**Village of Planning Board Regular Meeting**

**March 8, 2018 7:00 p.m.**

**Present:** **Absent:**

Steve Green, Chairman Maureen Crescitelli

Malek Rabadi Ernie Feasel

Joan Stoddard

**Also Present:**

Gary Silver, Village Attorney

Pam Winters, Code Enforcement Officer

Alan Roscoe, CORE States Eng.

Bruce Pousada, 185 Lake Enterprises

Chairman Green calls the meeting to order at 7:00 p.m. and leads everyone in the pledge of allegiance.

**ON A MOTION BY JOAN, SECONDED BY MALEK AND UNANIMOUSLY CARRIED, THE MINUTES OF THE LAST MEETING ARE APPROVED AS SUBMITTED.**

**PUBLIC HEARING 7:00 P.M.**

**185 LAKE ENTERPRISES**

**185 LAKE STREET**

Chairman Green opens the public hearing at 7:00 p.m. and reads the legal notice into the minutes. 7 Certified notices were mailed out, and 7 were received back. No one is in the public for this matter.

**ON A MOTION BY MALEK, SECONDED BY JOAN AND UNANIMOUSLY CARRIED, THE PUBLIC HEARING IS CLOSED**.

At last month’s meeting, the board declared itself lead agency in the matter. Attorney Silver read the questions in Part 2 of the SEQR form to the board members, noting their responses as part of these minutes.

**ON A MOTION BY JOAN, SECONDED BY MALEK AND UNANIMOUSLY CARRIED, THE BOARD DECLARES A NEGATIVE DECLARATION IN THIS MATTER.**

**ON A MOTION BY MALEK, SECONDED BYJOAN AND UNANIMOUSLY CARRIED, THE SPECIAL USE APPLICATION SUBMITTED BY 185 LAKE ENTERPRISES FOR THE CREATION OF A GROUND FLOOR, 2-BEDROOM APARTMENT IS HEREBY APPROVED.**

**CONTINUED REVIEWS:**

**MC DONALD’S RESTAURANT CORPORATION**

**58 SULLIVAN AVENUE**

**SITE PLAN APPROVAL**

Alan Roscoe, engineer for Core States is present in this matter. He explains to the Planning Board members that the ZBA just approved the parking variance and is here to find out what the next step in the approval process is. A public hearing needs to be scheduled. After some discussion, the public hearing will be scheduled for Thursday, March 29th, 2018 at 7:00 p.m.

Attorney Silver tells the board that the public hearing and Part 2 of the EAF can be done at the same time.

Chairman Green is a little concerned about the drainage on the site plan and would prefer that Delaware Engineering take a look at it. Escrow money will need to be collected. Pam will also reach out to Rebecca at the Sewer Department to see if she’s aware of (1) any problems with the site and; (2) if she knows of any existing grease traps on the site.

**ON A MOTION BY JOAN, SECONDED BY MALEK AND UNANIMOUSLY CARRIED, THE MEETING IS ADJOURNED AT 7:30 P.M.**

Respectfully submitted,

Pam Winters, Clerk to the Planning Board Approved: April , 2018