

**Village of Sleepy Hollow
Planning Board Meeting
February 19, 2015**

The meeting was called to order at 8:00pm by Chairman Eliot Martone.

Present: Eliot Martone, Chairman
Hugh Jones
Ed McCarthy
Carl Aridas
Anthony DelVecchio
Isabel Mendez

Sandra Spiro (Absent)

Also Present: Janet Gandolfo (Village Attorney)
Sean McCarthy (Village Architect)
James Natarelli (Dolph Rotfeld Engineering/Consulting Engineer)
David Smith (Village Planner)
Anthony Giaccio (Recording Secretary)

Agenda:

- 1) Rock of Salvation Church - 131-135 Cortlandt Street – Continued Public Hearing**
- 2) Lighthouse Landing Venture LLC - 199 Beekman Avenue – Preliminary Presentation**
- 3) Approval of Minutes – January 22, 2015**

Announcement – The Rock of Salvation Church public hearing was moved to the end of the agenda because the architect was not present.

1) Lighthouse Landing Venture, LLC. - 199 Beekman Avenue – Preliminary Presentation

Planner Andy Tung introduced Peter Johnson, Peter Chavkin and Jonathon Stein of Lighthouse Landing Venture’s LLC. Mr. Tung summarized a proposed plan to stockpile clean fill at 199 Beekman Avenue. Lighthouse Landing Venture LLC needs an estimated 250,000 cubic yards of fill for surcharge and for site work. The material is expected to be trucked onto the site possibly from a construction site in Valhalla. Mr. Tung provided a preliminary plan showing where the material will be stock piled. Lighthouse Landing Venture LLC is seeking a permit in case clean fill becomes available.

The Board had questions related to transporting the material, timeframe, storm water management and creating a buffer from Ichabod’s Landing.

Chairman Martone said that the applicant has provided enough information to set a public hearing on the March 19, 2015 Planning Board meeting.

3) Approval of the January 22, 2015 Planning Board Minutes

Motion to approve the minutes of the January 22, 2015 Planning Board meeting:

Moved: McCarthy

Seconded: Aridas

Vote: 6-0

Absent: Spiro

APPROVED

Motion to adjourn the meeting at 9:25:

Moved: Aridas

Seconded: Mendez

Vote: 6-0

Absent: Spiro