

**TOWN OF ESOPUS PLANNING BOARD MINUTES
MEETING CONDUCTED VIA ZOOM
January 25, 2021**

PRESENT: Chairperson Roxanne Pecora, Vice- Chairperson Darin DeKoskie, Mark Anderson, and David Mastny and Dan Michaud

EXCUSED: Greg McCord

ALSO PRESENT: Planning Board Consultant Tom Shepstone and Councilman Chris Farrell and Building Inspector Mark Jaffee

Chairperson Pecora called the meeting to order at 7:33 p.m.

MINUTES:

Chairperson Pecora entertained a Motion to approve the November 16, 2020 Minutes.

Upon Motion of Member Mark Anderson, seconded by Member Greg McCord and affirmative vote of all Members, the motion passed 5-0.

NEW BUSINESS:

Thompson Lot Line Adjustment – 219, 221-223 Tilden Street; SBL Nos. 56.60-7-14, 15 & 16; R40 Zoning District

Taylor and Kathleen Thompson with Surveyor Michael Vetere, III were present.

Planner Shepstone provided a review of his recommendations and comments to the Planning Board. Members concurred with the recommendations as set forth. **Upon Motion of Member Mark Anderson, seconded by Member David Mastny** and the affirmative vote of 5 members, 1 member being excused, the Motion to waive the requirement for a public hearing per Section 107 -16(a), submission of a mylar and six (6) paper copies, classify the action as a Type II under SEQRA and accept submission as a final plat and grant approval passed 5-0-1.

Roxanne Pecora	Aye
Darin DeKoskie	Aye
Greg McCord	Excused
Mark Anderson	Aye
David Mastny	Aye
Dan Michaud	Aye

Brooks with Allen Lot Line Adjustment – 22 Highland Road; SBL Nos. 63.10-2-20.100 & 63.10-3-28; R40 & R12 Zoning Districts

Owners Barry Brooks and Greg Allen were present. Planner Shepstone provided his comments and recommendations to the Planning Board. .014 of an acre as being taken from Mr. Brooks' property and add to Mr. Allen's property which would improve the acreage of Mr. Allen's property.

Chairperson Pecora entertained a Motion to waive the requirement for a public hearing per Section 107 -16(a), submission of a mylar and six (6) paper copies, classify the action as a Type II under SEQRA and accept submission as a final plat. Upon Motion of Vice-Chairman Darin DeKoskie, seconded by Member Mark Anderson, the affirmation vote of 5 Members, the Motion passed 5-0-1.

Roxanne Pecora	Aye
Darin DeKoskie	Aye
Greg McCord	Excused
Mark Anderson	Aye
David Mastny	Aye
Dan Michaud	Aye

Planner Shepstone discussed the practice of the Esopus Planning Board classifying all lot line adjustments as Type II actions under SEQRA and he suggested that the Planning Board as a whole go on record that it officially recognized that these actions were always to be Type II actions and the need to make a motion for each action would not be required in the future (as part of Section 107-16). **Upon Motion of Member David Mastny, seconded by Member Dan Michaud, the affirmation vote of 5 Members, the Motion passed 5-0-1.**

Roxanne Pecora	Aye
Darin DeKoskie	Aye
Greg McCord	Excused
Mark Anderson	Aye
David Mastny	Aye
Dan Michaud	Aye

Building Inspector stated that he was working with Administrative Assistant to begin the use of the Municipality Program.

Chairperson Pecora directed Administrative Assistant to forward application that was received to all Members for review so that person could be interviewed at the next Planning Board meeting.

Chairperson Pecora stated that the Zoning Task Force would be forwarding documents to the Planning Board. She stated that she would like the review to incorporate the services of Kyle Barnett, Esq. as well as Planner Shepstone to formalize comments made by the Planning Board back to the Town Board. Member Mark Anderson had forwarded a link of all documents to the Members if they wished to review. It appeared that the referral may be made in February to allow the Planning Board the time within which to respond (30 days).

Upon Motion of Member Mark Anderson, seconded by Vice-Chairman Darin Dekoskie, the meeting was adjourned at 7:49 p.m.

Respectfully submitted:

Lisa K. Mance, Administrative Assistant

Date prepared: February 1, 2021

Date approved: February 22, 2021