

**Minutes of the
Waterfront Advisory Committee
May 19, 2015**

Present: Charlie Kane, Chairman
Ann Gallelli
Bruce Kauderer

Absent: Stuart Greenbaum
Andy Levitt

Also Present: Daniel O'Connor, Village Engineer

1. Charlie Kane called the meeting to order at 3:00 p.m.

2. REFERRALS

- a) 53 Old Post Road South—Referral from Planning Board on application for two-lot subdivision for the purpose of dividing the property into two legal lots, with each of the existing dwellings on its own lot—final consistency review.*

It was noted that there are no changes to this application since the preliminary consistency review was conducted on April 30, 2015. Mr. Kauderer made a motion to issue a recommendation of consistency, seconded by Ms. Gallelli, and voted all in favor by a vote of 3-0.

- b) 460 South Riverside Avenue — Special Permit Renewal and Modification application for ShopRite Supermarket — Request by applicant for second extension of time frame for the WAC to make its preliminary recommendation of consistency.*

The attorney for ShopRite Supermarkets Inc, Mr. Dan Hollis, had submitted another request, dated May 14, 2015, requesting an extension of the time frame for the Waterfront Advisory Committee to make a preliminary recommendation on the special permit renewal and modification application for sixty days from the date of his letter.

Ms. Gallelli made a motion to approve the second request for an extension to July 14, 2015, for the WAC to make its preliminary recommendation of consistency. Mr. Kauderer seconded the motion, and the vote carried in favor, 3-0.

3. APPROVAL OF MINUTES

Mr. Kauderer made a motion to approve the minutes of April 30, 2015, seconded by Chairman Kane and carried all in favor by a vote of 3-0.

4. ADJOURNMENT

Chairman Kane made a motion to adjourn the meeting, seconded by Mr. Kauderer, and carried by a vote of 3-0. The meeting was adjourned at 3:10 p.m.

Respectfully submitted,

Ronnie L. Rose
Secretary to the WAC