

**Members Present:**

Peter Klose (Chairman)  
Donald Hammond  
Daniel Jean-Gilles  
Ted Sestak

**Also Present:**

Chief Building Inspector: Don Yaccopino  
Village Attorney: Walter Sevastian

Absent: Peter Voletsky

**1. 2 Gail Drive. Warren Hills. Application to remove two trees. Arborist's assessment enclosed.**

Tree location information submitted. Robert Helmke (Village Arborist) confirmed what O'Sullivan found, that trees have to be removed. The tree on Gail Dr shall be replaced (12" dead Maple) with 2-3" Maple. Trees in woods do not need to be replaced.

Public Comment – no public comment

Motion to close public comment by Chairman Klose, second by Sestak, passed 4-0

Motion by Chairman Klose to accept 10/11/10 application to remove trees and replace the Maple with a 2"-3" Cal tree similar to a Maple. Second by Hammond. Passed 4-0

**2. 31 Tallman Avenue. Anthony Campbell. Application to remove two false cypress trees from front yard and one maple tree from rear yard.**

The arborist's report is included. He is apparently referring to VON§59-5.4C(2)(c) (Exceptions) which grants Planning Board authority to grant an exception from any requirement of Tree Protection section of the code.

Applicant moved in 4 yrs ago, and trees were in tough shape then but he and his wife wanted to try to keep them as long as possible. Those trees are now wreaking havoc on their gutters and roof. Helmke went to this house and confirmed the trees should go. Replacement will be 2 bushes

*Public Comment – no public comment*

Motion to close public comment by Chairman Klose, second by Hammond, passed 4-0

Motion by Chairman Klose to accept 9/27/10 application to remove 2 cedars and replace with appropriate foliage. Second by Jean Gilles. Passed 4-0

**3. 26 Tallman Avenue. Jay Greenwell for Peter and Karyn Moore. Subdivision application.**

Proposal to subdivide and sell portion of property at SBL 60.78-1-40 to SBL 60.78-1-41. Application complies with zoning requirements. \$5,000.00 subdivision fee has been paid.

Chairman Klose recuses himself from this application

Peter and Karen Moore live on 26 Tallman. They wish to obtain a sliver of land from their neighbors, the Mann's. The result would change the lot lines of each property. The net result of the lot line change results in 408 SF more for Moore's, and 408 SF less for Man's. As a result the side yards are both compliant. This is a lot line alteration designed to comply with the existing conditions. Photos suggest that there is an

existing fence located at the eastern or left hand side of the lot. Result will be that the fence line is at or near the new lot line.

Public Comment -None – Motion to close public comment by Member Hammond. Second by Member Jean Gilles. Passed 3-0

The Planning Board would like to note that while this application was submitted as a Subdivision, the end result is that there are still 2 Lots, only the lot lines were changed. Therefore, it is the planning board's recommendation to the Village Board that they consider waiving the \$5,000 fee for this sub-division. There really are no new lots, just one minimally smaller and one minimally larger. Members Sestak, Jean Gilles, Hammond

Motion by Member Sestak declaring that there are no adverse environmental impacts subject to the lots in drawings dated 9/20/10, rev 9/22 job # 20133 for lot # 60-78-1-40 and 60-78-1-41. Overall the Planning Board approves the lot line modification on the same properties. Second Member Jean Gilles Passed 3-0

**4. 61 South Midland Avenue. Richard Nassisi. Application to remove two trees.**

Arborist's report included. Applicant shows pictures of roots impacting the structure and roof.(Tree growing into roof). Second tree had a lightning strike. 4 photos reviewed Mr Helmke looked at the trees and recommended that they come down.

*Public Comment – no public comment*

Motion to close public comment by Chairman Klose, second by Hammond, passed 4-0

Motion by Chairman Klose to accept 10/28/10 application to remove 2 trees and to replace the trees with rhododendron. Second by Hammond. Passed 4-0

**5. 98 Sixth Avenue. Laurie Steinhurst. Application to remove trees.**

Arborist's report enclosed. There appears to be several trees completely covered in ivy.Applicant stated that tree in back has rotten roots (Maple) and up front trees (4). Village arborist looked at both and said that the applicant should remove all trees.

*Public Comment – no public comment*

Motion to close public comment by Chairman Klose, second by Hammond, passed 4-0

Motion by Chairman Klose to accept application 10/20/10 to remove 1 Maple on side and 4 up front. The tree on the side is to be replaced with a 2"-3" Cal tree. Second by Sestak. Passed 4-0

**Other Business**

Motion to approve October 4, 2010 minutes by member Jean Gilles. Second by Klose. Passes 4-0. Meeting adjourned 8:24pm