

**Village of Brewster
Planning Board**
February 28, 2012

Regular Meeting Minutes

Board Members in Attendance:

David Kulo, Chairman
Rick Stockburger, Assistant Chairman
Mark Anderson
Renee Diaz
Tyler Murello

Also in Attendance:

Michael Liguori Esq., Hogan & Rossi

The **Pledge of Allegiance** was recited.

[Whereupon the proceedings were called to order at 7:32 p.m.]

Call to Order

Chairman Kulo made a motion to open the Meeting, which was seconded by Ms. Diaz and passed by a vote of 5-0. Chairman Kulo stated that this was the regular Meeting of the Planning Board and noted that Rick Stockburger, Mark Anderson, Renee Diaz and Tyler Murello were in attendance along with himself.

New Business

Brewster Honda Site Plan Approval Extension

Chairman Kulo and Ms. Diaz recused themselves from this part of the Meeting; Mr. Stockburger became Acting Chairman. Michael Liguori, attorney for Brewster Honda, stated that his client did not currently have sufficient funds to construct a new building and would not perform driveway improvements without the building; accordingly, an extension of the Site Plan Approval was being sought. Mr. Stockburger made a motion to grant a six month extension to the Site Plan (which would be effective through September 7, 2012); Mr. Murello seconded the motion, which was passed by a vote of 3-0. A memo would be prepared reflecting this for signature.

Accept Outstanding Draft Minutes of December 27, 2011 and January 24, 2012

Chairman Kulo stated that the next item of business was approval of outstanding Draft Minutes. Mr. Stockburger made a motion to accept the December 27, 2011 Minutes. This motion was seconded by Mr. Murello and passed by a vote of 4-0, Mr. Anderson abstaining. Mr. Murello made a motion to accept the January 24, 2012 Minutes. This motion was seconded by Mr. Anderson and passed by a vote of 3-0, Mr. Stockburger and Ms. Diaz abstaining.

Member Training

The Members stated that while they are fully cognizant of the Village's need to save money that training for the Members was of paramount import. It was pointed out that there is an expectation that there will be an increase in matters coming before the Board because of the blight study, urban renewal and a new master plan. Accordingly, it was agreed that Chairman Kulo will ask the Village Board for the funds required for the Members to attend the New York Federation of Planning Boards training to be held in Saratoga on April 16 and 17, 2012.

Close Meeting

Mr. Anderson made a motion to close the Meeting, which was seconded by Mr. Stockburger and passed by a vote of 5-0.

[Whereupon the Meeting was closed at 8:05 p.m.]

