# TOWN OF ROSENDALE PLANNING BOARD MINUTES

THURSDAY, FEBRUARY 11<sup>TH</sup>, 2021 RONDOUT MUNICIPAL CENTER 1915 LUCAS AVE. COTTEKILL, NY 12419

Chairman Billy Liggan called the meeting to order with the Pledge of Allegiance at 7:04 pm.

#### ROLL CALL

Present Billy Liggan, Chairman Joseph Havranek, Vice Chairman Excused Jere Brown Present John Ivankovic Present Nick Mercurio Present Randi Morf Present Jim Luckner Present Andrew Casey (Alternate) Excused Dave Plante, Bergmann Associates Consultant Present Councilwoman Carrie Wykoff, Town Board Liaison Present Brisa Casas, Planning Board Clerk Present

There is no representative from the Rosendale Environmental Commission.

#### MINUTES:

Motion made by Jere Brown, seconded by John Ivankovic, to accept the minutes from January 14<sup>th</sup>, 2021

Roll Vote: Chairman Billy Liggan – Yes, Jere Brown – Yes, John Ivankovic – Yes, Nick Mercurio – Yes, Randi Morf – Yes

Motion carried.

<sup>\*</sup>Moment of Silence for Elizabeth Capone, grandmother of Vice Chairman Joseph Havranek

### **PUBLIC HEARING:**

Application: #2020-8-Minor Subdivision

SBL: 71.1-1-7.210

Location: 97 Coutant Road

Applicant: Estate of Ina Chetta, John DiGregorio as Executor

Carney Rhinevault is present, he gives a short overview of the proposed subdivision.

Public Comments: None

Motion made by Jere Brown, seconded by John Ivankovic, to close the public hearing for this application at 7:17pm.

Roll Vote: Chairman Billy Liggan – Yes, Jere Brown – Yes, John Ivankovic – Yes, Nick Mercurio – Yes, Randi Morf – Yes, Jim Luckner – Yes

Motion carried.

• All comments from the Bergmann Associates Memo were addressed.

Motion made by Randi Morf, seconded by Jim Luckner, to approve application #2020-8-Minor Subdivision-Lands of Ina Chetta Estate with the following conditions:

- 1. All fees are paid in full
- 2. At least (4) paper copies and (1) Mylar copy of the Final Plat is submitted for signatures and filed within 62 days
- 3. Copies of the new deed descriptions are submitted to the Planning Board

Roll Vote: Chairman Billy Liggan – Yes, Jere Brown – Yes, John Ivankovic – Yes, Nick Mercurio – Yes, Randi Morf – Yes, Jim Luckner – Yes

Motion carried.

### MISC:

Motion made by John Ivankovic, seconded by Randi Morf, to recommend Vice Chairman Joseph Havranek a re-appointment for another term on the Planning Board.

Roll Vote: Chairman Billy Liggan – Yes, Jere Brown – Yes, John Ivankovic – Yes, Nick Mercurio – Yes, Randi Morf – Yes, Jim Luckner – Yes

Motion carried.

<u>Councilwoman Carrie Wykoff</u>: RMC building installed a new boiler, Iron Mountain, Police Reform board released a draft document

<u>Ulster County Planning Board, Board Member Jere Brown:</u> Alligerville Fire Department, Short Term Rentals Local Laws in Gardiner/ New Paltz/Woodstock/Town of Rochester

## <u>ADJOURNMENT:</u>

Motion made by Jere Brown, seconded by John Ivankovic, to adjourn at 7:54 pm

Roll Vote: Chairman Billy Liggan – Yes, Jere Brown – Yes, John Ivankovic – Yes, Nick Mercurio – Yes, Randi Morf – Yes, Jim Luckner – Yes

Motion carried.

Respectfully submitted, Brisa Casas Planning Board Clerk