

**VILLAGE OF MONROE
PLANNING BOARD
MEETING MINTUES**

**Tuesday November 22, 2022
7:00 P.M.**

Present: Chairman Boucher, Members Allen, Hafenecker, Karlich, Umberto, Iannucci

Absent: Member Kelly

Chairman Boucher opened the meeting at 7:00 p.m. with the Pledge of Allegiance.

Chairman Boucher stated none of the Board professionals were present because there are no applications on the agenda.

On a motion from Member Umberto and seconded by Member Allen it was resolved: **to open the workshop/special meeting.**

Aye: 6

Nay: 0

Absent: Member Kelly

On a motion by Member Iannucci and seconded by Member Karlich it was resolved: **to approve the 2023 Planning Board calendar.**

Aye: 6

Nay: 0

Absent: Member Kelly

On the 2023 calendar there is a note that the workshops maybe cancelled. Member Allen asked if the Board could have some advanced notice for any cancellations. Chairman Boucher stated the Board will try to give as much advanced notice as it can.

The Board secretary stated she has sent Board members an email in regards to mandatory work place violence training for the Village.

Approval of the minutes for September 12 and 22, 2022 was tabled until the next meeting.

A discussion took place in regards to the limited space on One Drive. The Board secretary stated she had reached out to the I.T. department to change the accounting/billing information for the One Drive account.

Chairman Boucher stated the appeal to the Building Inspectors decision in regards to the stone façade for 129 Spring Street is on the ZBA December 13, 2022 meeting agenda. Chairman Boucher stated that he would like it if the Board members can attend. Member Umberto asked if they were going to be rental apartments or condos. Chairman Boucher stated they will be apartment rentals.

Member Umberto asked how the number of apartments at 129 Spring Street and The Q effect the water supply. Chairman Boucher stated at this time, the water supply is at its maximum. Chairman Boucher stated the Rye Hill application in the Town of Monroe will have an impact as they would need to get the water from the Village of Monroe. Member Umberto stated that is due to the fact that the water main is running under the property that they want to build on. Chairman Boucher stated the Village Board has received a letter from the developer of the Rye Hill project.

Chairman Boucher updated the Board in regards to the Village Board decision for the waiver for 208 Business Center. Chairman Boucher read a section from the Village Board meeting minutes where the Village board discussed considering the 208 Business Center exemption.

On a motion from Member Allen and seconded by Member Hafenecker it was unanimously resolved: **to close the workshop/special meeting.**

Aye: 6

Nay: 0

Absent: Member Kelly