

REGULAR MEETING OF OCTOBER 22, 2007

The regular meeting of October 22, 2007, was called to order by Chairman Barry Winston at 8:05 p.m. The notice of the Open Public Meetings Law was read.

Roll Call

Present: Harvey Rubinstein, Peter Kortright III, Deputy Mayor Marty Etler, Todd Malkin, Honey Morgenstern, Chairman Barry Winston, Phil Cassidy, Larry Metzger Absent: Michael Cohen, Alan Neggia, Joseph D'Arco

Also present: Board Engineer John Rottenbacher, Board Attorney Douglas Bern, Board Secretary Cathy Hochkeppel

Approval of Escrow Bills

Upon motion by Todd Malkin and a second by Honey Morgenstern, the escrow bills were unanimously approved.

Approval of Minutes

Upon motion by Todd Malkin and a second by Phil Cassidy, the work session minutes of September 10, 2007, were unanimously approved. AYES: Harvey Rubinstein, Phil Cassidy, Deputy Mayor Marty Etler, Todd Malkin, Larry Metzger, Chairman Barry Winston, Peter Kortright III Abstain: Honey Morgenstern

Upon motion by Todd Malkin and a second by Larry Metzger, the minutes of the regular meeting of September 10, 2007, were unanimously approved. AYES: Harvey Rubinstein, Phil Cassidy, Deputy Mayor Marty Etler, Todd Malkin, Larry Metzger, Chairman Barry Winston, Peter Kortright III, Abstain: Honey Morgenstern

Memorializing Resolutions

Spivak; 12-56 River Road; Block 5613, Lot 10; food handler

Board Attorney Douglas Bern explained the memorializing resolution. Upon motion by Todd Malkin and a second by Harvey Rubinstein, the memorializing resolution was unanimously adopted. AYES: Harvey Rubinstein, Peter Kortright III, Deputy Mayor Marty Etler, Todd Malkin, Larry Metzger, Chairman Barry Winston

Gorodokin Medical Office; 24-07 A & B Broadway; Block 3321, Lots 24, 25 & 29.01; site plan

Board Attorney Douglas Bern explained the memorializing resolution. Todd Malkin suggested that an additional comment be inserted to state that the basement is to be used for storage only. Upon motion by Todd Malkin and a second by Larry Metzger, the memorializing resolution as amended was unanimously adopted. AYES: Harvey Rubinstein, Peter Kortright III, Deputy Mayor Marty Etler, Todd Malkin, Larry Metzger, Chairman Barry Winston

General Public Comment

Chairman Barry Winston opened the matter to the public and no public wished to be heard.

Antonio's Pizza; 12-76 River Road; Block 5613, Lot 2; food handler

Jeanette Vilantis was sworn in and testified that she is applying for a change of ownership of a pizzeria. It will be Antonio's Pizza rather than Gencarelli's. She confirmed that the information in the application was accurate. Harvey Rubinstein pointed out that an applicant had been before the Board not very long ago. There were conditions placed on that approval including clean up of the barrels in the rear. The applicant agreed to abide by the conditions of the prior resolution.

Chairman Barry Winston opened the matter to the public and no public wished to be heard.

Harvey Rubinstein moved that the applicant be approved subject to compliance with all previous conditions as stated in the prior approval. Todd Malkin seconded the motion which was unanimously adopted. AYES: Harvey Rubinstein, Peter Kortright III, Deputy

Mayor Marty Etlar, Todd Malkin, Phil Cassidy, Honey Morgenstern, Larry Metzger,
Chairman Barry Winston

Adjournment

Upon motion by Todd Malkin and a second by Peter Kortright III, the meeting was
unanimously adjourned at 8:30 p.m.

Respectfully submitted,

Cathryn Hochkeppel
Land Use Administrator/
Secretary of the Planning Board

CLH:blc