

Tuesday, September 18, 2018  
Town of Monroe Planning Board Regular Meeting

TOWN OF MONROE, NEW YORK  
Senior Center  
101 Mine Road  
Monroe, NY 10950  
7:00 PM

## 1. Welcome

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|            |                                                              |
|------------|--------------------------------------------------------------|
| Subject :  | 1.1 Roll Call                                                |
| Meeting :  | Sep 18, 2018 - Town of Monroe Planning Board Regular Meeting |
| Category : | 1. Welcome                                                   |
| Type :     | Procedural                                                   |
| Subject :  | 1.2 Pledge of Allegiance                                     |
| Meeting :  | Sep 18, 2018 - Town of Monroe Planning Board Regular Meeting |
| Category : | 1. Welcome                                                   |
| Type :     | Procedural                                                   |

## Public Content

ChairwomanFranson called the meeting to order with the Pledge of Allegiance.

I pledge allegiance to the flag, of the United States of America, and to the Republic for which it stands, one Nation, under God, indivisible, with liberty an justice for all.

|            |                                                              |
|------------|--------------------------------------------------------------|
| Subject :  | 1.3 Point out Fire Exits                                     |
| Meeting :  | Sep 18, 2018 - Town of Monroe Planning Board Regular Meeting |
| Category : | 1. Welcome                                                   |
| Type :     | Procedural                                                   |

## 2. Review Resolution

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|-----------|---------------------------------------------------------|
| Subject : | 2.1 Bald Hill Estates (0002-2000) SBL #1-3-25.2 & 27.12 |
|-----------|---------------------------------------------------------|

Meeting : Sep 18, 2018 - Town of Monroe Planning Board  
Regular Meeting

Category : 2. Review Resolution

Type : Action, Discussion

Recommended Action : BE IT RESOLVED, that the Planning Board of the Town of Monroe hereby grants the extension requested by Bald Hill until \_\_\_\_\_.

## Motion & Voting

BE IT RESOLVED, that the Planning Board of the Town of Monroe hereby grants the extension requested by Bald Hill until April 15, 2019.

Motion by Anthony Vaccaro, second by James McKnight.

Final Resolution: Motion Carries

Yea: Anthony Vaccaro, Lisa McQuade, Chairwoman - Bonnie Franson, James McKnight, Jason Czerwinski, Jeff Manson

## 3. Sheri Torah

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Subject : 3.1 Sheri Torah - Temp School Trailers (0167-2018)  
SBL # 2-1-29

Meeting : Sep 18, 2018 - Town of Monroe Planning Board  
Regular Meeting

Category : 3. Sheri Torah

Type : Action, Discussion

Recommended Action : BE IT RESOLVED, that the Planning Board for the Town of Monroe hereby approves the additional trailers

## Motion & Voting

BE IT RESOLVED, that the Planning Board for the Town of Monroe hereby approves the additional trailers for a period of three (3) years subject to tonights conditions.

Motion by Chairwoman - Bonnie Franson, second by Jason Czerwinski.

Final Resolution: Motion Carries

Yea: Anthony Vaccaro, Lisa McQuade, Chairwoman - Bonnie Franson, James McKnight, Jason Czerwinski, Jeff Manson

## 4. Acting Chair

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Subject : 4.1 Appoint an acting Chair in the event of an absence  
of Chairwoman Bonnie Franson

Meeting : Sep 18, 2018 - Town of Monroe Planning Board  
Regular Meeting

Category : 4. Acting Chair

Type : Action, Discussion

Recommended Action : BE IT RESOLVED, that the Planning Board for the Town

of Monroe hereby appoints \_\_\_\_\_ as  
acting Chair in the absence of Chairwoman Bonnie  
Franson.

## Motion & Voting

BE IT RESOLVED, that the Planning Board for the Town of Monroe hereby appoints Jeff Manson as acting Chair in the absence of Chairwoman Bonnie Franson.

Motion by Chairwoman - Bonnie Franson, second by Jason Czerwinski.

Final Resolution: Motion Carries

Yea: Anthony Vaccaro, Lisa McQuade, Chairwoman - Bonnie Franson, James McKnight, Jason Czerwinski, Jeff Manson

## 5. Adjournment

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|----------------------|-------------------------------------------------------------------------------------------------|
| Subject :            | 5.1 Adjourn Meeting                                                                             |
| Meeting :            | Sep 18, 2018 - Town of Monroe Planning Board<br>Regular Meeting                                 |
| Category :           | 5. Adjournment                                                                                  |
| Type :               | Action                                                                                          |
| Recommended Action : | BE IT RESOLVED, that the Planning Board of the Town<br>of Monroe hereby adjourns the meeting at |

## Motion & Voting

BE IT RESOLVED, that the Planning Board of the Town of Monroe hereby adjourns the meeting at

Motion by Jason Czerwinski, second by James McKnight.

Final Resolution: Motion Carries

Yea: Anthony Vaccaro, Lisa McQuade, Chairwoman - Bonnie Franson, James McKnight, Jason Czerwinski, Jeff Manson