MINUTES FOR MARCH 15, 2005

Five 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 7:40p.m. Present were James Bruno, William Creen, William Hayes, Howard Post, John Rinaldo and George Collins. Absent was Carole Furman. Chris Round, Consultant was present. Tom Macarell was present.

A motion by Post, seconded by Hayes to accept the February 2005 Minutes. All in favor, none opposed, carried.

PUBLIC HEARINGS:

 Minor-Judith Wolf-Kelly Rd.-opened public hearing at 7:42p.m. –Maps presented by Judith Wolf-subdivide 2 acres off of parcel. No comments. A motion by Post, seconded by Bruno to close hearing at 7:43p.m. All in favor, none opposed, carried. A motion by Post, seconded by Rinaldo for a Neg Dec. All in favor, none opposed, carried. Discussed Health Dept. approval. She needs a Final approval with signed maps before the Engineers will even perform perk tests, a hardship by Engineering needing approval before performing perk tests. A motion by Hayes, seconded by Post to grant Preliminary Plat approval, waive submission of Final Plat and grant Final approval. All in favor, none opposed, carried. Rec'd receipt cards, Seqr. & signed maps.

2. Site Plan-Richard Micucci / Simulaids-Malden Turnpike-opened public hearing at 7:50p.m.-Maps presented by Rich Praetorius-17 acres, industrial, construction of 80 thousand square foot building and employing 90 to 100 employees. Manufacturing CPR practice dummies. Process is liquid plastic into molds, cooled and assembled and shipped. Parking in front. Shipping trucks are UPS type trucks. Comments: Chris Richard-concerned with smell from plastic from what neighbors in Woodstock say, how far is this from his house, number of trucks per day and how high will building be concerned because he is looking over it from on top of the ledge. Praetorius: Exhaust is subject to permits and has to comply, is about 250+ feet away, 10 trucks per week or 2 a day and building will be about 25ft. high. Applicant-they shut down the fan that caused fumes and only steam comes out of smoke stack due to water cooling hot medal molds. A motion by Post, seconded by Collins to close hearing at 8:07p.m. All in favor, none opposed, carried. Needs DEC to issue new air permit, it is not transferable and DEC can review storm water and a copy to Town Eng. for review. In April will want Neg Dec ready to approve. Praetorius will contact Chazen. Rec'd receipt cards.

3. Site Plan-John Skordilis-Rt. 32N-Maps presented by Joseph Lenskold-Did not mail out letters – not ready for a public hearing until April 19, 2005. Will submit revised map. Constructing 2 buildings in 2 Phases. Showed landscaping and parking. A motion

by Post, seconded by Hayes to reschedule hearing for April 19, 2005. All in favor, none opposed, carried. ***Received Co. Planning Bd. comments on March 17, 2005 and mailed Lenskold a copy on March 18, 2005.

4. Major & Lot Line Revision-Norm Risdal-Dutchtown Rd.-opened public hearing at 8:15p.m.-Maps presented by Norman Risdal-This was a major in 2004 also now revising a line and adding one more Lot. No comments. A motion by Post, seconded by Hayes to close hearing at 8:16p.m. All in favor, none opposed, carried. Discussed access which is now finished. Lot 5A has 50ft. right-of-way. Lot 5B has access from Lot 3 thru 5A to 5B. Has a curb cut. A motion by Post, seconded by Collins 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 Final approval. All in favor, none opposed, carried. Received receipt cards, Seqr. and signed maps.

5. Minor-Leon Poulin / Paul Maceyak-Ralph Vedder Rd.-opened public hearing at 8:27p.m.-Maps presented by Paul Maceyak- 40 acres subdividing 4 acres to add to Maceyak parcel. No comments. A motion by Post, seconded by Hayes to close hearing at 8:30p.m. All in favor, none opposed, carried. A motion by Post, seconded by Rinaldo for a Neg Dec. All in favor, none opposed, carried. A motion by Collins, seconded by Rinaldo to grant Preliminary Plat approval, waive submission of Final approval and grant Final approval. All in favor, none opposed, carried. Received receipt card, Seqr. and signed maps.

OLD BUSINESS:

1. Major-Frank DiSclafani-Glasco Turnpike-Maps presented by Frank DiScolfani-Needs revised maps showing before and after area calculation for lot lines and access locations. A motion by Post, seconded by Rinaldo to schedule a public hearing for April 19, 2005. All in favor, none opposed, carried.

2. Site Plan-Woodstock Jewish Congreg.-Glasco Turnpike-Maps presented by Rich Praetorius-Has Conditional Final. They received more grant money putting in a playground, adding parking. Needs Health Dept. approval and will have revised maps.

3. Site Plan-Birches at Saugerties-Rt. 9W-Glasco-Maps presented by Bob Kurzon and Steven Aaron-60 unit Senior apartments, funded by NYS Housing Fund and have revised maps. Talked with neighbors and they are going forward with storm water issues. They will have no impact on neighbors and most neighbors want all water problems fixed. Perpetua provided an easement for a pipe thru their property which will come out by Glasco Ponds into a stream. Remainder of water stored in large pipes and released at a controlled rate, no more holding water on site, have pocket ponds then drainage into pipes. Water course over RICH Farms is no longer available. Have to address water from DOT culvert. The immediate neighbors, like Hodder, will benefit but not Guardian and RICH Farms. Traffic study in progress. Town Engineer reviewing. Will provide a buffer for Perpetua.

Mike Moriello spoke for Glasco Ponds and said Joe Scharf was not approached on this and has not made a commitment of any kind.

