PLANNING BOARD MINUTES FOR JANUARY 15, 2008

Three (3) public hearings were scheduled for this meeting and the public was invited to come forward to examine maps and ask questions. William Creen, Chairman, opened the meeting at 7:37p.m. Present were James Bruno, Tom Francello, Ian Leaning, Carole Furman, William Creen, Ken Goldberg and Howard Post. Jeremy Kane, Planner and Nancy Campbell, Town Board were present.

A motion by Post, seconded by Francello to accept December 2007 Minutes. Creen abstained. Motion carried.

PUBLIC HEARINGS:

- 1. Major- Donald & Eileen Lezette-Fawn Rd.-Opened public hearing at 7:38p.m. Maps presented by Tom Conrad Comments: Gerry Marzec-how many lots. Conrad-subdividing 2 new building lots off parcel. A motion by Post, seconded by Furman to close hearing at 7:40p.m. All in favor, none opposed, carried. A motion by Post, seconded by Furman for a Neg Dec. All in favor, none opposed, carried. A motion by Creen, seconded by Furman to grant Conditional Final approval pending Road Maintenance Agreement, fees paid and Health Dept. approval. All in favor, none opposed, carried. Received Receipt cards and Seqr.
- 2. Minor-Charles E. Rothe Real Estate-Malden Turnpike-Opened public hearing at 7:45p.m.-Maps presented by Richard Praetorius-35 acres- 23 acres on West side of Central Hudson ROW and the 9 acres on other side of ROW will be sold to Elna Magnetics for a Site Plan. Has public water and sewer. A motion by Post, seconded by Furman to close hearing at 7:48p.m. All in favor, none opposed, carried. A motion by Post, seconded by Furman for a Neg Dec. All in favor, none opposed, carried. A motion by Post, seconded by Furman to grant Conditional Final approval pending owners signatures and fees. All in favor, none opposed, carried. Rec'd Receipt cards and Seqr.
- 6. Site Plan –Elna Magnetics-Malden Turnpike-Maps presented by Richard Praetorius-Opened public hearing at 7:50p.m. Presently located in Woodstock and relocating to Saugerties with 44 employees. A new 25,000sq. ft. manufacturing building with a 2-story office on one part and the warehouse and manufacturing facility on other side. Public water and sewer. Existing curb cut. Will have loading dock, dumpster and 55 parking spaces. Will show over-flow parking and fire lane, both will be Geo structured which is grass growing inside a grid form. Lighting meets County Regulations. Will have a monument style sign. Landscaping will be larger trees along road and low trees around parking lot. Building will be brick from bottom half way up with gable roof.

No comments. A motion by Post, seconded by Furman to close hearing at 8:00p.m. All in favor, none opposed, carried. Needs County Planning Bd. approval which Praetorius will send along with drainage for review. Railroad was notified by certified letter. The 2 story will be inside building for warehousing 8 ft. high and 35 ft. in along the whole front. No action. Will be placed on Agenda again when ready. This will also be sent to the Town Engineer for review. Same receipt cards as Rothe subdivision above.

OLD BUSINESS:

None

PRE-HEARING CONFERENCE:

- 1. Lot line revision-Randy Angiel-Angiel Lane-Maps presented by Randy Angiel. Subdividing a 2 ½ acre piece off Angiel parcel to be attached to Koppler parcel. Angiel will be able to use 30ft. wide ROW to his property off Stoll Rd. Sometime his access off Angiel Lane becomes flooded. A motion by Post, seconded by Furman to waive public hearing per Section 323. All in favor, none opposed, carried. Will call to be placed on Agenda when maps are ready.
- 2. Site Plan and Special Use Permit-Jodi Judson-Railroad Avenue-Maps presented by Jodi Judson. Pet care boarding and grooming. She has a home business with up to 6 dogs boarded NOW wants to add more dogs and the grooming business. Discussed this becoming a kennel. Needs fenced in yard. For grooming will have to check with Health Dept. for approval due to drainage with dog hair, etc., might need a special trap. Goldberg thought building was too small. Judson said that it was not. Discussed sign size and placement. Planning on a small 2x3ft. sign attached to the back of the tree. If expanding the building will need a site plan- this does not limit her. Needs a better drawing- enlarge this with dimensions of fenced in area, actual sq. ft. of house, show actual parking area not to scale but put in accurate dimensions of everything. A motion by Creen, seconded by Goldberg to schedule a public hearing for February 19, 2008. All in favor, none opposed, carried.

MISCELLANEOUS:

- 1. Quarry Ridge / Richard Cohen-received 2 signed maps.
- 2. Received ZBA January 7, 2008 Decisions on January 11, 2008 for Simulaids, Ward Backhaus and Thomas Colon.
- 3. Received ZBA December 2007 Minutes on January 15, 2008.

Since there was no further business to discuss, a motion by Creen, seconded by Bruno to adjourn the meeting at 8:30p.m.

Respectfully submitted:

Juanita M. Wilsey, Recording Secretary