

The Minutes of the Village of Haverstraw Planning Board Meeting on Thursday, February 2, 2017, beginning at 7:00 PM.

PLEDGE OF ALLEGIANCE

ROLL CALL	Tom Watson, Chairman	- Present
	Gil Carlevaro	- Present
	Diogenes Dominguez	- Present
	Edwin Molina	- Present
	Joseph Natale	- Present
	Ruben Berrios, Bldg. Insp.	- Present
	Dennis Michaels, Village Attorney	- Present
	Liz Mello, Engineer	- Excused

Joseph Natale: Mr. Natale opened the meeting with the first item on the agenda, the **change of use** from a garage door installers to a variety and consignment store located at 35 S Route 9W.

Christian Resto, of Variety and Consignment: Mr. Resto presented to the board his plan will be to sell new and use merchandise. Customers will be able to bring used commodities to assist in selling the goods and he will make a percentage of the sale. He stated he will not be selling food. Hours of Operation will be Monday thru Saturday from nine in the morning to five in the afternoon.

Joseph Natale: Mr. Natale had a question regarding the parking spots.

Ruben Berrios: Mr. Berrios informed the board that he spoke with Liz Mello regarding the parking spots and all is in clear.

Joseph Natale: Mr. Natale asked how much square foot the business will occupy of the building.

Christian Resto: Mr. Resto responded about 2000 square foot.

Tom Watson: Chairman Watson entertained a motion to approve the change of use from garage door installers to a variety and consignment store as stated above.

RESOLUTION # 4-2017

Motion by: Joseph Natale

Seconded by: Diogenes Dominguez

Motion Carries: with a majority of 4 approvals.

ROLL CALL VOTE

Tom Watson, Chairman	- Abstain
Gil Carlevaro	- Yes
Diogenes Dominguez	- Yes
Edwin Molina	- Yes
Joseph Natale	- Yes

Motion passes with a majority vote.

Ruben Berrios: Mr. Berrios stated minutes from December 1, 2016 have not been produce due to recording issues and resignation of employer. December minutes will be ready for approval next month.

Chairman Tom Watson: Chairman Watson entertained a motion to approve the Minutes from January 5th, 2017.

RESOLUTION # 5-2017

Motion by: Gil Carlevaro

Seconded by: Diogense Dominguez

Motion Carries: All

All Board Members welcome Erica Alejandro, clerk to board and Edwin Molina, board member.

Chairman Tom Watson: With no further business to be conducted by the Planning Board, Chairman Watson entertained a motion to adjourn the meeting.

RESOLUTION # 6-2017

Motion by: Joseph Natale

Seconded by: Gil Carlevaro

Motion Carries: All

Respectfully submitted by,

Erica M. Alejandro, Clerk Typist
March 2nd, 2017

Date filed with the Village Building Department:

Date filed with the Village Clerk: