

## Village of Wappingers Falls

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## MINUTES OF PLANNING BOARD MEETING HELD 05/07/2020

## This meeting was held online and telephonically utilizing the WebEx platform.

**Present:** Tom Morris – Chairman, Bonnie Kieffer – Vice Chair, Michael Ruffen, Adam Lauricella (Alternate), Lisa M. Cobb (Attorney), Michele Greig (Planning Consultant), Mercedes Perez (Planning and Zoning Assistant)

**Absent:** Alix Winsby, George Moran (Alternate), Donald McCormick (Alternate), Christian Moore (Engineering Consultant)

The meeting was called to order at 7:04 p.m.

The Planning Board Chair completed roll call of the Planning Board members.

The Planning Board Chair read the Statement of Compliance.

Adam Lauricella joined the meeting after roll call was taken by the Planning Board Chair.

Approval of February 6<sup>th</sup> minutes: Motion: Bonnie Kieffer Second: Michael Ruffen

> Roll Call Vote: Bonnie Kieffer – Aye Michael Ruffen – Aye Adam Lauricella – Aye Tom Morris – Abstained

The March 5<sup>th</sup> minutes were approved by Bonnie Kieffer and Michael Ruffen; formal approval to be done at the next Planning Board meeting.

Motion to ratify actions taken at the April 2, 2020 meeting: Motion: Bonnie Kieffer Second: Michael Ruffen

> Roll Call Vote: Bonnie Kieffer – Aye Michael Ruffen – Aye Adam Lauricella – Abstained Tom Morris – Aye

## WORK SESSION

The Planning Board reviewed and discussed aspects of the draft revised zoning code. No public comment was taken during this meeting. Public Hearings will be scheduled by the Village Board at a future date.

• Michele Greig reviewed and discussed the draft revised zoning code with the board

Motion to adjourn meeting:

Motion: Michael Ruffen Second: Adam Lauricella

Roll Call Vote: Bonnie Kieffer – Yes Michael Ruffen – Aye Adam Lauricella – Aye Tom Morris – Aye

The meeting was adjourned at 8:40 p.m.