

**INCORPORATED VILLAGE OF HEMPSTEAD
PLANNING BOARD MEETING
SEPTEMBER 19, 2016
6:30 p.m.**

A Regular Meeting of the Planning Board was held in the Village Board Room, 99 Nichols Court, Hempstead New York on the above date.

PRESENT – Steven Bullock, Chairman, Marcia P Turner, Andrea Wyatt and Leroy Brown

ALSO PRESENT – Jackie Zore-Smrek, Esq. of Counsel to Village of Hempstead

ABSENT- Andrena Wyatt and Marcia P. Turner

SALUTE THE FLAG - Chairman Bullock called the meeting to order and asked all present to rise and join in a salute to the flag of the United States of America.

ACCEPTANCE OF MINUTES – Move by Mr. Brown that the minutes of the **regular meeting of July 18, 2016** be accepted as reviewed. Seconded by Chairman Bullock. All in favor.

CASE DECISION

CASE # 559 – application of 95 Madison Ave for site plan approval of Altima Care Pharmaceutical.

DETERMINATION - Moved by Mr. Brown that **Case No. 559** application for site plan approval of Altima Care Pharmaceutical on premises located at 95 Madison Street, Hempstead, NY, 11550 be approved

Seconded by Mrs. Pettus. All in favor.

CASE # 560 – application of 131 Fulton Ave for site plan approval of Mixed Use Office/Residential.

DETERMINATION – Moved by Chairman Bullock that **Case No. 560** application for site plan approval of Mixed Use Office/Residential on premises located at 131 Fulton Ave, Hempstead, NY 11550 be approved.

Seconded by Mr. Brown. All in favor.

CASE # 562 application of 210 Henry Street for site plan approval of Key Food Supermarket.

DETERMINATION – Moved by Mr. Brown that **Case No. 562** application for site plan approval of Key Food Supermarket on premises located at 210 Henry Street, Hempstead, New York be approved.

Seconded by Mrs. Pettus. All in favor

CASE # 563 – application of 555 Greenwich Street for site plan approval of Family Dollar Store.

DETERMINATION – Moved by Chairman Bullock that **Case No. 563** application for site plan approval of Family Dollar Store on premises located at 555 Greenwich Street, Hempstead, New York be approved.

Seconded by Mrs. Pettus. All in favor

CASE # 565 – application of 138 N. Franklin Street for site plan approval of Lerici Deli Express.

DETERMINATION – Moved by Chairman Bullock that **Case No. 565** application for site plan approval of Lerici Deli Express on premises located at 138 N. Franklin Street, Hempstead, New York, be approved with conditions. Applicant must have a handwashing sink so revised plans showing the location of the sink.

Seconded by Mr. Brown. All in favor

CASE # 566 – application of 24 – 26 Main Street for site plan approval of Wood Fire Grill.

DETERMINATION – Moved by Mr. Brown that **Case No. 566** application of wood Fire Grill on premises located at 24 – 26 Main Street, Hempstead, New York, be approved.

Seconded by Mrs. Pettus. All in favor

CASE # 567 – application of 265 Belmont Parkway for site plan approval of a front and rear addition to the Greater New York Corporation Seventh-day Adventist Church.

DETERMINATION – Moved by Mrs. Pettus that **Case No. 567** application for site plan approval of a front and rear addition to the Greater New York Corporation Seventh-day Adventist Church on premises located at 265 Belmont Parkway, Hempstead, New York, be approved.

Seconded by Mr. Brown. All in favor

CASE NO. 398 – application for a Extension of the Site Plan Approval for Phase I – Washington and Front Streets for Renaissance Downtowns Urban America LLC.

DEERMINATION – Motion made by Chairman Bullock the Extension of the Site Plan Approval for Phase I – Washington and Fronts for Renaissance Downtowns Urban America LLC be granted.

Seconded by

ADJOURNED - There being no further business, a motion to adjourn meeting made by Mrs. Pettus at 8:30 p.m. Seconded by Mr. Brown. All in favor.

Next Planning Board Meeting: Monday, October 17, 2016 at 6:30 p.m.

