

**Village of Tivoli
Planning Board Meeting Minutes
December 22, 2014**

Call to Order / Determination of Quorum

The meeting, held at the Historic Watts dePeyster Hall, was opened at 7:03 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:

Applicants Natalie and Kazio Sosnowski

Absent:

Pamela Morin

New Business

Site Plan - 54A Broadway “Tivoli General”: The applicants presented drawing of possible (1) produce display area (shelves) or (2) bench/table and chairs (seating area).

Parking (4 spaces) was paid for and allocated years ago. Applicants will provide drawing of garbage can placement area at rear of building.

John Hallstein moved that a public hearing will not be necessary for this change of use plan. Ginger Grab seconded. All in favor. Motion carried.

The applicants were asked to submit an elevation drawing of proposed shelving display area on the street in front of the building.

The Board reviewed the draft minutes from the October 27, 2014 Planning Board meeting. John Hallstein moved to approve the minutes as presented. Donna Matthews seconded. All in favor. Motion carried.

Adjournment

John Hallstein moved to close the meeting at 7:25 pm. Ginger Grab seconded. All in favor. Motion carried.

Respectfully submitted,

Donna Matthews