MINUTES VILLAGE OF ARDSLEY PLANNING BOARD SPECIAL MEETING of WEDNESDAY, OCTOBER 25, 2023

I. Call to Order

The Chair called the Special Meeting to order at 7:11 PM.

<u>Present</u>: Rob Pellegrino, Esq., Chair Bernhard Preisser Paul Bialowas Susan Jainchill

The Chair noted that the Special Meeting had been noticed with the express purpose of approving minutes.

II. Approval of Minutes and Reports to the Board of Trustees

Mr. Preisser moved, and Ms. Jainchill seconded, the approval of the Minutes of the Planning Board meeting of December 12, 2022.

<u>Vote</u>: 4 in favor, none opposed, none abstaining, as follows:

| Rob Pellegrino, Esq., Chair – | Aye |
|-------------------------------|-----|
| Paul Bialowas – | Aye |
| Susan Jainchill – | Aye |
| Bernhard Preisser – | Aye |

In connection therewith, the Chair suggested a confirmatory resolution regarding the Planning Board's memo and comment to the Board of Trustees. Mr. Preisser moved, and Mr. Bialowas seconded, that the Planning Board confirms that the Planning Board's Memo and Comments to the Board of Trustees, delivered to the Building Inspector on or about March 30, 2023, constituted the Planning Board's report to the Board of Trustees, and that the Memo and Comments were based on applicant's plan dated February 28, 2023, in which applicant incorporated Planning Board recommendations that had been omitted on applicant's prior plan, including but not limited to the recommendation that there be a sidewalk on Ridge Road.

<u>Vote</u>: 4 in favor, none opposed, none abstaining, as follows:

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| Rob Pellegrino, Esq., Chair – | Aye |
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| Paul Bialowas – | Aye |
| Susan Jainchill – | Aye |
| Bernhard Preisser – | Aye |

Mr. Preisser moved, and Mr. Bialowas seconded, the approval of the Minutes of the Planning Board meeting of July 10, 2023.

<u>Vote</u>: 4 in favor, none opposed, none abstaining, as follows:

| Rob Pellegrino, Esq., Chair – | Aye |
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| Paul Bialowas – | Aye |
| Susan Jainchill – | Aye |
| Bernhard Preisser – | Aye |

Ms. Jainchill moved, and Mr. Preisser seconded, the approval of the Minutes of the Planning Board meeting of August 14, 2023.

<u>Vote</u>: 4 in favor, none opposed, none abstaining, as follows:

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Mr. Preisser moved, and Ms. Jainchill seconded, the approval of the Minutes of the Planning Board meeting of September 11, 2023.

<u>Vote</u>: 4 in favor, none opposed, none abstaining, as follows:

| Rob Pellegrino, Esq., Chair – | Aye |
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| Paul Bialowas – | Aye |
| Susan Jainchill – | Aye |
| Bernhard Preisser – | Aye |

VI. Adjournment

The Chair moved, and Mr. Preisser seconded, to adjourn the October 25, 2023 Special Meeting of the Planning Board at 7:17 PM.

Vote: 4 in favor, none opposed, none abstaining, as follows:

| Rob Pellegrino, Esq., Chair – | Aye |
|-------------------------------|-----|
| Paul Bialowas – | Aye |
| Susan Jainchill – | Aye |
| Bernhard Preisser – | Aye |
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Respectfully submitted, Judith B. Calder, Recording Secretary