

**EMERGENCY PLANNING BOARD MEETING
JUNE 9, 2016**

PRESENT: **Roxanne Pecora
Fred Zimmer
Mark Anderson
Dan Michaud**

EXCUSED: **Robert Brakman
Margaret Yost
Darin Dekoskie**

ALSO EXCUSED: **Myles Putman, Consultant**

Note: Regular Town of Esopus Planning Board Meeting to be held on Wednesday, June 8, 2016 was cancelled since there was no quorum. Emergency Meeting scheduled for June 9, 2016 to deal with Planning Board business and Lead Agency Status for Star Estate Development Group LLC.

Chairperson Pecora called the emergency meeting of the Town of Esopus Planning Board to order at 5:30 P.M. beginning with the Pledge of Allegiance to the Flag. Roxanne advised the public of the building's fire exits and roll call was taken.

MINUTES: Chairperson Pecora asked if the Board read the minutes from the May 11, 2016 meeting and if there were any changes or corrections. There were no changes.

DAN MADE A MOTION TO APPROVE THE MAY 11, 2016 MINUTES SECONDED BY MARK. ALL MEMBERS WERE IN FAVOR. MOTION PASSED WITH A VOTE OF 4-0.

VOUCHERS:

M.L. Putman Consulting (Escrow Tapper).....	\$ 450.00
M.L. Putman Consulting (Escrow Start Estate).....	\$ 900.00
M.L. Putman Consulting (May, 2016)	\$2,500.00
April Oneto (secretarial services).....	67 hours

MARK MADE A MOTION TO APPROVE THE VOUCHERS AS READ SECONDED BY FRED. ALL MEMBERS WERE IN FAVOR. MOTION PASSED WITH A VOTE OF 4-0.

MISCELLANEOUS BUSINESS:

Planning Board received a courtesy referral from the Town of Rhinebeck for a Public Hearing repealing a Local Law repealing Chapter 78 Historic Buildings and amending Chapter 125 Zoning of the Town of Rhinebeck Code.

Chairperson Pecora read the information provided to those present. Following some discussion the Board would like to thank the Town of Rhinebeck for the courtesy referral and will concur with their actions in this matter.

ZBA REFERRAL:

Quetzal Saunders – 1352 Old Post Road, Ulster Park; SBL: 71.30-4-26

Area Variance - Requesting area variance for relief of setback requirements as set forth in Section 123-21.C(7) for fences exceeding 6 ½ feet in height.

After reviewing the referral application the Planning Board has no comments regarding this referral.

OLD BUSINESS:

STAR ESTATE DEVELOPMENT GROUP LLC: Case #2016-06 – Special Use Permit/Site Plan Review – 1835 Broadway (U.S. Route 9W; State Hwy 5508), West Park; SBL: 80.001-4-5.2

Applicant Charles Ferri and Engineer Alan Dumont, Brinnier and Larios were present. They were given a copy of M.L. Putman Consulting Review dated 6/7/16.

The timeframe for Lead Agency expired on 5/27/16. Comments received from NYSDOT, NYSDEC and Zoning Board of Appeals designating Town of Esopus Planning Board as Lead Agency for this action.

FRED MADE A MOTION TO DECLARE THE PLANNING BOARD AS LEAD AGENCY FOR STAR ESTATE DEVELOPMENT GROUPT LLC, CASE #2016, SPECIAL USE PERMIT/SITE PLAN REVIEW, SECONDED BY DAN. ALL MEMBERS WERE IN FAVOR. MOTION PASSED WITH A VOTE OF 4-0. VOTE WAS AS FOLLOWS:

- Mark.....yes
- Fred.....yes
- Dan.....yes
- Roxanne.....yes

DAN MADE A MOTION TO ADJOURN, SECONDED BY MARK. ALL MEMBERS WERE IN FAVOR. MEETING ADJOURNED AT 5:50 PM.

NEXT PLANNING BOARD MEETING: **July 13, 2016**

DEADLINE DATE: **June 29, 2016**

NEXT PRE-SUBMISSION MEETING: **June 15, 2016**

Respectfully submitted by:

April Oneto
Planning Board Clerk