

The minutes of the Village of Haverstraw Planning Board Meeting held on Thursday, December 7, 2017, beginning at 7:00 PM.

PLEDGE OF ALLEGIANCE

<u>ROLL CALL</u>	Joseph Natale-Chairman	-Present
	Gil Carlevaro	- Present
	Diogenes Dominguez	-Excused
	Edwin Molina	-Present
	Danny Scaffidi	-Present
	Ruben Berrios, Bldg. Inspector	-Present
	Liz Melo	-Excused
	Dennis Michaels-Attorney	-Excused
	Michelle Ventura	-Present

Joseph Natale: Chairman Natale opened up the meeting by announcing beginning January 8, 2018, the regular scheduled monthly Planning Board meeting will be held on the second Monday of each month. He then began to read a statement from Attorney Dennis Michael's regarding the Martino matter:

"For all here present interested in the Martino application, seeking the Planning Board's approval of a Resubdivision/Lot Line Change, Erosion Control and Retaining Wall Design at 150 New Main Street and 11 Hillside Avenue, please be advised that the applicant has requested a postponement of this evening's Public Hearing; The Public Hearing will remain open and continue to the next regular meeting of the Planning Board, which will be held on January 8th, 2018, 7:00 PM, here in this meeting room. No further public notices will be published or mailed, so please make a note of the January 8th meeting."

Joseph Natale entertains a motion to adjourn Martino's Public Hearing until Monday January 8, 2018 at 7pm.

RESOLUTION #37-2017

Motion by: Gil Carlevaro  
Seconded by: Danny Scaffidi  
Motion Carries: All

Chairman Natale states the approval of the minutes for September, November and December will be postponed until the next board meeting. With no further business to be conducted by the Planning Board, Chairman Natale entertained a motion to adjourn the meeting that will be held on January 8th, 2018 at 7:00pm.

RESOLUTION #38-2017

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

Respectfully submitted by,

Michelle Ventura  
Clerk Typist