

Tivoli Village Planning Board

Minutes of Monthly Planning Board Meeting February 20, 2007

CALL TO ORDER/ DETERMINATION OF QUORUM

Meeting was opened at 7:03 pm and a quorum determined present for the conduct of business.

Planning Board Attendees:

Peter Sweeny
Navin Sharma
Harry Colgan
Rob Roff
Alternate: Leigh Palmer

Also Present:

Cassie Carbone

BUSINESS SESSION

1. Review of past meeting minutes.
 - a. October 23, 2006: Harry Colgan made a motion to approve minutes as read with changes. Navin Sharma seconded the motion, and all members present voted in favor.
 - b. November 20, 2006: Harry Colgan made a motion to approve minutes as presented. Navin Sharma seconded the motion, and all members present voted in favor.

REGULAR SESSION

1. Lot Line Realignment between Schoolhouse and Milagros.
 - a. Peter Sweeny and Navin Sharma recused themselves from this portion of the meeting.
 - b. The application has been received and reviewed.
 - c. Harry Colgan said that a negative SEQR declaration was determined.
 - d. A public hearing was determined to be necessary.
 - e. Rob Roff made a motion to set a Public Hearing for this lot line realignment. Leigh Palmer seconded the motion, and all members present voted in favor.
 - i. The Public Hearing was set for March 19, 2007.

ADJOURNMENT

Since there was no further business to come before the Board, Rob Roff made a motion to adjourn. Leigh Palmer seconded the motion, and all members present voted in favor. The meeting was adjourned at 7:15pm.

Respectfully Submitted,

Navin Sharma