

Final
TOWN OF ROSENDALE
PLANNING BOARD MINUTES

Thursday, December 11th, 2014
Rondout Municipal Center
1915 Lucas Ave.
Cottkill, NY 12419

Chairman, Billy Liggan called the meeting to order with the Pledge of Allegiance at 7:05pm.

ROLL CALL:

Chairman, Billy Liggan	Present
Dave Plante, Bergmann Associates	Present
Randi Morf	Present
Fred Greitzer	Present
Joseph Havranek	Present
Nick Mercurio	Present
Jere Brown	Present
John Ivankovic	Present
Bill Moylan (Alt)	Absent
Brandon Walsh	Present
Heidi Haynes, Act. Planning Board Clerk	Present
Jen Metzger, Town Board Liaison	Absent

Minutes:

A motion was made by Fred Greitzer to accept the minutes with the following amendments:

Pg. 3 Paragraph three “The Applicant is requesting approval to begin tree clearing on approximately 7.49 acres of the project site” Should read “The applicant is requesting approval to begin clearing on approximately 7.49 acres of the project site. They will only be clearing a portion of the 7.49 acres. They will not be clearing the entire 7.49 acres”.

At the November 13th, 2014 Planning Board meeting, the Rosendale Planning Board scheduled a public hearing for the proposed Special Use Permit application for January 9th, 2015 pursuant to §75-40(B)(2)(a) of the Rosendale Town Code. However, January 9th, 2015 falls on a Friday, which is a day later than the scheduled meeting of the Planning Board on January 8th, 2015. It is recommended that the motion be rescinded and re-made by the Planning Board with the correct date of January 8th, 2015.

Fred Greitzer made the motion to rescind the motion to schedule a Public Hearing on January 9th, 2015 for the Sprint Wireless Special Use Permit Application 2014-8 and to re-schedule the Public Hearing for January 8th, 2015.

Nick Mercurio seconded the motion.

Roll Vote: Billy Liggan –Yes, Joe Havranek –Yes, Randi Morf- Abstained, Nick Mercurio - Yes, Jere Brown-Yes, Fred Greitzer-Yes, John Ivankovic-Yes

Motion Carried.

Pg. 2 Paragraph One “Planning Board member Randi Morf recused herself” Should read “Planning Board member Randi Morf recused herself and Alternate Board member Brandon Walsh stepped in”.

Pg. 2 Paragraph 6 “The Town will conduct a “post construction” inspection. There will be no additional visual impact. The tower will undergo some reinforcements to accommodate changes in the code and additional upgrades”. Should Read “The Town will conduct a “post construction” structural inspection. There will be no additional visual impact. The tower will undergo some reinforcements to accommodate changes as per the Town Code and additional upgrades”.

Jere Brown seconded the motion.

Roll Vote: Billy Liggan –Yes, Joe Havranek –Yes, Randi Morf- Yes, Nick Mercurio - Yes, Jere Brown-Yes, Fred Greitzer-Yes, John Ivankovic-Yes

Motion Carried.

Old Business:

Hudson River Valley Resort Site Plan Review # 2014-9

The response from the County Planning Board was “no county impact”.

Joe Havranek made the motion to approve the Site Plan for Hudson River Valley Resort.

Randi Morf seconded the motion.

Roll Vote: Billy Liggan –Yes, Joe Havranek –Yes, Randi Morf- Yes, Nick Mercurio - Yes, Jere Brown-Yes, Fred Greitzer-Yes, John Ivankovic-Yes

Motion Carried.

New Business:

Chetta Lot Line Adjustment #2014-10

The applicant has submitted an application for a “Lot-Line Adjustment” for several properties located along both sides of Coutant Road in the Town of Rosendale. Access to each property is existing and is provided off of Coutant Road. As proposed, each revised lot will meet the 1.5 acre minimum lot size for properties in the A and A-1 zoning districts.

The board discussed the proposed new lot lines with the applicant.

The lot line adjustment will result in a transfer of land totaling 12.26 acres and is required by law to have a Public Hearing.

Joe Havranek made the motion to classify the project as a Type II action pursuant to SEQRA, Part 617.5(c) (12).

Nick Mercurio seconded the motion.

Roll Vote: Billy Liggan –Yes, Joe Havranek –Yes, Randi Morf- Yes, Nick Mercurio - Yes, Jere Brown-Yes, Fred Greitzer-Yes, John Ivankovic-Yes

Motion Carried.

Fred Greitzer made the Motion to schedule a Public Hearing on January 8th, 2015.

Randi Morf seconded the motion.

Roll Vote: Billy Liggan –Yes, Joe Havranek –Yes, Randi Morf- Yes, Nick Mercurio - Yes, Jere Brown-Yes, Fred Greitzer-Yes, John Ivankovic-Yes

Motion Carried.

Miscellaneous Business:

The Board discussed the status of the Town Boards proposed Economic Enterprise Overlay District. Dave Plante explained that the Town Board was working on several changes to the draft.

Fred Greitzer made the motion to enter into Executive Session at 7:40pm for personnel issues.

Randi Morf seconded the motion.

Roll Vote: Billy Liggan –Yes, Joe Havranek –Yes, Randi Morf- Yes, Nick Mercurio - Yes, Jere Brown-Yes, Fred Greitzer-Yes, John Ivankovic-Yes

Motion Carried.

Randi Morf made the motion to exit the Executive Session at 7:59pm with no action taken.

Joe Havranek seconded the motion.

Roll Vote: Billy Liggan –Yes, Joe Havranek –Yes, Randi Morf- Yes, Nick Mercurio - Yes, Jere Brown-Yes, Fred Greitzer-Yes, John Ivankovic-Yes

Motion Carried.

Fred Greitzer made the motion to adjourn at 7:59pm.

Respectfully submitted,

Heidi Haynes, Planning Board Clerk Interim