

Special Meeting
Planning Board
Village of Tivoli
September 14, 2009

In Attendance:

Board Members: Peter Sweeny (Chair), Rob Roff, Harry Colgan
Board Liaison and Secretary Pro-Tem: Susan Ezrati
Mayor Thomas Cordier

Absent:

Board Members: Leigh Palmer, Navin Sharmin, Domenic Scarpulla (Alternate)

The chairman of the Board called the meeting to order at 7:12 p.m. and determined that a quorum of the Board was present. He noted that the agenda for the meeting included two actions necessary to the determination of the outcome on Bernie and Trish Tieger's application to establish a residential apartment on the second floor of their commercial building at 48 Broadway, aka Village Books.

The first action required was to review the Part II of the SEQRA form, the EAF, submitted by the Tieggers. The Board would then be asked to either make a negative declaration with respect to the environmental impact of the residential apartment or find that it would have an adverse environmental impact. The action being undertaken in the second floor apartment is to install a kitchen. This will be the only alteration to the site plan that had been submitted to the planning board and approved by that board in 1994. There will be no new construction. Mr. Sweeny then reviewed Part I of the Environmental Impact Statement, the EAF, which had been filled in by the Tieggers and reviewed by the Village's Zoning Enforcement Officer, Robert Fennell. He reviewed each question out loud in turn and noted to the Board that each question in Part 1 of the form was answered in the negative. (Form Attached to these minutes). A discussion ensued in which no amendment was proposed by the Planning Board.

Mr. Sweeny then proceeded to Part II of the Form, which required the Planning Board to fill out. He asked each question on the form (also attached) and for each question, 1 – 20, the Board answered in the negative.

Mr. Sweeny entertained a motion from the Board with respect to Part II of the SEQRA form filing. Harry Colgan moved that the Board make a negative declaration with respect to the filing to be worded as follows: A motion made for a Negative Declaration (Notice of Determination of Non-Significance) on the State Environmental Quality Review. Rob Roff seconded the motion. Discussion followed. The chair called the question. The motion passed by a unanimous voice declaration of all three board members present.

The chair then noted that the second item on the agenda concerning the Tieger application was to call for a public hearing to be held jointly with the Zoning Board of Appeals on their application on Monday, September 21, 2009. Harry Colgan moved that the Planning Board schedule a public hearing as stated. Rob Roff seconded the motion. Discussion followed. The Chair called the question and all present voted "aye" by voice vote.

The chair adjourned the meeting at 7:33 p.m.