Minutes of May 20, 2014
Date Approved _____June 17, 2014_
Date Filed/Village Clerk_____

May 20, 2014 TUCKAHOE PLANNING BOARD TUCKAHOE VILLAGE HALL Regular Meeting – 7:30pm

Present: Chairperson Antonio Leo

Commissioner Ann Marie Ciaramella Commissioner Raymond Nerenberg

Commissioner Tim Miller

Absent: Commissioner Eric Fang

Commissioner Melba Caliano
Commissioner Clare Gorman

Also in Attendance:

Mike Seminara Code Enforcement Officer

Gary Gjertsen Village Attorney

Chairman Leo announced the evening's agenda as follows:

Item #1 Approval of minutes of Regular Meeting held on April 23, 2014

Item #228 Columbus Ave.ReturnItem #3269 Columbus Ave.AdjournedItem #4100 Main StreetAdjourned

Item #1 Approval of minutes of Regular Meeting held on April 23, 2014 Commissioner Nerenberg offered a motion to approve the minutes from the April 23, 2014 meeting, was seconded by Commissioner Miller and carried with a vote of 3 – 0, with Commissioner Ciaramella abstaining due to her absence.

Item #2 28 Columbus Ave. Site Plan Approval

Mr. Nicholas Faustini stated that he received site plan approval for the changes to the façade last month. The landscape plans were submitted for the 24ft. by 24ft. section at the corner of Columbus Ave. and Main Street. The wall will be decreased in height from 4ft. to 18 in. so it could be used as additional seating in the plaza.

The proposed landscape plans include a Crepe Myrtle tree in the center, although the owner is trying to procure a piece of Tuckahoe marble or sculpture for the center, American Boxwoods, Knockout roses, Hydrangeas and Rhododendrons, Azaleas, Daylilies, and two Dwarf Spruce trees on either end.

May 20, 2014 Page 1 of 2

The plants selected are all low lying and will not grow taller than 4ft.

Architectural Review

Mr. Faustini noted that the existing framing will be re-used, but the roof will be replaced. He submitted the brick sample, which is a utility brick and will match the existing brick at the plaza. It will be the same color and size. The metal roof will be a medium bronze to match Building C. The stucco will be beige, Buckskin, to contrast the brick.

The Blue stonewall line the existing planter wall. The stonewall will be decreased and rebuilt with new brick and some of the existing brick. The wall will measure 16in in height, with the Blue stone seating of 2in thick, a total of 18in. in height.

Commissioner Ciaramella asked if the applicant has had a chance to speak with Frank DiMarco regarding the piece of marble for the centerpiece.

Mr. Faustini noted that he will try to speak with him soon and will verify before the purchase of the tree.

Chairman Leo agreed that a conversation with Mr. DiMarco would be helpful to make him aware that there is an interest in a piece of Tuckahoe marble just in case he comes across a piece.

Chairman Leo motioned to approve this application as presented tonight including the landscaping plans and the samples of the materials. This motion was seconded by Commissioner Nerenberg and carried with a vote of 4-0.

Item #3 269 Columbus Ave. Adjourned

Item #4 100 Main Street Adjourned

Chairman Leo welcomed Gary Gjertsen to his new position as the Village's attorney and wished him success.

Gary Gjertsen thanked the Board for welcoming him and announced that he was excited to begin as Village Attorney.

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.

May 20, 2014 Page 2 of 2