

**INCORPORATED VILLAGE OF HEMPSTEAD
PLANNING BOARD MEETING
JANUARY 23, 2017
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, Kennetha Pettus, Leroy Brown Andrena Wyatt and Marcia P. Turner

ALSO PRESENT – Michelle Banks, Adm. of Planning Board, and Jackie Zore-Smrek, Counsel to the Planning Board

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 – Moved by Chairman Bullock that the minutes of the **regular meeting of December 19, 2016** be accepted as reviewed. Seconded by Mr. Brown. All in favor.

CASE DECISIONS

CASE # 535 – application of 11 Newman Court for site plan approval of Village Live Poultry Farm.

DETERMINATION – Moved by Mr. Brown that **Case No. 535** application for site plan approval of Village Live Poultry Farms on premises located at 11 Newman Court, Hempstead, New York, 11550 be approved with condition that signage be submitted to Mrs. Banks, Adm. of Planning.

Seconded by Ms. Wyatt

Mrs. Turner - Yes

Mrs. Pettus – Yes

Mr. Brown - Yes

Ms. Wyatt – Yes

Chairman Bullock - Yes

CASE # 593 – application of 250 Fulton Ave for site plan approval of South Nassau Communities Hospital Dept. of Human Service Office of Mental Health, Chemical Dependency and Developmental Disabilities.

DETERMINATION – Moved by Mrs. Pettus that **Case No. 593** application for site plan approval of South Nassau Communities Hospital Dept. of Human Service Office of Mental Health, Chemical Dependency and Developmental Disabilities on premises located at 250 Fulton Ave, Hempstead, New York, 11550 be approved.

Seconded by Mr. Brown

Mrs. Turner – Yes
Mrs. Pettus – Yes
Mr. Brown – Yes
Ms. Wyatt - Yes
Chairman Bullock – Yes

CASE # 592 – application of 109-111 Jackson Street for site plan approval of Casa Blanca Bar/Tavern.

DETERMINATION – Moved by Mr. Brown that **Case No. 592** application for site plan approval of Casa Blanca bar/Tavern on premises located at 109-111 Jackson Street, Hempstead, New York, 11550 be approved.

Seconded by Chairman Bullock

Mrs. Turner – Yes
Mrs. Pettus – Yes
Mr. Brown – Yes
Ms. Wyatt - Abstain
Chairman Bullock – Yes

CASE # 594 – application of 47-49 Whitson Street Ave for site plan approval of J & M Service & Recovery Towing.

DETERMINATION – Moved by Mr. Brown **Case No. 594** application for site plan approval of J & M Service & Recovery Towing on premises located at 47-49 Whitson Street, Hempstead, New York 11550 be approved.

Seconded by Ms. Wyatt

Mrs. Turner – Yes
Mrs. Pettus – Yes
Mr. Brown – Yes
Ms. Wyatt – Yes
Chairman Bullock - Yes

CASE # 596 – application of 44 Madison Ave for site plan approval for a roof alteration.

DETERMINATION- Moved by Mr. Brown that **Case No. 596** application for site plan approval for roof alteration on premises located at 44 Madison Ave, Hempstead, New York, 11550 be approved.

Seconded by Mrs. Turner

Mrs. Turner – Yes
Mrs. Pettus – Yes
Mr. Brown – Yes
Ms. Wyatt – Yes
Chairman Bullock – Yes

ADJOURNED - There being no further business, a motion to adjourn meeting made by Chairman Bullock.

Seconded by Mrs. Pettus

Mrs. Turner – Yes
Mrs. Pettus – Yes
Mr. Brown – Yes
Ms. Wyatt - Yes
Chairman Bullock - Yes

Next Planning Board Meeting: the 4th Monday, February 27, 2017 at 6:30 p.m. due to Presidents Day

