

APPROVED

AUG 20 15

**VILLAGE OF
CENTRAL SQUARE**

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3125 East Avenue
Central Square, New York 13036
Planning Board Meeting • August 20th, 2015**

The Village of Central Square Planning Board met at the Village Hall on August 20th, 2015. Members in attendance were Chair Steve Williams, Burt Alm, and Zita Bookman, absent was Co-Chair Maryellen Commisso. Guest present was Alison Woods.

Call to Order:

The planning board meeting was called to order by Chair Steve Williams, at 7:02pm, followed by the Pledge of Allegiance.

Approval of Minutes:

Board member Burt Alm made a motion to approve the Meeting minutes from July 16, 2015. The motion was seconded by Zita Bookman, the board was polled and the motion passed unanimously.

Old Business:

CSSD Sign #4

After reviewing the sign, Burt Alm made a motion to approve the Central Square School District Sign located at the corner of Tucker Ave. & S. Main St., application originally submitted April 20, 2015, pending the sign being repositioned off of the private property (formerly St. Michael's). The motion was seconded by Liz Rotundo, the board was polled and the motion passed unanimously.

New Business:

Solar Heating at 119 Aqua Way

After reviewing the plans submitted to the Village on August 7, 2015, Burt Alm made a motion to approve the solar heating installation at 119 Aqua Way. The motion was seconded by Steve Williams, the board was polled and the motion passed unanimously.

The Planning Board made a negative declaration on the SEQR on the Solar Heating installation at 119 Aqua Way, Village of Central Square Tax Map ID 259.18-01-38. The Village of Central Square Planning Board has determined that the proposed change will not result in any significant or adverse environmental impact based on the information provided to the board. The Planning Board declares that the Village of Central Square Planning Board as lead agency. The Planning Board signed the SEQR.

Updates from the CEO

The Planning Board reviewed and appreciates the updates from the CEO.

The next Planning Board Meeting is scheduled for September 17th, 2015 at 7:00pm. There being no other business, Burt Alm moved to adjourn the meeting at 7:21pm. Zita Bookman seconded the motion, the board polled and the motion passed unanimously.

Respectfully Submitted,
Alison Woods
Planning Board Secretary