PLANNING BOARD MINUTES FOR DECEMBER 15, 2009

No public hearings were scheduled for this meeting. William Creen, Chairman, opened the meeting at 7:30p.m. Present were, Carole Furman, James Bruno, William Creen, Ken Goldberg, Howard Post, Dan Weeks, Tom Francello and Alt. Bill Hayes. Jeremy Kane, Town Planner and Nancy Campbell, Liaison was present.

A motion by Goldberg, seconded by Furman to accept November 2009 Minutes. All in favor, none opposed, carried.

OLD BUSINESS:

- 1. Major-Raymond Bergen and Ted Conathan-Lotus Lane-Project presented by Bergen and Conthan-9 lots-Access via Lotus Lane or Powder Mill Road. Lot 5 has house with tenant and wants to purchase a Lot. Will be a Conservation subdivision. Submitted all Preliminary Plan information. Updated maps. A motion by Post, seconded by Furman to grant sketch approval and to schedule a public hearing for January 19, 2010. All in favor, none opposed, carried. A motion by Goldberg, seconded by Furman to declare this an Unlisted Action. All in favor, none opposed, carried. The Conservation area is by stream and is mostly in flood plain. Needs to submit a long EAF.
- 2. Major and Lot Line Revision-John Stowell-Rt. 32-Project presented by Chris DiChairo-updated plans-2 parcels. A 9 lot subdivision and one large lot for the stormwater plan. Received the road profile that will connect with Crowne project. Slope is fine, low speed traffic and will need a copy of a written Easement from both projects and a drawing of where the roads will connect. Surveyor will forward to Town Engineer for review and Pl. Bd. will forward to Ul. Co. Pl. Bd. for review. A motion by Creen, seconded by Furman to forward the plans to Town Engineer and Ul. Co. Pl. Bd. All in favor, none opposed, carried. **Has been sent to Co. Pl. Bd. and T. Eng.**

PRE-HEARING CONFERENCE:

1. Major-Raymond and Selina Rothe-Rt. 212-Project presented by Michael Vetere-Resubdivided from 2004. Has 14 acres to be subdivided into Lot 3A (1 acre) with existing building, 3B (1 acre) vacant land and 3C (11 acres) vacant land. Access for Lots B and C via a common ROW. Access to 3A via Rt. 212. Needs State curb cuts-will need to check at both accesses. This project has split Zoning. The amount of R2 zoning on Lot 3B on the back part is still residential. No access off Rothe Road. A motion by Post, seconded by Furman to declare this an Unlisted Action. All in favor, none opposed,

carried. A motion by Post, seconded by Bruno to grant sketch approval and schedule a public hearing for January 19, 2010. All in favor, none opposed, carried.

- 2. Site Plan and Special Use Permit-Saugerties Fine Wine & Liquor Corp.-Rt. 9W-Plans presented by David Toder-Received a complaint letter from Building Department-they will repair and maintain and clean-up. The Domino's Pizza vacated building and this project is renting space now. Needs a Special Use Permit. Signage change for 2 signsone over building and a monument sign. No additional parking needed. Will submit hours of operation and a copy of the liquor license. D. Weeks suggested that they supply Pl. Bd. with the hours of all establishments there. Will accept 11 x 17 sized plans. A motion by Goldberg, seconded by Furman to declare this an Unlisted Action. All in favor, none opposed, carried. A motion by Goldberg, seconded by Post to grant sketch approval and to schedule a public hearing for January 19, 2010. All in favor, none opposed, carried. A motion by Creen, seconded by Post to forward to Ulster Co. Planning Bd. for review. All in favor, none opposed, carried. ***Forwarded to Co. Pl. Bd. on December 16, 2009***
- 3. Site Plan-Anthony Bacchi/Lazy Swan-Old Kings Highway/Lauren Tice Road-Project presented by Barry Jordan-Adding 9 holes to the existing golf course making this an 18 hole course. This consists of 2 parcels. One parcel across Lauren Tice Rd will have 5 holes and the other parcel of the 20 acres to the South will have 4 holes. Using natural landscaping. Will need to cross on the lower end of Lauren Tice Rd. with golf carts-Highway Dept. will review. Will irrigate from ponds and irrigation system. Needs DEC and stormwater approvals along with the Highway approval. A pipe will pass under Lauren Tice Rd for existing irrigation system. Will need 150 extra parking spaces. Holes will be wooded. Needs Long EAF. Stormwater from parking area will flow to pond and then to system. Needs approvals from Town Engineer, Highway Dept., DEC and Co. Pl. Bd. on this project. No additional traffic, maybe during a tournament. Locate cart crossing on plans, show adjacent field and building locations on North side and landscaping, hole layouts and screening and expanded parking lot. Will need to show topo after hearing. A motion by Goldberg, seconded by Furman to declare this an Unlisted Action. All in favor, none opposed, carried. A motion by Post, seconded by Bruno to grant sketch approval and schedule a public hearing for January 19, 2010. All in favor, none opposed, carried.

MISCELLANEOUS:

- 1. Estate of John Joy Received 2 signed plans.
- 2. Henrietta Gunderud Received 2 signed plans.

Since there was no further business to discuss, a motion by Creen, seconded by Bruno to adjourn the meeting at 8:45p.m.

Respectfully submitted:

Juanita M. Wilsey, Recording Secretary