REGULAR MEETING MINUTES VILLAGE OF FLORIDA PLANNING BOARD June 29, 2022

CALL TO ORDER:

Chairman Scott called the meeting to order at 7:30 P.M. with the Pledge of Allegiance.

BOARD MEMBERS PRESENT:

Chairman Robert Scott Member Howard Cohen Member Jeanne Uszenski Member Marvin Kissinger

BOARD MEMBERS ABSENT:

James Sosler

PROFESSIONAL'S PRESENT:

Penny Schlagel, Recording Secretary Elizabeth Cassidy, Esq.

MINUTES:

Motion made by Member Cohen and seconded by Member Kissinger to approve the Regular Meeting Minutes dated May 25, 2022.

All voted yes, and the Chairman declared this set of Minutes adopted.

CORRESPONDENCE:

None

APPLICATIONS:

None.

NEW/UNFINISHED BUSINESS:

Comprehensive Plan Review (Draft)

Ms. Cassidy presented the member with the Draft Plan and asked that all review and get back to her with comments that they may have.

The board lightly reviewed the plan for about 10 minutes with certain comments they had for Ms. Cassidy.

2. Main & Jayne

RE: Issuance of the Certificate of Occupancy

Ms. Cassidy advised the board that she is still waiting for certain conditions to be met that were included in the approval resolution 18 months ago. Until the Easement and the Pin Affidavit is received, it is recommended that the Chairman not sign the Subdivision Plan, nor the Building Department issue a Certificate of Occupancy until these conditions are met. All members agreed.

3. Escrow Shortage \$570.75
Historical Society
"Green House"

Ms. Cassidy and Chairman Scott advised the board that this shortage is with regard to professional fees from a couple of years ago, and that these professionals are no longer with the village.

It was then recommended that the Village Board Members be notified of this shortage for financial records. 4. Strober Project Bridge St.

The board briefly discussed this project, and it was concluded that since a new building is being erected, a whole new application will need to be submitted.

Ms. Cassidy advised that she has been in contact with Mr. Getz, and they are working on this matter.

PUBLIC DISCUSSION:

Since no one from the public entered any discussion, the Chairman closed this portion of the meeting.

ADJOURNMENT:

Member Kissinger moved the adjournment of this meeting, seconded by Member Uszenski.

All voted yes, and Chairman Scott declared this meeting adjourned.

Penny Schlagel, Recording Secretary