

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

June 28, 2023

There was a regular meeting of the Planning Board held tonight at Village Hall, beginning at 6:00pm. Present were: Chairman Richard Boziwick, Pat DeSimone, Paul Ersboll, Dale Koch, Ed Gathman, Village Attorney, and Joy Nygren, Planning Board Secretary. Absent were: Robert Flynn and Donald Tesoriero, Assistant to the Mayor.

Approval of the Minutes

On the motion of Chairman Boziwick, seconded by Mr. Ersboll, the minutes of the April 25, 2023 meeting were unanimously approved.

Kaifler, 8 Lindberg Court – steep slope application

Present were the applicants, Mr. & Mrs. Kaifler.

Chairman Boziwick noted that the applicant received BZA relief, and that Village's engineering firm, JR Holzmacher, had signed off on this project.

On the motion of Chairman Boziwick, seconded by Mr. Koch, the Board unanimously waived the reading of the resolution, and on the motion of Chairman Boziwick, seconded by Mr. DeSimone, the Board unanimously approved the following resolution:

WHEREAS: A steep slope application was received on September 14, 2022 from Bruce Kaifler, of 8 Lindberg Court and

WHEREAS: The June 28, 2023 Asst. to the Mayor report states that the application is substantially complete and recommends approval, and

WHEREAS: The Asst. to the Mayor has determined that the proposed action is a Type II Action requiring no additional environmental review, now therefore

BE IT RESOLVED: That the Bruce Kaifler steep slope application, for the work proposed at 8 Lindberg Court is hereby approved, and

BE IT FURTHER RESOLVED: The following conditions need to be met before issuance of Final Approval:

1. The applicant must obtain a Building Permit.
2. After construction is complete, applicant must supply an engineer's letter certifying the walls were built according to submitted and approved plans.

3. After construction is complete, applicant must submit a Final Survey.
4. Final inspection and approval by the Village upon receipt of the Final Survey.

Princess Home Building, Vail Street – steep slope application

There was no representation.

There was a brief discussion regarding this application for an extension of an approval originally granted in 2006. It was noted that before any building can occur on these properties, building permits are required.

On the motion of Chairman Boziwick, seconded by Mr. Ersboll, the Board unanimously waived the reading of the resolution, and on the motion of Chairman Boziwick, seconded by Mr. Koch, the Board unanimously approved the following resolution:

WHEREAS: On January 9, 2007, the Planning Board approved the steep slope application for the improvement of two lots adjacent to the Vail Street limited road improvements (common driveway access) approval granted by a Board of Trustees resolution dated November 21, 2006, and

WHEREAS: A previous extension to July 9, 2023 was granted, and

WHEREAS: After discussion, the Planning Board decided that it would be appropriate to grant the extension, now therefore

BE IT RESOLVED: That the steep slope approval is hereby extended to July 9, 2024, pursuant to §219.28G(1) of the Village Code.

On the motion of Chairman Boziwick, seconded by Mr. Koch, the meeting was adjourned.

The next regularly scheduled meeting of the Planning Board will be held on **Wednesday, July 26, 2023**, at 6pm.

Respectfully submitted,
Joy Nygren
Planning Board Secretary