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Town of Shandaken Planning Board

MINUTES FOR REGULAR MONTHLY MEETING

February 11, 2015

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

A moment of silence was taken in remembrance of Eric Vandercar, Son-in-law of Planning Board Member Allen Shiner.

Roll called by Planning Board Secretary Tracy Longhi, and attendance was recorded as follows:

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

Roll call summary: 5 present 2 absent

Others present: Jack Schoonmaker, Gary Gales, Kathy Nolan

Minutes of Previous Meeting

A motion was made to accept (as submitted) the January 14, 2015 Planning Board meeting minutes by Board Member Jordan, and seconded by Board Member Rabuffo, all in favor.

Communications

Correspondence received by Board Chair Brewer from Bond, Schoneck & King, and Caffry & Flower regarding Crossroads/Belleayre Resort Project were both forwarded to Attorney Richard Olson for review.

The Ulster County Planning Board recommendation for Crossroads/Belleayre Resort Project has been received and is currently being reviewed by the Planning Board.

Old Business

Application for Sub-division, Applicant Leonardo Leone, SBL# 5.1-2-8.1

A motion was made to accept the application as submitted and for a public hearing to be scheduled for March 11, 2015, by Board Member Christie and seconded by Board Member Rabuffo, all in favor.

Application for Sub-division, Applicant Paul Wilson, SBL#12.-1-3.3

A motion was made to accept the application as submitted and for a public hearing to be scheduled for March 11, 2015, by Board Member Rabuffo, and seconded by Board Member Horn, all in favor.

Ulster County Planning Board Recommendation for Crossroads Ventures Site Plan Review

Planning Board Members will continue review of the UCPB recommendation

New Business

Potential future applicant inquiry regarding a Special Permit for a rehab facility– board discussion for clarification

Chair Brewer to verify with Attorney Richard Olson–allowance of late submission comments–post public hearing/comments submission timeframe

Other Business

Chazen Meeting– Secretary to schedule meeting for Chazen to meet with local Fire/EMS officials and Planning Board Members

County Liaison Report:

County Liason not in attendance.

Adjournment

There being no further business before the board a motion was made for adjournment by Board Member Jordan, and seconded by Board Member Christie. All in favor, none opposed. The Town of Shandaken Planning Board meeting adjourned at approximately 8:08pm.

****NOTE**–All *regular* Planning Board and ZBA meetings are recorded and televised live the night of the regularly scheduled meetings. All *regular* meetings are posted to YouTube.com within two to three days of the meeting, and hard copies of the recorded meetings are filed both with the Town Clerk, and the Planning Board Secretary.

Prepared by: Tracy Longhi, Planning Board Secretary