

MEMBERS PRESENT: Mayor Katie Gallagher, Chairman
Kathy Pucci, Council Representative
Ray Porterfield
Joe Polidori
Jim Oper

ABSENT: Dave Kulcsar, Building Commissioner

ALSO PRESENT: Jim Maciaszek, Assistant Building Commissioner
Barbara Stanton, Secretary

Mayor Gallagher: Called the Brooklyn Planning Commission meeting to order. Clerk, call the roll: Mayor Gallagher, "here", Kathy Pucci, "here", Ray Porterfield, "here", Joe Polidori, "here", Jim Oper, "here".

A motion to approve the minutes of December 16, 2015 was made by Jim Oper, second by Mayor Gallagher. **Vote Resulted: Yes** – Mayor Gallagher, Joe Polidori, Jim Oper. Abstain: Kathy Pucci, Ray Porterfield.

A motion to approve the minutes of February 4, 2016 was made by Kathy Pucci, second by Mayor Gallagher as amended. **Vote Resulted: Yes** – Mayor Gallagher, Kathy Pucci, Ray Porterfield, Joe Polidori. Abstain: Jim Oper.

A motion to approve the minutes of March 3, 2016 was made by Kathy Pucci, second by Mayor Gallagher as amended. **Vote Resulted: Yes** – Mayor Gallagher, Kathy Pucci, Jim Oper. Abstain: Ray Porterfield, Joe Polidori.

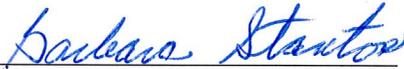
Mayor Gallagher: A request from Scott Clifford representing TDA Architects for site plan approval located at 4500 Ridge Road P.P. #432-23-005 formerly Brookridge Elementary School and 4525 Rodoan Road P.P. #432-22-002 formerly Rodoan Road School. Request previously presented at the July 9, 2015 Planning Commission meeting. The request was deferred from the March 3, 2016 Planning Commission meeting. Assistant Building Commissioner Maciaszek: The Building Department has no objections to the previous application for the demolition of the two schools. Two items that need to be address are: there hasn't been any soil stabilization at the sites of either location. After 7 to 10 days if the soil is disturbed, it needs to be seeded. We haven't received any reports from Baumann Enterprises who is the demolition company regarding the storm water management. The Building Department should have been getting these reports regularly. I am not sure if the school received them. I spoke to Baumann and they stated they would be sending them to us, but we have not received any reports. Kathy Pucci: Todd, were you aware of this? Did the City contact you? Todd Hopkins representing Brooklyn City Schools: I was not aware of this. Kathy Pucci: Who did we notify? Assistant Building Commissioner Maciaszek: I notified Baumann Enterprises for the storm water reports and they also stated that they were going to seed, but wanted to wait for the weather to break which you are not supposed to do. The contract stated it should have been seeded within 7 to 10 days if the soil was disturbed. Kathy Pucci: I would ask that it is important to keep the school in the loop since they are the ones paying for the contract. Mayor Gallagher: This is a contract issue and they should have made sure the contract was abided by. Assistant Building Commissioner Maciaszek: Icon Construction is the general contractor. I notified them regularly of the situation. They should have kept in touch with Mr. Hopkins.

Scott Clifford representing TDA Architects: The buildings have been removed. Right now we are going to regrade the old practice field and place the goal posts back where they previously were. There is a proposed baseball and softball field at the site. All the existing parking lots are remaining the same. The existing driveway, Hurricane Alley will also stay. Mayor Gallagher: Have you received any bids for the proposed renovation? Mr. Hopkins: We received the bids last Friday. We went through them and did a bid tabulation. We will be presenting it to the board next Tuesday. We have received them but I do not want to share them at this point since they have not been presented to the board yet. Mayor Gallagher: What is the end result due to the financial cost? Mr. Hopkins: This is seeking the approval to do these projects. It would be up to the board to move forward on what projects. There will be no soccer fields at this time. There will be no attempt to close Hurricane Alley. Kathy Pucci: If there was a soccer field, would Hurricane Alley need to be closed off in

some way? Mr. Hopkins: Yes. Kathy Pucci: What is your timeline? Mr. Hopkins: At this time, we received the bids, will present them to the board which they have 60 days to accept or reject them. I am hoping the board will make a decision within 60 days. Ray Porterfield: Who does the maintenance on the ballfields? Mr. Hopkins: The custodian staff maintains the fields. Ray Porterfield: I have watched some ball games and the grass is really high. Mr. Hopkins: The one area, the football practice field adjacent to the stadium; that was a practice field and when the turf was installed there was a large amount of soil that was placed there. This is un-mowable at this time. This is what we are proposing to grade. The plans were reviewed. There was further discussion regarding maintaining the grounds. Joe Polidori: Is there going to be any changes to the parking area? Mr. Hopkins: The Brookridge front parking lot will remain along with the back parking lot. There maybe a little saw cutting and cleaning up the area. At Rodoan, the athletic field parking lot remains the same, the parking lot for the building it will remain. The playground parking area has remained and there will be some repairs. There was further discussion regarding the parking areas. Mayor Gallagher: As far as the storm water management reports, would you suggest that this be voted on contingent on receiving the reports? Assistant Building Commissioner Maciaszek: They can move forward. The demolition company should start addressing the storm water reports. We should have been receiving them as soon as they started the demolition. Mr. Hopkins: I will contact Icon to make sure Baumann sends you the reports and they will not get paid until they comply. A motion was made by Kathy Pucci, second by Mayor Gallagher to approve the request from Scott Clifford representing TDA Architects for site plan approval located at 4500 Ridge Road P.P. #432-23-005 formerly Brookridge Elementary School and 4525 Rodoan Road P.P. #432-22-002 formerly Rodoan School. **Vote Resulted to approve: Yes** – Mayor Gallagher, Kathy Pucci, Ray Porterfield, Joe Polidori. **Abstain: Jim Oper. (request approved)**

A motion was made by Mayor Gallagher, second by Kathy Pucci to adjourn. **Vote Resulted: Vote Resulted: Yes** – Mayor Gallagher, Kathy Pucci, Ray Porterfield, Joe Polidori, Jim Oper.

Meeting adjourned.



Barbara Stanton
Secretary



Mayor Katie Gallagher
Chairperson