

**CALL TO ORDER:**

Mr. O'Leary called the meeting to order at 7:34 p.m. and stated it was open to the public in compliance with Public Law 1975, Chapter 231, sections 4 & 13.

**FLAG SALUTE**

**ROLL CALL:**           **Members Present:** Corcoran, Leuthe, Straub, Taylor, Van Sickle, O'Leary, Didyk (7:39 p.m.), Hughes (7:43 p.m.).

**Members Excused:** Fette, Luthman, Randazzo.

**Members Absent:** None.

**Also Present:** Ursula Leo, Esq.

**EXECUTIVE SESSION:**

A motion to go into executive session to discuss pending litigation was made by Mr. Corcoran. It was seconded by Mr. Leuthe and passed with a roll call vote. Ayes: Corcoran, Leuthe, Straub, Taylor, Van Sickle, O'Leary.

A motion to come out of executive session was made by Mr. Corcoran. It was seconded by Mrs. Straub and passed with a roll call vote. Ayes: Hughes, Corcoran, Leuthe, Didyk, Straub, Taylor, Van Sickle, O'Leary.

**COMPLETENESS/ HEARINGS:** None.

**AUDIENCE:**

Mr. O'Leary opened the meeting to the public. With no public present, the meeting was closed to the public.

**MINUTES:** October 20, 2011, October 27, 2011.

A motion to approve the minute of the October 20, 2011 meeting was made by Mrs. Straub. It was seconded by Ms. Van Sickle and passed with a roll call vote. Ayes: Hughes, Corcoran, Leuthe, Didyk, Straub, Taylor, Van Sickle, O'Leary.

A motion to approve the minutes of the October 27, 2011 meeting with the noted corrections was made by Mr. Leuthe. It was seconded by Mrs. Straub and passed with a roll call vote. Ayes: Hughes, Corcoran, Leuthe, Didyk, Straub, Taylor, Van Sickle, O'Leary.

**OLD BUSINESS:**

1.) Reserve Septic Location Ordinance

Mr. O'Leary said the Board Attorney will incorporate the recommendation of the Board Engineer into the draft ordinance and have it ready for next month's meeting.

2.) A Sprout Above

Mr. O'Leary said he had a conversation with the Board Engineer regarding this application. The applicant does not want to abandon their restaurant approval however they want to move ahead with the retail portion of the facility and hold off on the restaurant portion. They want a Certificate of Occupancy on the back portion of the store which was approved for retail. Mr. O'Leary said he will keep the Board advised as this progresses.

**NEW BUSINESS:** None.

**RESOLUTIONS:** None.

**ORDINANCES:** None.

**ZONING REPORT:** None.

**BILLS:** None.

**CORRESPONDENCE:** None.

**ADJOURNMENT:**

With no further business to come before the Board, a motion to adjourn was made by Mr. Corcoran. It was seconded by Ms. Didyk and passed with everyone saying aye.

Respectfully submitted,

Stephanie Pizzulo  
Secretary