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P.O. Box 134, 7209 Rte. 28, Shandaken, NY 12480

# Town of Shandaken Planning Board MINUTES FOR SPECIAL MEETING March 13, 2017

The special meeting was called to order by Chair Brewer at 7:00 pm with the pledge of allegiance.

Roll called by Planning Board secretary Anne Ricciardella, and attendance was recorded as follows:

Don Brewer, Chair Present
Kathy Jordan, V. Chair Present
Art Christie Present
John Horn Present
Joanne Kalb Present
Allen Shiner Present
Cliff Rabuffo Present

Roll call summary: 7 Present

**Others present:** Warren Tutt, Bob Kalb, Harry Jameson, Anique Taylor, Kathy Nolan, Rex Sanford, Jack Schoonmaker, Rod Futerfas, Tina Rice

### **Communications:**

Planning Seminar at SUNY Ulster, on April 13th from 7-9:30 PM

### **Old Business:**

## Belleayre Resort Project:

This special meeting was scheduled so that all Planning Board members could be present to vote on reissuing the special permit for the Belleayre Project. Resolution drafted by Mr. Olson was provided, which includes the resolution and four appendices. It will also be included with the minutes. After review from the Board, a motion was made to accept the resolution as written by Board Member Horn, seconded by Board Member Jordan.

Roll Call Vote:

Art Christie Yes

| Kathy Jordan, V. Chair | Yes |
|------------------------|-----|
| Allen Shiner           | Yes |
| Joanne Kalb            | Yes |
| John Horn              | Yes |
| Cliff Rabuffo          | Yes |
| Don Brewer, Chair      | Yes |

Roll Call Summary: 7 Yes

### Henry Stout – Full Moon:

The public hearing was held on March 8<sup>th</sup> for the ten (10) seasonal cabins Mr. Stout would like to add to the Full Moon Resort property. His goal is to make more accommodations for the event guests that are already on site. The number of guests will not increase. The County has given their verbal approval; hardcopy should be in the office by the end of the week. DEP will follow suit for the holding tank approval in the Northern Lights Lodge area. There will be no change in storm water. The crosswalk will need to be approved by the County before it's implemented but the UCPB thinks it's a good idea. Mr. Stout will be moving the fences back to increase space on the road, and adding additional lighting to better illuminate the crosswalk. Lighting will not impede on driving ability. The emergency access is possible because he's already got the pump trucks going on property for the tanks, which are similar to ambulance vehicles. With nothing further from the Board, a motion was made by Board Member Shiner to approve the special permit, seconded by Board Member Christie.

## Roll Call Vote:

| Art Christie           | Yes |
|------------------------|-----|
| Kathy Jordan, V. Chair | Yes |
| Allen Shiner           | Yes |
| Joanne Kalb            | Yes |
| John Horn              | Yes |
| Cliff Rabuffo          | Yes |
| Don Brewer, Chair      | Yes |

Roll Call Summary: 7 Yes

#### CMRR:

Planning Board has asked their attorney, Mr. Olson, to review all applications submitted from the CMRR for his advice on how to proceed with this matter. Mr. Jameson, representative of the CMRR, requested the PB to temporarily postpone the process for CMRR's attorney to review the paperwork and hopefully help clarify the railroad law and how it pertains to this situation.

#### **New Business:**

None

### **County Liaison:**

<sup>\*</sup>Board went to Executive Session\*

# **Adjournment:**

There being no further business before the Board, a motion was made for adjournment by Board Member Christie, seconded by Board Member Rabuffo. All in favor. The Town of Shandaken Planning Board special meeting adjourned at approximately 8:30PM.