

Commissioner Creighton moved and Commissioner Tucek made the second move to approve the special use to allow a structure to exceed 50 feet in height in the I Industrial Park with staff recommendations with condition of using the slats in the fence around the equipment enclosure.

The results of the roll call vote were:

- Ayes: 5 Chairman Parisi and Commissioners Creighton, Christopher, Petella, and Tucek.
- Nays: 0
- Abstain: 0
- Absent: 2 Commissioners Spink and Meneghini.

Chairman Parisi reminded the applicant that the request for the Special Use Permit will go before the Village Board on Monday, October 17, 2016, at 7:30 PM for final action.

Commissioner Petella moved and Commissioner Creighton made the second to close the Public Hearing.

The motion passed by unanimous vote.

OLD BUSINESS:

Mr. Farace recommended discussion of cancellation of the meeting on October 24th, 2016. Mr. Farace informed the Board that an email will be sent out inviting them to a ground breaking ceremony on November 2, 2016, at lunch time for the Dermody project on North Avenue. Mr. Farace informed the Board that during the construction of the Village Hall, meetings are to be held at the Fire Protection District on Kuhn Road. Their availability for the Village Board is on the first and third Monday nights, and for PC/ZBA on the fourth Monday night, but there is no availability on the second Monday night. Mr. Farace suggested scheduling one meeting a month during renovation, but wanted to see if the Board would be available on the second Tuesday of the month if the need arose for a second meeting.

The motion was passed by unanimous vote.

ADJOURNMENT:

At 7:50 p.m. Commissioner Creighton moved and Commissioner Petella made the second to adjourn the meeting.

The motion passed by unanimous vote.

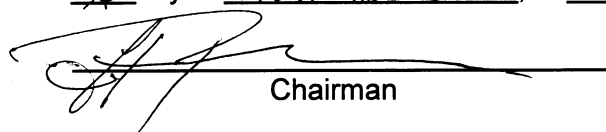
FOR THE COMBINED BOARD

Recorded and transcribed by,



Jane Lentino
Community Development Secretary

Minutes approved by Plan Commission on this ¹⁴~~23~~ day of NOVEMBER, 2016.



Chairman