

**Inc. Village of Northport  
Approved Minutes of the Planning Board**

April 23, 2019

There was a regular meeting of the Planning Board held tonight at Northport Village Hall, beginning at 7:00pm. Present were: Chairman Richard Boziwick, Pat DeSimone, Paul Ersboll, Robert Flynn, Dale Koch (late), Ed Gathman, Planning Board Attorney, Tim Brojer, Village Administrator and Joy Nygren, Planning Board Secretary.

**Approval of the Minutes**

On the motion of Chairman Boziwick, seconded by Mr. Desimone, with all other members in favor, the Board waived the reading of the minutes of the March 25, 2019 meeting. On the motion of Chairman Boziwick, seconded by Mr. DeSimone, the Board unanimously approved the minutes of the March 25, 2019 meeting.

**McRobb/Lombardi lot line change – continuation of public hearing**

On the motion of Chairman Boziwick, seconded Mr. Ersboll, the Board resumed the public hearing.

Mr. Koch enters the meeting.

Please see the transcript.

On the motion of Chairman Boziwick, seconded by Mr. DeSimone, the Board closed the public hearing.

The Board reserved decision on this matter.

**805 Fort Salonga Road – new site plan application**

Present was Jeff Thalheimer, on behalf of the applicant.

Mr. Thalheimer stated that this property is currently occupied by a hair salon, but that they are leaving and that a physical therapist will be moving into the space. The plan involves a 2-story addition to the rear of the building.

The Board briefly discussed, and on the motion of Chairman Boziwick, seconded by Mr. Flynn, the Board unanimously adopted the following resolution:

BE IT RESOLVED: That the Planning Board will hold a public hearing on 805 Fort Salonga Road on Thursday, May 30, 2019 at 7pm at Northport Village Hall.

## **20 James Street – emergency work**

Mr. Brojer stated that this property has declined significantly, and is now owned by a bank. There are multiple large retaining walls that are failing, along with a number of decks on the house that have become detached from the house. The bank has engaged an engineer, who has submitted drawings to remedy the situation, including the removal and replacement of stairs and retaining walls, the removal of the decks, and removal and replacement of fencing.

On the motion of Chairman Boziwick, seconded by Mr. Flynn, the Board unanimously adopted the following resolution:

BE IT RESOLVED: That the Planning Board approves the emergency work to be performed at 20 James Street, including the removal and replacement of retaining walls and stairs, the removal of wood decks, and the removal and replacement of fencing, as per the plans stamped by Rudolph Shatarah with a revision date of April 8, 2019.

On the motion of Chairman Boziwick, seconded by Mr. Ersboll, the meeting was adjourned. The next regularly scheduled meeting of the Planning Board will be on Thursday, May 30, 2019 at 7pm.