

MEMBERS PRESENT

Thomas Adams, Alternate
Brian Callahan
Lex Harvey
Mary Hendricks
Thomas J. Knips, Chairman
Sheila Lahey, Vice Chair
Felix Lopez
Robert Rahemba

MEMBERS ABSENT

David Stenger

OTHERS PRESENT

John A. Morabito, AICP, Town Planning Consultant
William H. Povall III, P.E. for Lori Joseph Builders - Subdivision

The meeting was called to order by Mr. Knips, Chairman at 7:00 p.m. Mr. Knips appointed Mr. Lopez to fill in for Mr. Stenger this evening.

Mr. Knips stated that the Lands of Callahan Freshwater Wetlands/Watercourse and Water Body Permit extension request has been withdrawn from the agenda this evening as requested by Mr. Povall, project engineer for the applicant.

FEBRUARY 26, 2009 PLANNING BOARD MEETING MINUTES

Mrs. Hendricks made a motion to adopt the February 26, 2009 Planning Board Meeting Minutes as amended. Seconded by Mrs. Lahey. Motion carried.

REVIEW

LORI JOSEPH BUILDERS - SUBDIVISION

Mr. Morabito reviewed the Resolution of Final Approval.

Mr. Rahemba made a motion to adopt the Resolution of Final Approval and to have the Chairman sign it. Seconded by Mr. Lopez. Motion carried.

OTHER ITEM DISCUSSED

TOWN BOARD LOCAL LAW REFERRAL

MAGNOLIA TOWNHOUSE REZONING

Mr. Knips stated that a copy of the Town Board Local Law Referral for the Magnolia Townhouse Rezoning has been distributed by Ms. Davis to all of our Board members. Mr. Knips stated that if any member had comments or questions regarding this Town Board Law Referral to contact Darlene Bellis, Town Clerk.

Mr. Callahan made a motion to close the meeting at 7:15 p.m. Seconded by Mrs. Lahey. Motion carried.

Respectfully submitted,
Debbie Davis
Planning Board Secretary