

May 19, 2009 (revised Oct. 20, 2009)

TUCKAHOE PLANNING BOARD
TUCKAHOE VILLAGE HALL – 7:30pm

Present: Acting Chairperson Antonio Leo
Commissioner Raymond Nerenberg
Commissioner Melba Caliano
Commissioner Tim Miller
Commissioner Chris Kannel

Absent: Chairwoman Ann Marie Ciaramella
Commissioner Eric Fang

Also in Attendance:

Gary Gjertsen Deputy Village Attorney
Bill Williams Building Inspector

Acting Chairperson Antonio Leo announced the evening's agenda as follows:

Item #1 Approval of minutes – April 21, 2009
Item #2 82 Lake Ave. Site Plan
Item #3 100 Main St. Adjourned
Item #4 146, 150, 160, 233 Main St. Adjourned
Item #5 45 Fisher Ave. Adjourned

Item #1 Approval of minutes –
Motion by Commissioner Nerenberg to approve the minutes from the Regular Meeting –
April 21, 2009 was seconded by Commissioner Caliano and carried by the Board with a vote of
5 - 0.

Item #2 82 Lake Ave. Site Plan

Rebecca Rivera, architect for the applicant, noted that this site was where the Ski, Skate and Board retail store was located. She stated that the applicant was granted approval from the Zoning Board for a variance to update 1/3 of the basement area- 692sq. ft. This portion of the basement will be used for a bathroom area for employees, an office, laundry room and a break room. Only the employees will have access to the basement. Ms. Rivera summarized the plans for the first and second floor of the structure. The first floor will have a reception area and the salon. The second floor will consist of 4 spa rooms, changing room, manicure area and a reception area.

Commissioner Nerenberg asked if there would be any changes to the outside of the building. Ms. Rivera noted that the front two windows will be replaced.

No Public Comments

Commissioner Caliano motioned to approve the plans as presented tonight with the condition for Zoning Board approval be filed. Motion was seconded by Commissioner Nerenberg and carried by the Board with a vote of 5 – 0.

There being no further comments from the public or business before the Board, upon motion duly made, seconded and unanimously carried, the meeting was adjourned.