

**Tivoli Village Planning Board Meeting
Minutes of Monthly Planning Board Meeting
March 16, 2009**

CALL TO ORDER/ DETERMINATION OF QUORUM

Meeting was opened at 7:00 pm and a quorum was determined to be present for the conduct of business.

Planning Board Attendees:

Chairman Peter Sweeny
Navin Sharma
Alternate: Leigh Palmer
Alternate: Domenic Scarpulla

Also Present:

Building & Zoning Enforcement Officer Steve Buso
Kathryn Rebillot
Recording Secretary Gabrielle Green

Absent:

Vice Chairman Harry Colgan
Gary DiMauro
Robert Roff

Chair Sweeny cited a letter of resignation from Gary DiMauro from the Planning Board. He and the rest of the Planning Board noted their appreciation for Mr. DiMauro's many years of service to the board.

OLD BUSINESS

Navin Sharma moved to approve the minutes of February 17th, 2009. Dominic Scarpulla seconded the motion. All were in favor. Motion carried.

NEW BUSINESS

Lot Line Adjustment between 15 and 22 Friendship Street: It was noted that there was a letter from Edith Schoenborn authorizing Kathryn Rebillot to speak on her behalf concerning this matter.

There is an existing property line; the new property line would include a parking space on Kathryn Rebillot's property, rather than Edith Schoenborn's. Mrs. Rebillot mentioned that they needed a place to park off of village property, especially in the winter.

It was noted that Mrs. Rebillot's lot is non-conforming; the acreage is less than what the zoning acreage is. The new line would also increase Mrs. Rebillot's frontage and decrease the non-conformity. It was decided that there are no issues that would prohibit the Lot Line Adjustment.

Steve Buso noted that the tax map grid number on the site plan was incorrect and should be changed from 114 to 115.

The Environmental Assessment form was completed. Leigh Palmer made a motion for a negative declaration on the Environmental Assessment form. Navin Sharma seconded the motion. All in favor; motion carried.

Leigh Palmer made a motion to approve the application based on the Lot number correction (tax I.D. number). Dominic Scarpulla seconded the motion. All in favor; motion carried.

ADJOURNMENT

Navin Sharma made a motion to end the meeting at 7:24 pm and was seconded by Leigh Palmer. All were in favor. Motion carried.

Respectfully Submitted,

Gabrielle G. Green
Secretary
Planning Board