MINUTES FOR NOVEMBER 15, 2005

Two 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 7:35p.m. Present were James Bruno, William Creen, William Hayes, George Collins, Carole Furman and Howard Post. John Rinaldo was absent. Chris Round and Tom, Consultants was present. Tom Macarille was present.

A motion by Collins, seconded by Post to accept October 2005 Minutes with correction of number one under Public Hearings-change "Needs to show buildings elevations". All in favor, none opposed, carried.

PUBLIC HEARINGS:

- 1. Minor-Andrew Peck-Hommelville Rd. -opened hearing at 7:36p.m. Maps presented by Bert Winne. Comments: Robert Saturn was not notified by mail, will give him until November 30, 2005 to notify the Planning Board of his concerns. A motion by Collins, seconded by Furman to close hearing at 7:55p.m. All in favor, none opposed, carried. A motion by Collins, seconded by Furman for a Neg Dec. All in favor, none opposed, carried. A motion by Post, seconded by Furman to grant Preliminary Plat approval, waive submission of Final Plat and grant Conditional Final approval pending receipt of letter from Robert Saturn by November 30, road maintenance agreement, fees paid and owner's signatures. All in favor, none opposed, carried. Received receipt cards and Seqr. On November 18, 2005, Robert Saturn called both the Planning Board office and William Creen to say he had no comment and was satisfied after reviewing this project.
- 2. Minor-Leonard Bach-Woodstock-W. Saugerties Rd. -opened hearing at 8:00p.m.-Maps presented by Tom Conrad. A motion by Post, seconded by Hayes to close the hearing at 8:06p.m. All in favor, none opposed, carried. A motion by Collins, seconded by Furman for a Neg Dec. All in favor, none opposed, carried. A motion by Post, seconded by Collins to grant Preliminary Plat approval, waive submission of Final Plat and grant Conditional Final approval pending fees paid and owner's signature. All in favor, none opposed, carried. Received receipt cards and Seqr.

OLD BUSINESS:

- 1. Site Plan Tim Morgan-Rt. 32 and People's Rd. Not ready for this month.
- 2. Site Plan-John Skordilis-Rt. 32-Maps presented by Joseph Lenskold-Auto repair garage-submitted garage design. Will be ready for December 2005 meeting. Waiting for Co. Planning Board comments. ******Received Co. Pl. Bd. comments on November 21, 2005 and faxed to engineer.****

- 3. Major-James Thorsen-Fred Short Road-Maps presented by Richard Praetorius-Update-Received Town Engineer sign-off on stormwater. Needs to post a Bond. Needs Health Dept. approval. A motion by Furman, seconded by Post to grant Preliminary Plat approval, waive submission of Final Plat and grant Conditional Final pending Health Dept. approval and Bond road. All in favor, none apposed, carried.
- 4. Site Plan-Gas Land Petroleum-Rt. 9W-Apartments-Maps presented by Richard Praetorius-Update A motion Post, seconded by Hayes to grant sketch approval and to schedule a public hearing for December 20, 2005. All in favor, none opposed, carried.
- 5. Site Plan-Kidco-Industrial Dr.off Kings Hwy.-storage for technology-Requested by Town Board to review this parcel to rezone the same. A motion by Creen, seconded by Collins for Chazen to contact/write a letter to Town Board requesting more information as Planning Bd. requested same last month. All in favor, none opposed, carried.

PRE-HEARING CONFERENCE:

