutes of the November 14, 2018 meeting be approved.** Member Boucher abstained.

On a motion made by Member Karlich and seconded by Member DeAngelis, it was unanimously **Resolved that the Minutes of the November 19, 2018 meeting be approved.** Member Cocks was absent.

ADJOURNMENT

On a motion made by Member Boucher and seconded by Member DeAngelis it was unanimously **Resolved that there being no further business, the Meeting be adjourned.** The meeting was adjourned at 7:15 p.m.