

**A Planning Board Regular Meeting took place on Tuesday, June 22, 2021 at 7:00 P.M. at Village Hall, 9 Fairlawn Drive, Washingtonville, New York.**

**PRESENT:**

**Planning Board Chairperson Celina Rofer, Planning Board Members Maria Murdie, Richard Calore Jr. and Bob Buchalski.**

**ALSO PRESENT:**

**Planning Board Attorney Stephanie Tunic, Village Engineer John Petroccione and Building Inspector John Terry.**

**PLEDGE OF ALLEGIANCE TO THE FLAG:**

**Planning Board Chairperson Celina Rofer led the Pledge of Allegiance to the Flag.**

**DISCUSSION – ORANGE COUNTY BAGELS – UPDATE ON PLANS:**

**Planning Board Attorney Stephanie Tunic indicated that Orange County Bagels received their negative declaration and were able to move forward to the Zoning Board of Appeals. It is my understanding that the Zoning Board of Appeals had approved all of their variances, however, I do not have the written decision in hand so procedurally we are not able to move forward tonight. That being said, our next meeting is not until July 13<sup>th</sup>, so that is essentially a month that the applicant is unable to return.**

**Mr. Tanyas wrote requesting that: "We are writing to you because we were informed that our project will not be able to be heard by the Planning Board until Mid-July. This will unfortunately put us at risk of ultimately losing our demolition and concrete contractors because of an increasingly busy and prime construction season that is upon us. We have already delayed them several times at this point and we are asking you to consider having a special meeting for us so that we can complete the process. It is our understanding that this meeting would be relatively brief and we appreciate your considering our request. Thanks, Walter Tanyas and Brent Kunis."**

**Attorney Tunic stated she is bringing this to the attention of the Planning Board to see if a Special Meeting could be held regarding the purpose of hearing Orange County Bagels who are seeking a decision on this matter.**

**RESOLUTION – SCHEDULE SPECIAL MEETING FOR 32 WEST MAIN STREET:**

**Planning Board Member Bob Buchalski made a motion, seconded by Planning Board Member Maria Murdie and adopted to authorize the approval of the Planning Board to hold a Special Meeting on June 30, 2021 at 6:00 P.M. for the purpose of conducting any lawful business for considering a Resolution and final determination on the application of Orange County Bagels, property 32 West Main Street Project and any other lawful business that comes before the Board; said Resolution passed by a unanimous vote of the Planning Board. 4 Ayes, 0 Nays, 0 Abstentions.**

**RESOLUTION – EXECUTIVE SESSION – 32 EAST MAIN STREET:**

Planning Board Chairperson Celina Rofer made a motion, seconded by Planning Board Member Richard Calore Jr. and adopted for the Planning Board to enter into Executive Session regarding the application of 32 West Main Street Project, Orange County Bagels; said Resolution passed by a unanimous vote of the Planning Board. 4 Ayes, 0 Nays, 0 Abstentions.

**RESOLUTION – RESUMPTION – REGULAR MEETING - 32 WEST MAIN STREET:**

Planning Board Member Bob Buchalski made a motion, seconded by Planning Board Member Richard Calore Jr. and adopted to adjourn the Executive Session, and resume the Planning Board Meeting; said Resolution passed by a unanimous vote of the Planning Board. 4 Ayes, 0 Nays, 0 Abstentions.

**ADJOURNMENT:**

Planning Board Member Bob Buchalski made a motion, seconded by Planning Board Member Richard Calore Jr. and adopted to adjourn the June 22, 2021 Planning Board Meeting; said Resolution passed by a unanimous vote of the Planning Board. 4 Ayes, 0 Nays, 0 Abstentions.

**RESPECTFULLY SUBMITTED,**

**SOPHIA FOLEY**

**CLERICAL ASSISTANT**