

**Village of Millbrook**  
**Village Planning Board**  
**August 6, 2010 Public Hearing**

*Call to Order* Meeting began at 7:10 p.m.

*In Attendance* Linda Roberts, Chairperson, Joe Still, Joe Forte, Charles Colomello, David Clouser, Engineer/Planner

*Others Attending* Joel Diemond, Zoning Board of Appeals Chairperson, Earl Meyers, John Hay, Andrew Doro

*Public Hearing* **Franklin Avenue Real Estate-Change of Use/Site Plan Application**

After the Zoning Board of Appeals Public Hearing for an Area Variance on this same application, Linda Roberts, Planning Board Chair, opened the public hearing to no public attendance or comment. Joe Forte made a motion to close the public hearing, Joe Still seconded. All were in favor.

*Old Business* **Franklin Avenue Real Estate-Change of Use/Site Plan Application**

Dave Clouser went through the memorandum that he had prepared for this application.

This memorandum is attached to these minutes and is submitted for the record.

As of the date of this public hearing there was no approval from the Village Board of Trustees to add the approximate 150 gallons of water and sewer waste to the Village's I and I. The Village Board had sent a letter to the DEC requesting their input and has yet to receive a response from the DEC. Since there has been no response from the Village Board in regards to this issue, the section in the memo, on page 2, stating that this application had received approval was stricken. When speaking of the exterior changes that maybe made to the building, Dave had asked Bob Campbell if the Architectural Advisory Committee had been consulted. While Bob approached the Tribute Gardens in regards to this application, the AAC had not been consulted. Both Dave and Linda felt as though the AAC should be approached so that they can give any suggestions or input in regards to this application to the Planning Board.

Dave went on to state that this application is a Type 2 action under SEQRA; therefore SEQRA is taken care of. He also pointed out that the second paragraph, on page 3, states the waivers that the Planning Board will need to ensure is part of their approval.

At this time no other Planning Board member had anything to add.

*Motion*

With the amendments previously made to page 2, the ZBA's area variance approval of 10 parking spaces, the waivers on page 3 and the 5 contingencies on page 3, Joe Still made a motion to approve this application. Charlie Colomello seconded and all were in favor.

*Motion to Adjourn*

Motion was made for the Planning Board to adjourn by Joe Still and seconded by Charlie Colomello. The meeting adjourned at 7:21 p.m.