- 1. Minor-Ethel & LeRoy Donaldson-Church Rd.-Maps presented by Kathy Skidmore, daughter of Donaldson-Needs Health Dept. approval. A motion by Furman, seconded by Hayes to grant sketch approval and to schedule a public hearing for December 20, 2005. All in favor, none opposed, carried.
- 2. Lot line Revision-Walter & Rita Maher-Old Patch Rd.-Maps presented by Maher-A motion by Hayes, seconded by Post to waive public hearing per Section 323. All in favor, none opposed, carried. A motion by Hayes, seconded by Post to grant Preliminary Plat approval, waive submission of Final Plat and grant Conditional Final approval pending owner's signature, fees paid and reproducible maps. All in favor, none opposed, carried.
- 3. Major-Quarry Ridge, LLC-Rt. 212-Maps presented by Richard Syracuse-4 lots. A motion by Hayes, seconded by Collins to grant sketch approval and schedule a public hearing for December 20, 2005. All in favor, none opposed, carried.
- 4. Lot line revision-Robert Kodsi-Patterson Rd.-Maps presented by Richard Rothe- A motion by Creen, seconded by Hayes to waive public hearing per Section 323. All in favor, none opposed, carried. Will finalize project in December 2005.
- 5. Major-Robert Kodsi-Patterson Rd.-Maps presented by Richard Rothe-a 7 lot subdivision. A motion by Furman, seconded by Collins to grant sketch approval and schedule a hearing for January 17, 2006. All in favor, none opposed, carried.
- 6. Minor-John Gramatikos-Rt. 32S-Maps presented by Michael Vetere-Received sewage disposal site plan recommended for approval by Health Dept. A motion by Post, seconded by Furman to grant sketch approval and to schedule a public hearing for December 20, 2005. All in favor, none opposed, carried.
- 7. Special Use Permit-H.I.T.S.-Washington Ave. Ext.-Maps presented by John Eickmanwant to have more events than just horse related this event would be a religious

gathering in June of 2006. A motion by Collins, seconded by Post to grant sketch approval and to schedule a public hearing for December 20, 2005. All in favor, none opposed, carried. *****Received a letter from Eickman on November 21, 2005 stated H.I.T.S. would like to schedule the hearing for January 17, 2006. ****

- 8. Minor-William Scala-Mike Krout Rd.-Maps presented by William Scala-A motion by Furman, seconded by Hayes to grant sketch approval and schedule a public hearing for December 20, 2005. All in favor, none opposed, carried.
- 9. Minor-Jack Breen-Husdon Street-Maps presented by Tom Conrad-A motion by Furman, seconded by Post to grant sketch approval and schedule a public hearing for December 20, 2005. All in favor, none opposed, carried.
- 10. Minor-Frank & Linda Pipitone-Rt. 32N-Maps presented by Tom Conrad- A motion by Post, seconded by Furman to grant sketch approval and to schedule a public hearing for December 20, 2005. All in favor, none opposed, carried.
- 11. Lot line revision-Jordan Schlanger-Bellwood Lane-Maps presented by Tom Conrad-A motion by Post, seconded by Hayes to waive public hearing per Section 323. All in favor, none opposed, carried. A motion by Post, seconded by Hayes to grant Preliminary Plat approval, waive submission of Final approval and grant Conditional Final approval pending owner's signature. All in favor, none opposed, carried.
- 12. Lot line revision- Phyllis Silvers -Skyline Drive-Maps presented by Tom Conrad-A motion by Creen, seconded by Post to waive public hearing per Section 323. All in favor, none opposed, carried. A motion by Hayes, seconded by Collins to grant Preliminary Plat approval, waive submission of Final approval and grant Conditional Final approval pending owner's signature. All in favor, none opposed, carried.
- 13. Lot line revision-Brent Buell & Janice Cline-Wild Wind Court-Maps presented by Tom Conrad- A motion by Furman, seconded by Post to waive public hearing per Section 323. All in favor, none opposed, carried. A motion by Creen, seconded by Bruno to grant Preliminary Plat approval, waive submission of Final approval and grant Conditional Final approval pending submission of a revised application for a lot line revision and reproducible maps. All in favor, none opposed, carried.

MISCELLANEOUS:

- 1. Received Michael Maxwell signed maps on October 26, 2005.
- 2. Received Peter Benzing signed maps on November 9, 2005.
- 3. Received Andrew Peck / Dresser signed maps on November 23, 2005.
- 3. Received ZBA appeals on November 10, 2005 and December 8, 2005.

Since there was no further business to discuss, a motion by Hayes, seconded by Furman to adjourn the meeting at 10:06p.m.

Minutes taken by: William Creen Typed by: Juanita M. Wilsey, Recording Secretary