

**VILLAGE OF MONROE PLANNING BOARD  
REGULAR MEETING  
MAY 16, 2016  
MINUTES**

**PRESENT:** Chairman Parise, Members Cocks, Karlich, Graziano, Building Inspector Cocks, Attorney Levinson

**ABSENT:** Member DeAngelis

Chairman Parise opened the meeting at 7:00 p.m. with the Pledge of Allegiance to the flag. An announcement was made regarding the location of fire exits.

**1. 603 Stage Road – 4 Lot Subdivision – (219-3-7)**

**Present:** Nicholas Osenni, Engineering & Surveying Properties, PC

On a Motion made by Member Cocks and seconded by Member Graziano it was unanimously **Resolved that the Planning Board declare itself Lead Agency for Lanwin/603 Stage Road – 4 Lot Subdivision.**

On a Motion made by Member Karlich and seconded by Member Graziano it is unanimously **Resolved that a Public Hearing be set for Lanwin/603 Stage Road 4 Lot Subdivision on Monday, June 13, 2016, on or about 7:00 p.m. Monroe Village Hall, 7 Stage Road, Monroe, NY.**

**Other Business:**

The Board reviewed the draft Ownership Disclosure Form and agreed to adopt this form as part of the Planning Board Application. Chairman Parise suggested a revision date be included on the form in case changes to the document are made in the future.

On a Motion made by Member Cocks and seconded by Member Karlich it was unanimously **Resolved that the Ownership Disclosure Form be included as part of the Planning Board Application effective June 1, 2016.**

**APPROVAL OF MINUTES**

On a motion made by Member Karlich and seconded by Member Graziano, it was Resolved **that the Minutes of the April 13, 2016 meeting be approved. Member Cocks abstained.**

On a motion made by Member Karlich and seconded by Member Graziano, it was Resolved **that the Minutes of the April 18, 2016 meeting be approved. Member Cocks abstained.**

## **ADJOURNMENT**

On a motion made by Member Cocks and seconded by Member Graziano it was unanimously **Resolved that there being no further business, the Meeting be adjourned.** The meeting was adjourned at 7:10 p.m.