

Thursday, September 12, 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 :	Sep 12, 2019 - Town of Monroe Planning Board Workshop Meeting
Category :	1. Welcome
Type :	Procedural
Subject :	1.2 Point out Fire Exits
Meeting :	Sep 12, 2019 - Town of Monroe Planning Board Workshop Meeting
Category :	1. Welcome
Type :	Procedural
Subject :	1.3 Pledge of Allegiance
Meeting :	Sep 12, 2019 - Town of Monroe Planning Board Workshop Meeting
Category :	1. Welcome
Type :	Procedural

2. New Business

Subject :	2.1 Walmart (0180-2019) SBL #2-1-31.1
Meeting :	Sep 12, 2019 - Town of Monroe Planning Board Workshop Meeting
Category :	2. New Business
Type :	Action, Discussion
Subject :	2.2 Harriman Business Park Lot 4B (0179-2019) SBL # 2-1-34.2
Meeting :	Sep 12, 2019 - Town of Monroe Planning Board Workshop Meeting
Category :	2. New Business
Type :	Action, Discussion

3. Returning Project

Subject :	3.1 DG Management (0172-2019) SBL # 1-1-95
Meeting :	Sep 12, 2019 - Town of Monroe Planning Board Workshop Meeting
Category :	3. Returning Project

Type :	Action, Discussion
Subject :	3.2 Berchtold (0178-2019) SBL # 28-4-8
Meeting :	Sep 12, 2019 - Town of Monroe Planning Board Workshop Meeting
Category :	3. Returning Project
Type :	Action, Discussion
Subject :	3.3 Meadow Hill Subdivision (0169-2019) SBL # 37-1-1
Meeting :	Sep 12, 2019 - Town of Monroe Planning Board Workshop Meeting
Category :	3. Returning Project
Type :	Action, Discussion
Recommended Action :	BE IT RESOLVED, that the Planning Board of the Town of Monroe hereby

Motion & Voting

BE IT RESOLVED, that the Planning Board of the Town of Monroe hereby assume lead agency

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

4. Minutes

Subject :	4.1 May 21, 2019
Meeting :	Sep 12, 2019 - Town of Monroe Planning Board Workshop Meeting
Category :	4. Minutes
Type :	Action
Subject :	4.2 June 18, 2019
Meeting :	Sep 12, 2019 - Town of Monroe Planning Board Workshop Meeting
Category :	4. Minutes
Type :	Action
Subject :	4.3 June 13, 2019
Meeting :	Sep 12, 2019 - Town of Monroe Planning Board Workshop Meeting
Category :	4. Minutes
Type :	Action

5. Adjournment

Subject : 5.1 Adjourn Meeting
Meeting : Sep 12, 2019 - Town of Monroe Planning Board Workshop Meeting
Category : 5. Adjournment
Type : Action
Recommended Action : BE IT RESOLVED, that the Planning Board of the Town of Monroe hereby adjourns tonights meeting at _____PM.

Motion & Voting

BE IT RESOLVED, that the Planning Board of the Town of Monroe hereby adjourns tonight's meeting at 10:00 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