PLANNING BOARD MINUTES FOR JANUARY 18, 2011

One public hearing was scheduled for this meeting. Howard Post, Chairman, opened the meeting at 7:30p.m. Present were Paul Andreassen, Howard Post, Carole Furman, William Creen, and William Hayes. Dan Weeks and Ken Goldberg were absent. Bruce Leighton, Liaison, absent. Dan Shuster, Town Planner was present.

A motion by Creen, seconded by Hayes to accept the December 2010 Minutes. All in favor, none opposed, carried.

PUBLIC HEARINGS:

1. Site Plan-Kim Matthews /KMM Homes-Madison Ave.-Plans presented by Jeff Hogan- Opened public hearing at 7:32p.m. Addition of 4 units to mobile home park. This parcel is now built out with a total of 30 units. Has Health Dept. approval and will be in-ground sewer system. No comments. Motion by Furman, seconded by Creen to close hearing at 7:34p.m. All in favor, none opposed, carried. Shuster will review Seqr. Hogan will submit updated plans, needs to pay construction and recreation fees and place on February15, 2011 Agenda. Received receipt cards.

OLD BUSINESS:

1. Lot Line Revision and Site Plan-Vertis, Inc. / Central Hudson Gas and Electric Corp.-Rt. 212 and Tomson Rd.-Plans presented by Daniel Leary. Applicant agrees with all recommendations and will comply. Showed updated photos of before and after. Possible use for old site- will have tourist brochures and/or become a Park & Ride. Applicant has complied with wetland studies, endangered species studies and archeology studies. Central Hudson Engineer and Town Engineer are working on SWPPP. Place on February Agenda for public hearing, to appoint lead agency and to take action. A motion by Andreassen, seconded by Furman to schedule a public hearing for a lot line revision, a site plan and special use permit for February 15, 2011. All in favor, none opposed, carried.

2. Site Plan-Aristotle Moshos-York St.- no representation. Substantial changes have been made to the plans. Will call Moshos and set a workshop meeting to inform applicant what is needed. Discussed having another public hearing.

PRE-HEARING CONFERENCE:

1. Lot Line Revision-Jesse Reimer / Raymond Rothe-Kate Yeager Road-Plans presented by Michael Vetere-Reimers has 10 acres adding .634 acres from Rothe to preserve lower ledge. A motion by Andreassen, seconded by Furman to waive a public hearing per Section 323. All in favor, none opposed, carried. A motion by Andreassen, seconded by Furman to declare as a Type II Action. All in favor, none opposed, carried. A motion by Andreassen seconded, by Furman to grant Preliminary Plat approval, waive submission of Final Plat and grant Final approval. All in favor, none opposed, carried. Received signed plans.

2. Lot Line Revision-Estate of Henry Sauer-Old Kings Highway- Plans presented by Thomas Conrad. Combine 3 lots into 1 lot. A motion by Andreassen, seconded by Furman to declare this a Type II Action. All in favor, none opposed, carried. A motion by Andreasse, seconded by Furman to waive a public hearing per Section 323. All in favor, none opposed, carried. A motion by Andreassen seconded, by Furman to grant Preliminary Plat approval, waive submission of Final Plat and grant Conditional Final approval pending signatures. All in favor, none opposed, carried.

3. Lot Line Revision-Edward Montano, Jr. and Tina Montano-Minard Lane-Plan presented by Jeff Hogan. Adjoining neighbor has driveway on Montano parcel. Montano will sell piece to neighbor to eliminate encroachment. Needs Location Map. A motion by Andreassen, seconded by Furman to waive a public hearing per Section 323. All in favor, none opposed, carried. A motion by Andreassen, seconded by Furman to declare a Type II Action. All in favor, none opposed, carried. A motion by Andreassen, seconded by Furman to grant Preliminary Plat approval, waive submission of Final Plat and grant Conditional Final approval pending signatures. All in favor, none opposed, carried.

MISCELLANEOUS:

 John Mullen- A motion by Creen, seconded by Hayes to updated lot line revision maps signed in August of 2010. All in favor, none opposed, carried.
Received ZBA Minutes.

Since there was no further business to discuss, a motion by Post, seconded by Creen to adjourn the meeting at 8:15p.m. All in favor, none opposed, carried.

Respectfully submitted:

Juanita M. Wilsey, Recording Secretary