CALL TO ORDER: 7 p.m.

PLEDGE OF ALLEGIANCE: Zygmunt Jagiello

ATTENDANCE:
Mario DeSantis, Dominick Masiello, Mike Masiello, Zygmunt Jagiello, Chair, Sharon Abramski – Clerk;
Ken Gray – PB Attorney; Raul Cotilla – Village Engineer.

APPLICATIONS BEFORE THE BOARD:
- **PB 7/2018 - 59 Hickory Road.** Port Washington, Map Section 4 – Block 52, Lots 47 – 49 home. Applicant AJS Group Inc., owner, is seeking a site plan approval of a new two-family home.

BOARD AND APPLICANT COMMENTS:
- John Amisano, Architect for AJS Group, Inc., distributed the revised drawing in response to the Village Engineer’s request to lower the drainage piping even further. He described the four drywells on the property and walkways on the property. **Chairman Jagiello** questioned the planned use of the pervious pavers and the slab. The record reflects that Amisano will provide a letter from the Nassau County DPW regarding drainage requirements.
- Member Mike Masiello asked about PVC piping. **PB Engineer Cotilla** that he requested that the applicant lower the piping for the same concerns.
- **PB Attorney Gray** asked if the application needed to go back to the BZA for an overhang approval. Amisano explained that nothing changed except the ground floor was reduced in size. A question arose as to whether closed porches change the variance approvals by the BZA. **Applicant Attorney Piacentini** explained that Section 155-63 (B) of the code has been met. Cotilla pointed out that one drainage area had still not been lowered on the drawings. Amisano said he would make that correction.

PUBLIC COMMENTS: No comments
- Motion to close Public Hearing by Mario DeSantis; seconded by Dominick Masiello; unanimously carried.
- Motion to accept application by Mike Masiello; seconded by Dominick Masiello; unanimously carried contingent upon the following:
  1. A Nassau County Department of Public Works confirmation that the minimum distance between the building foundation wall and property lines is 10 feet;
  2. The BZA Attorney’s confirmation that the drawings and site plans conform with and are in compliance with the Village Code regarding porches and the BZA decision dated September 4, 2018;
  3. The modification of the last drain pipe being lowered with revised plans of that modification.

ADJOURNMENT:
Motion to Close Meeting by Mario DeSantis; seconded by Zygmunt Jagiello; unanimously carried.

Manorhaven, New York
November 7, 2018
SHARON NATALIE ABRAMSKI, RMC, CMC
VILLAGE CLERK-TREASURER