

Thursday, January 10, 2019

Town of Monroe Planning Board Workshop 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 :	Jan 10, 2019 - Town of Monroe Planning Board Workshop Meeting
Category :	1. Welcome
Type :	Procedural
Subject :	1.2 Point out Fire Exits
Meeting :	Jan 10, 2019 - Town of Monroe Planning Board Workshop Meeting
Category :	1. Welcome
Type :	Procedural
Subject :	1.3 Pledge of Allegiance
Meeting :	Jan 10, 2019 - Town of Monroe Planning Board Workshop Meeting
Category :	1. Welcome
Type :	Procedural
Subject :	1.4 Introduction of new Member John Allegro
Meeting :	Jan 10, 2019 - Town of Monroe Planning Board Workshop Meeting
Category :	1. Welcome
Type :	

2. Appointments

Subject :	2.1 Acting Chairman
Meeting :	Jan 10, 2019 - Town of Monroe Planning Board Workshop Meeting
Category :	2. Appointments
Type :	Action
Recommended Action :	BE IT RESOLVED, that the Planning Board of the Town of Monroe hereby appoints _____ as Acting Chairperson in the absence of the current Chair.

Motion & Voting

BE IT RESOLVED, that the Planning Board of the Town of Monroe hereby appoints Jeffery Manson as Acting Chairperson in the absence of the current Chair.

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, John Allegro

Abstain: Jeff Manson

Subject :	2.2 Planning Board Attorney
Meeting :	Jan 10, 2019 - Town of Monroe Planning Board Workshop Meeting
Category :	2. Appointments
Type :	Action
Recommended Action :	BE IT RESOLVED, that the Planning Board of the Town of Monroe hereby appoints Michael Donnelly of Dickover, Donnelly & Donovan LLP as the Planning Board attorney for 2019.

Motion & Voting

BE IT RESOLVED, that the Planning Board of the Town of Monroe hereby appoints Michael Donnelly of Dickover, Donnelly & Donovan LLP as the Planning Board attorney for 2019.

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

Final Resolution: Motion Carries

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

Subject :	2.3 Planning Board Engineer
Meeting :	Jan 10, 2019 - Town of Monroe Planning Board Workshop Meeting
Category :	2. Appointments
Type :	Action
Recommended Action :	BE IT RESOLVED, that the Planning Board of the Town of Monroe hereby appoints Mark Edsall of McGoey Hauser & Edsall Consulting Engineers as the Planning Board Engineer for 2019.

Motion & Voting

BE IT RESOLVED, that the Planning Board of the Town of Monroe hereby appoints Mark Edsall of McGoey Hauser & Edsall Consulting Engineers as the Planning Board Engineer for 2019.

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

Final Resolution: Motion Carries

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

3. Discussion

Subject : 3.1 Mikvah Yisroel (16-004) SBL # 1-2-39.1
Meeting : Jan 10, 2019 - Town of Monroe Planning Board Workshop Meeting
Category : 3. Discussion
Type : Discussion

4. Returning Projects

Subject : 4.1 Lakeside Subdivision (0168-2018) SBL # 18-4-60 & 61
Meeting : Jan 10, 2019 - Town of Monroe Planning Board Workshop Meeting
Category : 4. Returning Projects
Type : Discussion
Subject : 4.2 Kingsville Synagogue (0161-2018) SBL # 1-1-4.32
Meeting : Jan 10, 2019 - Town of Monroe Planning Board Workshop Meeting
Category : 4. Returning Projects
Type : Discussion
Subject : 4.3 Meadow Hill Subdivision -(Lake side) (0169-2018) SBL # 37-1-1
Meeting : Jan 10, 2019 - Town of Monroe Planning Board Workshop Meeting
Category : 4. Returning Projects
Type : Discussion

5. New Projects

Subject : 5.1 Hillside & Scott (0170-2018) SBL# 10-5-2, 3, & 4
Meeting : Jan 10, 2019 - Town of Monroe Planning Board Workshop Meeting
Category : 5. New Projects
Type : Action, Discussion
Recommended Action : BE IT RESOLVED, that the Planning Board of the Town of Monroe hereby makes a motion to entertain the waving of a cluster subdivision for this application as it is less than 5 acres and because the lot layout being overall with the charactor of the neighborhood.

Motion & Voting

BE IT RESOLVED, that the Planning Board of the Town of Monroe hereby makes a motion to entertain the waving of a cluster subdivision for this application as it is less than 5 acres and because the lot layout being overall with the charactor of the neighborhood.

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

Final Resolution: Motion Carries

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

6. Minutes

Subject : 6.1 Planning Board Minutes November 13, 2018

Meeting : Jan 10, 2019 - Town of Monroe Planning Board Workshop Meeting

Category : 6. Minutes

Type :

Subject : 6.2 Planning Board Minutes December 13, 2018

Meeting : Jan 10, 2019 - Town of Monroe Planning Board Workshop Meeting

Category : 6. Minutes

Type :

Subject : 6.3 Planning Board Minutes December 18, 2018

Meeting : Jan 10, 2019 - Town of Monroe Planning Board Workshop Meeting

Category : 6. Minutes

Type :

7. Adjournment

Subject : 7.1 Adjourn Meeting

Meeting : Jan 10, 2019 - Town of Monroe Planning Board Workshop Meeting

Category : 7. Adjournment

Type : Action

Recommended Action : Motion

Motion & Voting

BE IT RESOLVED, that the Planning Board of the Town of Monroe hereby adjourns tonight's meeting at 8:30 pm.

Motion by James McKnight, second by Jason Czerwinski.

Final Resolution: Motion Carries

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