

MINUTES of the Village of Montgomery Planning Board meeting held in the Conference Room of the Village Hall, Clinton Street, on Wednesday, February 22, at 7:30 pm.

ATTENDANCE: Chrm. Conero, Mbr. Weeden, Mbr. Crowley, Mbr. Steed, Member Romano (absent), Atty. Kevin Dowd, Eng. Dawn Kalisky of Lanc & Tully, Ross Winglovitz, Marc Devitt, Maria Beltrametti

OPEN: Chrm. Conero opened the meeting with the Pledge of Allegiance.

RE: RIVER STREET SUBDIVISION 208-1-24.1

The Chrm. stated that the variance for the driveway was granted by the Zoning Board.

Mr. Winglovitz clarified that the setback from the property line of Boylan to the house is 60 feet and they will make that change on the site plan. The water service will be changed to 1 inch. The sanitary service cleanouts; he's surprised that the village doesn't require clean up at the right of way lines in case of a backup. Ms. Kalisky said they want it removed.

Mr. Winglovitz asked if they could schedule a public hearing.

Atty. Dowd said the variance was granted with five conditions, which are noted on plan. Negotiations between the applicant's attorney and the Boylan's attorney and they came to a resolution and the ZBA accepted those recommendations and put them as conditions.

A MOTION was made to **DECLARE LEAD AGENCY FOR THE TWO LOT SUBDIVISION ON RIVER STREET** by Chrm. Conero and seconded by Mbr. Weeden and carried 4 Ayes 0 Nays.

A MOTION was made to **SCHEDULE A PUBLIC HEARING FOR THE TWO LOT SUBDIVISION ON RIVER STREET ON MARCH 22, 2017, AT 7:30 PM** by Chrm. Conero and seconded by Mbr. Steed and carried 4 Ayes 0 Nays.

RE: MINUTES

A MOTION was made to **ACCEPT THE MINUTES OF JANUARY 25th, 2017**, by Chrm. Conero and seconded by Mbr. Steed and carried 4 Ayes 0 Nays.

RE: ADJOURNMENT:

A MOTION was made to **ADOURN THE MEETING AT 7:35 pm** by Mbr. Crowley and was seconded by Mbr. Weeden and carried 4 Ayes 0 Nays.

Tina Murphy
Deputy Village Clerk