

**Village of Brewster
Planning Board
January 22, 2013**

Regular Meeting Minutes

Board Members in Attendance:

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

Board Members not in Attendance:

Mark Anderson

The **Pledge of Allegiance** was recited.

[Whereupon the proceedings were called to order at 7:35 p.m.]

Regular Meeting

Call to Order

Chairman Kulo stated that this was the regular January Meeting of the Planning Board and he was in attendance along with Rick Stockburger, Tyler Murello and Renee Diaz. Chairman Kulo made a motion to open the Meeting, which was seconded and passed by a vote of 4-0.

New Business

Chairman Kulo stated that there was no new business to discuss. Chairman Kulo said he did have some housekeeping remarks, to wit that ongoing Planning Board Meetings must remain within their agendas to the greatest extent possible. Noting that Mark Anderson was absent, the Chairman stated that Mr. Anderson would be apprised of this notice. The Planning Board Chair will use discretion against discussions going off tangent and that each member should be aware of the Chair's duty to end ramblings and other discussions with respect to this.

Pending Business

861-869 Rte. 22 S.B.L. No. 67.36-2-4

After allowing some time for the applicant to appear, Chairman Kulo noted that this application was put on the agenda this month by request of the applicant. A public hearing on site plan was held in September. With the absence of the applicant, a motion to vote on the site plan was inappropriate. Mr. Stockburger stated that back in September his recommendation for any vote stipulated that a written letter of the legal status of the sign be a condition of approval. Mr. Stockburger postulated that even though the Planning Board has the letter there should not be a vote conducted under these circumstances. Mr. Murello and Ms. Diaz agreed as well.

Minutes of January 8, 2013

Mr. Stockburger noted the following: Renee Diaz (absent) should be removed from attendance. Mr. Murello noted on page 3, paragraph 2, and line 7, that the word "not" should be removed from his comments. Chairman Kulo noted votes indicated once on page, twice on page 2, once page 4 and twice on page 5 should be 4-0 based on voting members in attendance.

Mr. Murello made a motion to adopt the Minutes of January 8, 2013 with these changes noted. Mr. Stockburger seconded the motion and it was passed by a vote of 3-0 with Ms. Diaz abstaining.

Member Training

Chairman Kulo asked the Members if they would commit to attending the New York Planning Conference in Saratoga Springs for April 21-23, 2013. Mr. Murello, Mr. Stockburger and Chairman Kulo each said they are planning to attend. Ms. Diaz indicated that she would not attend. It was noted that Mark Anderson had expressed his interest in attending at the last Meeting.

Close Meeting

Ms. Diaz made a motion to close the Meeting, which was seconded by Mr. Murello. The motion passed by a vote of 4-0.

[Whereupon the Meeting was closed at 7:50 p.m.]