They have a time frame for receiving funding and would like Conditional Final to secure the funding. A motion by Post, seconded by Collins to grant Conditional Final approval of site plan pending water pond lined (water not into ground) and resolution of drainage issues. All in favor, none opposed, carried. *On March 21, 2005 forwarded letter to Birches stating they have conditional final in order for them to receive funding approval.

4. Major-Glasco Ponds / Joseph Scharf- Glasco Turnpike- Maps presented by Richard Praetorius and Michael Moriello. Have copy of notice for ENB. Storm water has been discussed with Town Eng. and Town Supervisor as to Town maintained as a District or Homeowner Assoc. Leaning towards District. Reviewed Resolution which has 12 separate conditions which Consultant read and reviewed each one. All 12 will be met before building permit issued. A motion by Creen, seconded by Collins to approve the Preliminary approval of Resolution as amended at Planning Bd. meeting on March 15, 2005. All in favor, none opposed, carried. ***A motion by Creen, seconded by Bruno to forward a memo to the Town Bd. recommending a District rather then homeowners associations to maintain storm water ponds. All in favor, none opposed, carried.

5. Site Plan-Est. of Ernst Fick / Elizabeth Simonson-Maps presented by Tom Conrad-No comments were received from Co. Planning Bd. Received State curb cut. A motion by Rinaldo, seconded by Post to grant Final approval on the site plan. All in favor, none opposed, carried.

PRE-HEARING CONFERENCE:

1. Lot line revision-Robert & Tammy Stanfield / Leroy & Francis Lasher-Rt. 32S-Maps presented by Robert Stanfield-moved pool and will gain 20ft. on 220ft. line. A motion by Post, seconded by Rinaldo to waive hearing per Section 323. All in favor, none opposed, carried. A motion by Post, seconded by Bruno for Neg Dec. All in favor, none opposed, carried. A motion by Post, seconded by Hayes to grant Preliminary approval, waive submission of Final Plat and grant Conditional Final approval pending reproducible maps and owner's signature. All in favor, none opposed, carried. Rec'd Seqr.

2. Site Plan-Michael Maxwell-People's Rd.-Maps presented by Rich Praetorius-3 small business buildings to be built in Phases. Building #1 will house a contactor's office, storage and his fire sprinkler business. Buildings will have drive in doors and drive off doors on other side. The other buildings will be built later and will be occupied by electronics equipment rental, etc. –wholesale not retail. Will give a formula for number of parking spaces. The septic has an area reserved and has left over area for expansion. Deliniated wetland and not disturbing over the limit. Has a temporary curb cut permit. Dan Shuster will do traffic report. Plan for all 3 buildings now then Phases when complete. A motion by Post, seconded by Rinaldo for a public hearing on April 19, 2005. All in favor, none opposed, carried.

3. Minor-John Addrizzo-John Carle Rd-Maps presented by Tom Conrad. Sold 183 acres to RRV, Inc.-Addrizzo taking back 32 acres. Discussed access off of other properties from School House Rd. A motion by Post, seconded by Rinaldo to grant sketch approval and schedule a public hearing for April 19, 2005. All in favor, none opposed, carried.

4. Major-John Addrizzo-Churchland Rd.- Maps presented by Tom Conrad-3 lots- Lot 1 borders Thruway and Churchland Rd. Lot 2 is an18 acre parcel but has a steep ledge. Lot 3 is 112 acres and accessed from Churchland Rd. Creen is concerned with access on Lot 3. Show access that exists. Lot 2 will be subdivided into 3 or 5 more lots at a later date when sold. A motion by Post, seconded by Bruno to schedule a public hearing for April 19, 2005. All in favor, none opposed, carried.

5. Minor-Norman Heese-Lauren Tice Rd.-Maps presented by Tom Conrad- 6.5 acres. Parcel B 2 acres and Parcel A is 4.5 acres-sensitive overlay. A motion by Post, seconded by Rinaldo to grant sketch approval and schedule public hearing for April 19, 2005. All in favor, none opposed, carried.

6. Lot line revision-Rudolph Kaisik-Hommelville Rd.-Maps presented by Tom Conrad-Applicant and his daughter want to switch houses and then equal out the size of the parcels. Locate house and garage. A motion by Post, seconded by Rinaldo to waive public hearing. All in favor, none opposed, carried. A motion by Post, seconded by Rinaldo for a Neg Dec. All in favor, none opposed, carried. A motion by Post, seconded by Rinaldo to grant Conditional Final approval pending the location of structures and owner's signature. All in favor, none opposed, carried. Rec'd Seqr.

Rinaldo - recused

7. Lot line revision-John Rinaldo-Simmons Drive-Maps presented by Tom Conrad-Parcel with 2 apartment buildings and adjacent lot with 1 building. Wants to take nose part from house lot and add to commercial lot. Access off Simmons Drive. Parcel A is remainder. 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 Bruno for a Neg Dec. All in favor, none opposed, carried. A motion by Creen, seconded by Bruno to grant Conditional Final pending location of details on sites. All in favor, none opposed, carried. Rinaldo returned to table.

8. Lot line revision-David and Debbie Volkle-Church Rd.-Maps presented by Tom Conrad-Parcel A is Volkles. Connaughton will convey a piece to Volkle. Has to comply with Zoning. A motion by Post, seconded by Rinaldo to waive public hearing per Section 323. All in favor, none opposed, carried.

MISCELLANEOUS:

1. Received unapproved Minutes from Zoning Board on March 15, 2005.

Since there was no further business to discuss, a motion by Rinaldo, seconded by Bruno to adjourn the meeting at 11:15p.m.

Respectfully submitted,

Juanita M. Wilsey, Recording Secretary