

**DRAFT**  
**Tivoli Village Planning Board Meeting**  
**Minutes of Monthly Planning Board Meeting**  
**February 17, 2009**

**CALL TO ORDER/ DETERMINATION OF QUORUM**

Meeting was opened at 7:09 pm and a quorum was determined to be present for the conduct of business.

Planning Board Attendees:

Chairman Peter Sweeny  
Gary DiMauro  
Robert Roff  
Alternate: Leigh Palmer

Also Present:

Building & Zoning Enforcement Officer Steve Buso  
Recording Secretary Gabrielle Green

Absent:

Vice Chairman Harry Colgan  
Navin Sharma  
Alternate: Domenic Scarpulla

**NEW BUSINESS**

Lot Line Adjustment between 15 and 22 Friendship Street

Applicant was not present. The item was deferred to the next session.

**OLD BUSINESS**

On the first page under "New Business" 33 Broadway should be changed to 57 Broadway. Leigh Palmer moved to accept the minutes as amended. Rob Roff seconded the motion. All were in favor. Motion carried.

**ADJOURNMENT**

Gary DiMauro made a motion to end the meeting at 7:14 and was seconded by Leigh Palmer. All were in favor. Motion carried.

Respectfully Submitted,

Gabrielle G. Green  
Secretary  
Planning Board