VILLAGE OF HARRIMAN PLANNING BOARD MEETING FEBRUARY 26, 2024

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Chairwoman Escallier opened the Village of Harriman Planning Board Meeting of February 26, 2024, at 7:30pm. She welcomed everyone followed by the Pledge of Allegiance and roll call.

Present: Chairwoman Irma Escallier, Member Klare, Member Murphy, Member Quinones, Member Rivera, Engineer John Russo, Attorney Dominic Cordisco, and Secretary Maria Hunter.

Absent: Alternate Member Kelly

Member Murphy made a MOTION to accept the minutes from January 22, 2024. **SECOND** by Member Klare, ALL IN FAVOR.

102-4-10 & 11 HARRIMAN MANOR APARTMENTS: Chairwoman Escallier mentioned she has the site plan if anyone needs to see them. Steve Brown, applicant of project and owner acknowledged the Village attorney drafted a Resolution of Conditional Final Approval which he has received.

Mr. Russo asked for changes to section #5 on page 6 that project engineer include preliminary costs to his office to establish performance bond, establish escrow, construction observation, and stormwater construction. Additionally, section #10 needs to have the word "Subdivision" replace the words "Site Plan" and parkland Fees should refer to Section 74-5D (2) of the Village Code. Attorney Cordisco has already made the changes requested by Mr. Russo. He noted if the board accepts the resolution as amended and is comfortable tonight, they can authorize Chairwoman Escalier to sign the clean copy.

Attorney Cordisco noted that it has been his privilege to represent this board for the past 7 years and thanked the board.

Chairwoman Escallier asked where the mail delivery is located on the plans and was concerned about the weather. Mr. Brown stated mail will be secured inside the entry of the buildings.

Chairwoman Escallier made the MOTION to accept the Conditional Final Site Plan Approval for Harriman Manor with the amended changes and to sign when received from the Attorney Cordisco.

SECOND by Member Klare, ALL IN FAVOR. (Signed resolution will be attached to official recorded minutes.)

Mr. Brown will have the necessary approvals from outside agencies in place before any work begins. He also thanked the board for their approval this evening.

Member Murphy made a MOTION to close the Planning Board meeting of February 26, 2024, at 7:50pm. **SECOND** by Chairwoman Escallier, **ALL IN FAVOR.**

Minutes respectively submitted,

Maria Cyfurfa Maria C. Hunter, Secretary