

Tuesday, December 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

Subject :	1.1 Roll Call
Meeting :	Dec 18, 2018 - Town of Monroe Planning Board Regular Meeting
Category :	1. Welcome
Type :	Procedural
Subject :	1.2 Point out Fire Exits
Meeting :	Dec 18, 2018 - Town of Monroe Planning Board Regular Meeting
Category :	1. Welcome
Type :	Procedural
Subject :	1.3 Pledge of Allegiance
Meeting :	Dec 18, 2018 - Town of Monroe Planning Board Regular Meeting
Category :	1. Welcome
Type :	Procedural

2. Returning Projects

Subject :	2.1 Sheri Torah School Pool - (0166-2018) SBL # 2-1-21.2
Meeting :	Dec 18, 2018 - Town of Monroe Planning Board Regular Meeting
Category :	2. Returning Projects
Type :	Action, Discussion
Recommended Action :	BE IT RESOLVED, that the Planning Board of the Town of Monroe hereby approves

Motion & Voting

BE IT RESOLVED, that the Planning Board of the Town of Monroe hereby makes a motion that this application will not have an adverse impact and issuing a negative declaration.

Motion by Chairwoman - Bonnie Franson, second by James McKnight.

Final Resolution: Motion Carries

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

BE IT RESOLVED, that the Planning Board of the Town of Monroe hereby approves resolution as amended.

Motion by Chairwoman - Bonnie Franson, second by Jeff Manson.

Final Resolution: Motion Carries

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

3. 2019 Meeting Schedule

Subject :	3.1 Review and Approvacl of the 2019 Meeting Schedules
Meeting :	Dec 18, 2018 - Town of Monroe Planning Board Regular Meeting
Category :	3. 2019 Meeting Schedule
Type :	Action, Discussion
Recommended Action :	BE IT RESOLVED, that the Planning Board of the Town of Monroe hereby approves the 2019 Meeting schedules for Workshop and Regular meetings.

Motion & Voting

BE IT RESOLVED, that the Planning Board of the Town of Monroe hereby approves the 2019 Meeting schedules for Workshop and Regular meetings.

Motion by Chairwoman - Bonnie Franson, second by Anthony Vaccaro.

Final Resolution: Motion Carries

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

4. Adjournment

Subject :	4.1 Adjourn Meeting
Meeting :	Dec 18, 2018 - Town of Monroe Planning Board Regular Meeting
Category :	4. Adjournment
Type :	Action
Recommended Action :	Motion

Motion & Voting

BE IT RESOLVED, that the Planning Board of the Town of Monroe hereby adjourns tonight meeting at 7:30pm.

Motion by Chairwoman - Bonnie Franson, second by James McKnight.

Final Resolution: Motion Carries

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