

**VILLAGE OF MONROE PLANNING BOARD
REGULAR MEETING
JANUARY 22, 2018
MINUTES**

PRESENT: Chairman Parise, Members Cocks, DeAngelis, Karlich, Building Inspector Cocks

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.

PUBLIC HEARING:

1. **Monroe Shop Rite Plaza –Verizon Micro Cell – (203-2-5)**
Present: No appearance

Chairman Parise announced the continuation of the public hearing and noted for the record that a written communication was received via email from the applicant requesting to postpone the public hearing to allow them to continue to research screening and location options and hope to return in February.

In order to allow the applicant additional time to research screening options and location options, on a motion made by Member DeAngelis and seconded by Member Karlich, it was unanimously **Resolved, that the Public Hearing for Monroe Shop Rite Plaza – Verizon Micro Cell be continued to February 12, 2018.**

REGULAR MEETING:

1. **Monroe Shop Rite Plaza –Verizon Micro Cell – (203-2-5)**
Present: No appearance

Chairman Parise reiterated that a written communication was received via email from the applicant requesting to postpone the public hearing to allow them to continue to research screening and location options on the site, and hope to return in February.

2. **Monroe Ambulance – Amended Site Plan – (220-3-1.2)**
Present: No appearance

Chairman Parise noted that summarized that a site plan with details on the dimensions, type, and location of a proposed free standing sign for Monroe Ambulance was reviewed at the workshop. The sign will be similar in size and function to the sign currently at Sacred Heart Church on Still Road. A 239 referral is required due to the proximity to Route 17M.

On a Motion made by Member Cocks and seconded by Member DeAngelis it was unanimously **Resolved that the Monroe Ambulance Amended Site Plan application be sent to Orange County Planning for 239 review due to proximity to State Route 17M.**

3. **Luke & Friends Day Care – Amended Site Plan – (201-1-9.3)**

Present: No appearance

Chairman Parise stated that the Conditional Use Permit expires today and needs to be renewed. There have been no complaints with the building department. The site work from the Amended Site Plan last revised 9/28/17 has not been completed due to weather constraints. The board agreed to extend the Conditional Use Permit for a period of 6 months to allow for completion of the site work, and to allow for the new configuration to operate before reviewing again.

On a Motion made by Member Cocks and seconded by Member Karlich, it was unanimously **Resolved, that the Conditional Use Permit for Luke & Friends Day Care is renewed for a period of 6 months or until 7/22/2018. The applicant shall appear before the Planning Board prior to 7/22/2018 for review. It is further Resolved that the terms of the Conditional Use Permit, a copy of which is attached to these minutes, take effect as of 1/22/18.**

APPROVAL OF MINUTES

On a motion made by Member DeAngelis and seconded by Member Karlich, it was Resolved **that the Minutes of the December 13, 2017 meeting be approved.**

On a motion made by Member Karlich and seconded by Member DeAngelis, it was Resolved **that the Minutes of the December 18, 2017 meeting be approved.**

ADJOURNMENT

On a motion made by Member DeAngelis and seconded by Member Karlich it was unanimously **Resolved that there being no further business, the Meeting be adjourned.** The meeting was adjourned at 7:11 p.m.