CALL TO ORDER: 7:15 p.m.

PLEDGE OF ALLEGIANCE: Dan Renna

ATTENDANCE: Paul Spezio, Chair - absent, Mike Masiello, Zygmunt Jagiello – excused, Carlos Leon, Ken Gray, Esq., Raul Cotilla - Engineer, Sharon Abramski, Village Clerk.

- Motion to appoint Dan Renna as acting Chair for this meeting by Carlos Leon; seconded by Mike Masiello; motion unanimously carried.

OPENING COMMENTS:
- Wayne Edwards, Esq., attorney for applicants Alec and Stephen Bechtold requested that applications be heard together.

Exhibit 1 was presented which included transfer property documents.

History: Both structures were built without the transfer property. Eventually the transfer property was moved to the two-family house. The applicants would like to move the transfer piece back to its original property at 26 Kaywood Road.

* Correction to the application: this property is in a flood zone.

- Motion to hear PB5/2017 and PB6/2017 together by Mike Masiello, seconded by Carlos Leon, motion unanimously carried.

PB 5/2017 - Application of Alec and Stephen Bechtold, owners of premises known as 26 Kaywood Road, Port Washington, New York, known on the Nassau County Land and Tax Map as Section 4, Block 66, Lot 326, for subdivision approval.

PB 6/2017 – Application of Alec and Stephen Bechtold, owners of premises known as 28 Kaywood Road, Manorhaven, New York, known on the Nassau County Land and Tax Map as Section 4, Block 66, Lot 325, for subdivision approval for a single family home.

PUBLIC COMMENT: None

- Motion to Close Public Hearing by Dan Renna, Seconded by Mike Masiello, motion unanimously carried.

- Motion to accept both applications contingent upon whether the sub-division leaves the existing homes within compliance of the code by Mike Masiello, Seconded by Dan Renna, motion unanimously carried.

ADJOURNMENT:
- Motion to adjourn meeting at 7:35 p.m. by Dan Renna, seconded by Mike Masiello, motion unanimously carried.

Dated: Manorhaven, New York
September 5, 2017
Sharon Natalie Abramski, RMC, CMC
Village Clerk-Treasurer