

MINUTES of the Village of Montgomery Planning Board meeting held in the Conference Room of the Village Hall, Clinton Street, on Wednesday, July 26th, 2017, at 7:30 pm.

ATTENDANCE: Chrm. Conero, Mbr. Weeden, Mbr. Crowley (absent), Mbr. Steed, Member Romano (absent), Atty. Kevin Dowd, Eng. Dawn Kalisky of Lanc & Tully, Maria Beltrametti, Liz Vasapoli, Diane Ryan, Katie Jackson

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

OLD BUSINESS

RE: 32 RAILROAD AVENUE 202-12-7

The Chrm. questioned the parking requirements. Atty. Dowd said it's an existing building with a permitted use, it's exempt under the zoning code of off-street parking requirements as stated in our code. Dawn said you cannot construct parking on a lot that isn't sufficient to put parking on. Atty. Dowd said there is no residential use, so parking isn't needed. It is strictly commercial use.

They are expecting to have 6 employees; 2-3 per "shift." Ms. Kalisky said the site plan will be an enforceable document, so they need to have the note added for the proposed use, number of employees, hours of operation; it should all be spelled out on the site plan.

A MOTION was made to **SCHEDULE A PUBLIC HEARING ON WEDNESDAY, AUGUST 30TH AT 7:30PM** by Chrm. Conero and seconded by Mbr. Weeden and carried 3 Ayes 0 Nays.

RE: MEETING DATE

A MOTION was made to **CHANGE THE AUGUST MEETING FROM THE 4TH WEDNESDAY, AUGUST 23RD, TO THE FIFTH WEDNESDAY, AUGUST 30TH**, by Chrm. Conero and seconded by Mbr. Weeden and carried 3 Ayes 0 Nays.

RE: MINUTES

The Minutes of June 28th, 2017, could not be approved as there wasn't a quorum of previously attended members.

RE: ADJOURNMENT:

A MOTION was made to **ADOURN THE MEETING AT 7:41 pm** by Mbr. Weeden and was seconded by Mbr. Steed and carried 3 Ayes 0 Nays.

Tina Murphy
Deputy Village Clerk