

REGULAR MEETING OF JANUARY 7, 2008

The regular meeting of January 7, 2008, was called to order by Chairman Peter Kortright III, at 8:15 p.m. The notice of the Open Public Meetings Law was read.

Roll Call

Present: Chairman Peter Kortright III, Deputy Mayor Lisa Swain, Vice-Chairman Todd Malkin, Joseph D'Arco, Barry Winston, Philip Cassidy, Alan Neggia, Larry Metzger, Michael Cohen, Honey Morgenstern, Joseph Baladi

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

Chairman Peter Kortright III, stated that Barry Winston had been the Chairman for 8 years and was always a fair chairman who did his job with due diligence. He presented him with a plaque. Barry Winston thanked everyone for their assistance and stated he was confident the new Chairman and Vice-Chairman will do a great job. Barry Winston stated it was an honor to serve and he felt all the members contributed to an excellent Board.

Approval of Escrow Bills

Upon motion by Joseph D'Arco and a second by Todd Malkin, the escrow bills were unanimously approved. AYES: Chairman Peter Kortright III, Deputy Mayor Lisa Swain, Vice-Chairman Todd Malkin, Joseph D'Arco, Barry Winston, Philip Cassidy, Alan Neggia, Larry Metzger, Michael Cohen

Approval of Minutes

Upon motion by Barry Winston and a second by Todd Malkin, the work session minutes of December 17, 2007, were approved. AYES: Chairman Peter Kortright III, Deputy Mayor Lisa Swain, Vice-Chairman Todd Malkin, Joseph D'Arco, Barry Winston, Philip Cassidy, Alan Neggia, Larry Metzger, Michael Cohen. Upon motion by Michael Cohen and a second by Todd Malkin, the minutes of the regular meeting of December 17, 2007, were unanimously approved. AYES: Chairman Peter Kortright III, Deputy Mayor Lisa Swain, Vice-Chairman Todd Malkin, Joseph D'Arco, Barry Winston, Philip Cassidy, Alan Neggia, Larry Metzger, Michael Cohen

Memorializing Resolutions

George Matthews; 39-10 Broadway; Block 1206, Lot 17; food handler

Board Attorney Douglas Bern explained the memorializing resolution. Upon motion by Todd Malkin and a second by Michael Cohen, the memorializing resolution was unanimously adopted. AYES: Peter Kortright III, Todd Malkin, Joseph D'Arco, Alan Neggia, Larry Metzger, Michael Cohen, Barry Winston

Public Comment

Chairman Peter Kortright III, opened the matter to the public and no public wished to be heard.

Adjournment

Upon motion by Honey Morgenstern and a second by Alan Neggia, the meeting was unanimously adjourned at 8:30 p.m.

Respectfully submitted,

Cathryn Hochkeppel
Land Use Administrator/
Secretary of the Planning Board

CH:blcl