CHAIRMAN: GEORGE AULEN

MEMBERS: WILLIAM OLSEN, JAMES PATTERSON, JESSE GALLO & KARL SCHEIBLE

Alternate: Kerry Boland

VILLAGE OF WARWICK PLANNING BOARD MEETING JANUARY 17, 2019

The monthly meeting of the Village of Warwick Planning Board was held on Thursday, January 17, 2019. Present were: George Aulen, Bill Olsen, Jim Patterson, Karl Scheible, Jesse Gallo, Kerry Boland, Village Engineer, Dave Getz and Planning Board attorney, Robert Dickover. Others present: Robert Schmick

The Board recited the Pledge of Allegiance.

The Board adopted the minutes of the December 20, 2018 minutes as written.

## **PUBLIC HEARING**

116 SOUTH ST. EXT. MINOR SUBDIVISION APPROVAL

JAMES TOMASELLI

Mr. Schmick - This is a two lot subdivision. We have received all of the required variances and we are here to seek final subdivision approval.

Mr. Getz - I would add that there is one house on the property now so the approval would allow for the construction of one additional home.

Mr. Aulen - On the second page it indicates that the Lot Area is 171,309 sq. ft. I think there needs to be a correction on that.

Mr. Schmick - It should read 70,309 sq. ft. and I will fix that.

Mr. Aulen - And the culvert will be abandoned.

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Secretary - Yes, we have a letter for the DPW Supervisor indicating that the Village will abandon the culvert.

Mr. Aulen - The house is or is not being built in the Flood Plain?

Mr. Getz - It is within the Flood Plain but it is outside the Floodway and they are keeping the floor elevation high enough that they meet the FEMA and Village guidelines. I did note in my comment letter that a Flood Plain application for development should be filed and they have submitted one for our review.

The Board waived the reading of the public hearing due to the lack of public attendance.

The Board reviewed the Flood Plain application.

A MOTION was made by Jim Patterson, seconded by Jesse Gallo and carried to approve the Flood Plain permit. (5 Ayes)

Mr. Getz - There is a Village water main on the property along the edge of both lots and the applicant has added a 10ft. wide easement to the Village. The vicinity map needs to be corrected to include 3 Village lots and iron pins need to be placed and noted on the map. Mr. Schmick - The pins have been placed on noted on the map.

A MOTION was made by Bill Olsen, seconded by Jim Patterson and carried to close the public hearing. (5 Ayes)

A MOTION was made by Jim Patterson, seconded by Bill Olsen and carried to adopt the Resolution prepared and read by Planning Board attorney, Robert Dickover, granting a minor 2 lot subdivision to James Tomaselli for 116 South St. Ext. conditional upon receiving a written easement to the Village of Warwick for maintenance and repair of the existing waterline, correcting the lot size on page 2 and correcting the vicinity map. (5 Ayes)

Respectfully submitted;

Maureen J. Evans, Planning Board secretary