

**Village of Tivoli
Planning Board Meeting Minutes
August 25, 2014**

Call to Order / Determination of Quorum

The meeting, held at the Historic Watts dePeyster Hall, was opened at 7:04 pm and a quorum was determined to be present for the conduct of business.

Planning Board Attendees:

Chair Mike Billeci
Ginger Grab
Donna Matthews
John Hallstein

Also Present:

Trustee Ezrati
Amanda Howard

New Business

Certificate of Demolition – 84 North Road: Chair Billeci stated that he and Zoning Enforcement Officer Steve Cole walked through this house and that the ZEO recommends it be torn down. Both Chair Billeci and Mr. Cole think that a public hearing should be held. The ZEO will meet with Chair Billeci regarding the procedures that will need to be followed by the applicant prior to the tear down. The Board will compose a resolution detailing these steps. The applicant wants to leave the driveway and the garage and still call it vacant land. A long SEQR form will need to be filled out by the applicant. A discussion followed. Ginger Grab moved to set a public hearing for September 22, 2014 at 7:00 pm. John Hallstein seconded. All in favor. Motion carried.

The Board reviewed the minutes from the July 28, 2014 Planning Board meeting. Donna Matthews moved to approve the minutes as presented. Ginger Grab seconded. All in favor. Motion carried.

Adjournment

Ginger Grab moved to close the meeting at 7:35 pm. John Hallstein seconded. All in favor. Motion carried.

Respectfully submitted,

Claire Roff
Planning Board Clerk