A MEETING OF THE PLANNING BOARD of the Town of Ossining was held in the John Paul Rodrigues Ossining Operations Center, 101 Route 9A, Ossining, New York, on the 12th day of June 2013. There were present the following members of the Planning Board:

George Weeks, Chairman

Gregory McWilliams, Vice Chair

David Krieger Deborah Cohen Dennis Kirby

Also Present: Wayne Spector, Town Attorney

David Stolman AICP, PP, Frederick P. Clark Associates, Inc.

Daniel Ciarcia, PE, Consulting Town Engineer

Sandra Anelli, Secretary

Dr. Haroush, Veterinary Village, 513 North State Road_- Site Plan Amendment

Dr. Haroush, was in attendance. Mr. Stolman submitted and reviewed with the Board, a Resolution of Approval, titled Haroush Animal Hospital, Resolution of Amended Site Plan and Wetlands Permit Approvals, dated June 12, 2013.

A motion was made by Ms. Cohen, seconded by Mr. McWilliams to adopt the <u>Haroush Animal Hospital</u> <u>Resolution of Amended Site Plan and Wetlands Permit Approvals</u>, dated June 12, 2013 as read.

Miscellaneous

Yogolicious Briarcliff: Applicants were asked to be put on the agenda for June 26, 2013.

<u>Richard Tedesco Jr</u>: Referred to the Zoning Board of Appeals, project scheduled for June 24, 2013 ZBA meeting agenda.

<u>Martinelli Subdivision</u>, Mr. Stolman submitted and reviewed a memo, dated June 12, 2013, which notes that the latest submissions were reviewed and conditions of the resolution have been completed.

<u>O-RB Zoning District</u>, Mr. Stolman reviewed updates and changes to what used to be the Office-Research Manufacturing District (O-RM) Zoning District, now changed to Office-Research Business District (O-RB) and Office-Research Education District (O-RE). These new districts offer expanded and modernized uses.

<u>Environmental Advisory Committee</u>, Mr. Kirby reported the EAC booth at the Village Fair was a success. It was a combination of the Town EAC, Village EAC and Green Ossining. Also, the EAC groups and residents have expressed interest in the High View Farm Project.

Minutes_

Mr. Krieger made a motion, seconded by Mr. McWilliams and unanimously passed to adopt the draft of Planning Board Meeting minutes of May 22, 2013 with corrections.

<u>Adjournment</u>

There being no further business to come before the Planning Board of the Town of Ossining, Mr. McWilliams made a motion, seconded by Mr. Kirby that the meeting be adjourned to June 26, 2013.

Time noted 8:05 p.m.

Respectfully submitted,

Sandra Anellí

Sandra Anelli, Secretary

Town of Ossining Planning Board

APPROVED: June 26, 2013