

**Village of Brewster
Planning Board
January 24, 2012**

Regular Meeting

Board Members in Attendance:

David Kulo, Chairman
Mark Anderson
Tyler Murello

Board Members Not in Attendance:

Rick Stockburger, Assistant Chairman
Renee Diaz

Also in Attendance:

Frank Galizia

The **Pledge of Allegiance** was recited.

[Whereupon the proceedings were called to order at 7:37 p.m.]

Call to Order

Chairman Kulo made a motion to open the Meeting, which was seconded by Mr. Anderson and passed by a vote of 3-0. Chairman Kulo stated that this was the regular Meeting of the Planning Board and noted that Mark Anderson and Tyler Murello were in attendance along with himself.

New Business

2627 Carmel Avenue-Frank Galizia presents concept plans

Frank Galizia, the owner of the subject property, stated that the property is a two family house and he wants to use the third floor so as to convert the upper apartment from a one bedroom into a two bedroom. Mr. Murello stated that this might be an issue for the Zoning Board of Appeals instead of the Planning Board. Mr. Anderson said that it might be something for the Building Department and not the Planning Board. Chairman Kulo indicated that he would speak with Joe Hernandez, counsel and the engineer and that he would then contact Mr. Galizia as to what needed to be done next.

Accept Outstanding Draft Minutes of December 27, 2011

Chairman Kulo stated that the next item of business, the Minutes of December 29, 2011, would have to be held over inasmuch as there was not a quorum of Members present who had been at the December Meeting.

Close Meeting

Mr. Anderson made a motion to close the Meeting, which was seconded by Mr. Murello and passed by a vote of 3-0.

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

