

**Village of Millbrook
Village Planning Board
May 14, 2009 Meeting**

- Call to Order*** Meeting began at 7:35 p.m.
- In Attendance*** Linda Roberts, Chairman, Joe Still, Joe Forte, Charles Colomello, David Clouser, Engineer
- Review of Minutes*** Minutes of the April 23, 2009 meeting were reviewed.
Joe Still made a motion to accept the minutes, Charles Colomello seconded. All were in favor.
- Old Business*** **The Thorne Project-Mike and Erica Downing**
- The Downings were present to conclude their special permit and site plan application with the Planning Board. To begin, Dave Clouser went over the Short Form EAF for this application. Dave made a note that the sound levels would be mitigated to comply with the Village noise standards, project peak traffic generation will not generally occur during the Village's peak traffic periods and there will be minimal site disturbance as a result of this proposed project. All around this project is an anticipated positive benefit to the community and its existing businesses. Dave then went on to go over the Resolution with the board members. The Resolution for this project has been attached to these minutes and is part of the project's record.
- Resolution*** Charles Colomello then made a motion for a Negative Declaration, stating that the Planning Board finds and determines that the project's site plan proposal and proposed use is not likely to have a significant adverse affect upon the environment and that a negative declaration should be issued in accordance with the process and requirements of the State Environmental Quality Review Act. Joe Still seconded. All were in favor.
The Planning Board also granted special permit approval and site plan approval of the Thorne Project's renovation plans and proposed intended use that will provide an Arts and Entertainment Venue in the Village of Millbrook in accordance with 230-43 and 230-44 respectively of the Village Code.
- Motion to Adjourn*** Motion was made to adjourn by Charles Colomello and seconded by Joe Still. The meeting was adjourned at 8:08 p.m.