

**Planning Board Meeting
November 10, 2010**

Present:

Lance Spallholz, Chairman
William Ryan
Peter Sheridan
Virginia Hewitt
Sandy Debus
Fred Sievers
Thomas Peterson, Village Attorney

Absent:

N/A

Guests:

Linda Leary
John M. Bossalini

Agenda: November Monthly Meeting

- Victorian Landings – 90 day extension
 - Open Discussion
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At 7:02 PM, Mr. Spallholz called the meeting to order. In the delay of Mr. Sievers, Mr. Spallholz called Mr. Ryan to the board. Mr. Sievers arrived shortly thereafter and remained in the audience.

Mr. Spallholz informed the board that on October 27, 2010, Ms. Silvera presented him with a mylar copy of the map, with the relief resolution on the face of the map, and Mr. Spallholz signed off on it.

The minutes were then reviewed and Ms. Hewitt and Mr. Sievers offered corrections. Mr. Sheridan made a motion to approve as amended, which Ms. Debus seconded, and all were in favor.

Victorian Landings

With the 90 day extension approved last month to conclude December 6, 2010, Farone-Amedore, LLC, is asking for an additional 90 day extension which will run from December 7, 2010 to March 5, 2011. Ms. Debus moved to approve the extension, which Ms. Hewitt seconded and opened for discussion. Mr. Sievers asked what the delay was, and Mr. Bossalini explained that NY DOT wanted a revised map with the signage and they were promised it would be turned around within two weeks. Ms. Leary indicated since that would be before the next RLPB meeting of December 8, 2010, they are proactively asking for an extension. Mr. Spallholz and Mr. Peterson indicated that they have reviewed and are satisfied with the most recent email from the Village Engineer. Mr. Spallholz asked if there were any other questions and then polled the board: Mr. Sheridan – aye, Mr. Sievers – aye, Ms. Hewitt – aye, Ms. Debus – aye and Mr. Spallholz – aye. Please see the attached resolution letter for attestation.

Mr. Bossalini asked for our convenience as to when we would like to receive the final information. Mr. Peterson explained once all conditions are met the approval is no longer

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conditional; it is fixed. Mr. Peterson also indicated that if the Village Engineer is asked he has no issue with the storm water management or NOI.

Open Discussion

Mr. Sievers asked if there was any information available on the next County Planning Conference. Ms. Debus and Mr. Sheridan have received information that it will be held in January. The board will have to follow up with Ms. Sacks on the necessary requirements. There was also discussion regarding the local law currently in front of the Village Board regarding attendance and training hours for non-elected Village Boards.

Ms. Hewitt made a motion to adjourn at 7:19 PM. All were in favor.

Respectfully submitted,

Heather Elford
Planning Board Secretary