

The minutes of the Village of Haverstraw Planning Board Meeting held on Monday, December 10, 2018, beginning at 7:00 PM.

PLEDGE OF ALLEGIANCE

ROLL CALL	Joseph Natale-Chairman	-Present
	Gil Carlevaro	-Present
	Diogenes Dominguez	-Present
	Edwin Molina	-Present
	Danny Scaffidi	-Present
	Ruben Berrios, Bldg. Inspector	-Present
	Eve Mancuso, Village Engineer	-Present
	Dennis Michaels, Village Attorney	-Present
	Elaine Fernandez, Clerk Typist	-Present

Chairman Natale introduced the first item on the agenda, Hudson Senior Day Care, 45 Hillside Avenue, Haverstraw, NY 10927. **26.42-1-9**

Chairman Natale: Modifying existing residential structure into an adult day care facility. I have a letter that they sent this afternoon. "Dear Ruben I received a call from my client late Friday saying he felt we were on village board's agenda tonight. I called the Village and was told the board meeting is next Monday, Dave Zigler mentioned maybe we were on the planning board, I called your office but the gentleman that answered he said he was not sure. Dave and I looked through our emails and did not see any notice or agendas and there is nothing on the website that I can see so I'm hoping there is just a mix up and we could be on Village Board next week. If we are on Planning Board tonight, I am going to have to respectfully ask an adjournment as we all have conflicts in other towns."

Ruben Berrios: We are adding this item on to next month's meeting.

Dennis Michaels: Let's just let the folks know here when the next meeting is so they could make a note of it. The next meeting of this planning board is January 14th at 7:00 pm

Chairman Natale entertained a motion to reschedule application until January 14th, 2018

RESOLUTION 49-2018

Motion by: Gil Carlevaro
Seconded by: Edwin Molina
Carried by: All

Ruben Berrios: If anyone is here for that we are not going to discuss it tonight

Dennis Michaels: The application is expected, but we should check with the village clerk's office. It is apparently going to be on the next Village Board of Trustees meeting

which is sometime next week, Monday December 17th at 7:00 pm. Please check on Friday or Monday morning with the Village Clerk's office.

Chairman Natale introduced the second item on the agenda, DPW Facility, 150 Broadway Haverstraw, NY 10927 **27.05-2-1.1** (Not Present)

Ruben Berrios: I'm not clear if they are coming in today after the reading all the emails back and forth.

Eve Mancuso: The last email I had received from Ross said "See you in January", but I did not get any formal notification from the applicant.

Dennis Michaels: Is there anyone here on behalf or represent DPW Facility application 150 Broadway, No response.

Eve Mancuso: Unfortunately, Chairman I cannot find that email at the moment.

Dennis Michaels: I have it, (reads email) "Ross Winglovitz, PE with Engineering and Surveying Properties PC dated today, December 10, 2018, It is addressed to Eve Mancusso, Village Engineer: "Sorry Eve I brought that to the meeting and I thought that the Village was satisfied, I did not know that you wanted a formal submission of the worksheet. A detail review of that issue is the sole remaining item of the concept plan, then maybe its best we postpone to the January meeting as we are awaiting our theological and eagle studies. Let us know if that is the most prudent course of action."

Dennis Michaels: (reads second email that follows) "No problem, we will formalize the workshop sheets of elevation I brought to the meeting and will submit it for the January meeting. DPW Facility will be rescheduled for January 14th, 2018.

Chairman Natale introduced the third and final item on the agenda Peter McGuire, 47 First Street Haverstraw, NY 10927 **27.54-2-21** (Not Present)

Ruben Berrios: We all have the letter from Eve

Dennis Michaels: Should we wait for the applicant's response to Eve's requirements rather than putting them on the agenda, and Eve may not get it in time.

Eve Mancuso: Well we did make a submittal that was intended for this evening's meeting and that is why I wrote that review letter. That was in response to his submittal, he should have appeared so we could discuss it but he chose not to, apparently.

Chairman Natale entertained a motion for Peter McGuire to be rescheduled to next Planning Board meeting on January 14th, 2018

RESOLUTION 50-2018

Motion By: Gil Carlevaro
Seconded By: Danny Scafidi
Carried By: All

Chairman Natale entertained a motion to approve the minutes for November 8, 2018 with one noted correction.

RESOLUTION 51-2018

Motion By: Diogenes Dominguez
Seconded By: Gil Carlevaro
Carried By: All

Chairman Natale: Do you think you are going to need to have another workshop meeting with DPW Facility

Eve Mancuso: We did have a meeting November 28, 2018 and we had clearly discussed what was required, but there seems to be some disconnect, so that was when Ross Winglovitz, Engineer replied that he will prepare and present the plan that he had on the worksheet from the meeting. I asked him to submit that and somehow along the way, he did not understand he was supposed to submit it. If that is submitted it addressed the primary concern that was remaining which was having access to that site above flood waters. He did send the plan to my office and did review it, but it was not the correct plan. I need the worksheet made into a plan demonstrating that the grays going out towards beach or above the one hundred year flood plan.

Chairman Natale: I'd also like to formally thank Michelle Ventura for the great job she did and for her professionalism.

With no further business to be conducted by the Planning Board, Chairman Natale entertained a motion to adjourn the meeting

RESOLUTION 52-2018

Carried By: All

The Clerk Typist to the Planning Board is hereby Authorized, directed and empowered to sign these Minutes, and file a copy thereof in the office of the Village Clerk:

Elaine Fernandez, Clerk Typist