

**PLANNING BOARD MEETING
NOVEMBER 9, 2016**

PRESENT: **Roxanne Pecora
Mark Anderson
Robert Brakman
Margaret Yost
Darin Dekoskie
Dan Michaud
Fred Zimmer**

ALSO PRESENT: **Myles Putman, Consultant**

Chairperson Pecora called the meeting of the Town of Esopus Planning Board to order at 7:35 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 Planning Board Meeting held on October 12, 2016 meeting and if there were any changes or corrections. There were no changes.

MARGARET MADE A MOTION TO APPROVE THE OCTOBER 12, 2016 MINUTES, SECONDED BY MARK. MOTION PASSED WITH A VOTE OF 7-0. VOTE WAS AS FOLLOWS:

Mark.....yes
Fred.....yes
Margaret.....yes
Darin.....yes
Dan.....yes
Robert.....yes
Roxanne.....yes

VOUCHERS:

M.L. Putman Consulting (October,2016).....	\$2,000.00
M.L. Putman Consulting – Tapper.....	\$ 405.00
M.L. Putman Consulting – Escapes Realty.....	\$ 270.00
M.L. Putman Consulting – Star Estates.....	\$ 630.00
APC Towers (Peter C. Graham).....	\$1,000.00
April Oneto (secretarial services).....	99 1/2 hours

DARIN MADE A MOTION TO APPROVE THE VOUCHERS AS READ, SECONDED BY DAN. ALL MEMBERS WERE IN FAVOR. MOTION PASSED WITH A VOTE OF 7-0.

OLD BUSINESS:

VANVELSON: Case #2016-14- Lot Line Adjustment, 771 Broadway (US Rt. 9W; State Hwy 5508), Ulster Park; SBL: 64.003-5-19

Robert Grieco, Esq. was present to represent the applicants.

Myles reviewed ML Putman Report dated 11/5/16, copy given to applicant and copy placed in the file.

ROBERT MADE MOTION TO DECLARE A NEGATIVE DECLARATION (DETERMINATION OF NON-SIGNIFICANCE) PURSUANT TO SEQR FOR VANVELSON, CASE #2016-14, LOT LINE ADJUSTMENT, SECONDED BY DAN. ALL MEMBERS WERE IN FAVOR. MOTION PASSED WITH A VOTE OF 7-0. VOTE WAS AS FOLLOWS:

Mark.....yes
Fred.....yes
Margaret.....yes
Darin.....yes
Dan.....yes
Robert.....yes
Roxanne.....yes

ROBERT MADE A MOTION TO GRANT FINAL PLAT APPROVAL FOR VANVELSON, CASE #2016-14, LOT LINE ADJUSTMENT, CONDITIONED UPON RECEIPT OF 6 PAPER MAPS AND 1 MYLAR SIGNED BY ALL APPLICANTS, SECONDED BY ROXANNE. ALL MEMBERS WERE IN FAVOR. MOTION PASSED WITH A VOTE OF 7-0. VOTE WAS AS FOLLOWS:

Mark.....yes
Fred.....yes
Margaret.....yes
Darin.....yes
Dan.....yes
Robert.....yes
Roxanne.....yes

Dan recused himself (7:40 PM).

MARIST COLLEGE: Case #2016-12 – Special Use Permit/Site Plan – 1455 Broadway (US Rt. 9W; St Hwy 5508), Esopus; SBL:

72-003-1-2.1

Justin Butwell, Director of Physical Plant, was present for this application.

Myles reviewed ML Putman Report dated 11/5/16. Copy given to applicant and copy placed in file.

Myles received information requested regarding the new septic system. He has updated Parts 2 & 3 of the FEAF and provided a Negative Declaration statement along with an accompanying resolution.

Chairperson Pecora read the Resolution of Determination of Environmental Significance pursuant to SEQR.

FRED MADE A MOTION TO DECLARE A NEGATIVE DECLARATION PURSUANT TO SEQR (DETERMINATION OF NON-SIGNIFICANCE) FOR MARIST COLLEGE, CASE #2016-12, SPECIAL USE PERMIT/SITE PLAN, SECONDED BY MARGARET. ALL MEMBERS WERE IN FAVOR. MOTION PASSED WITH A VOTE OF 6-0. VOTE WAS AS FOLLOWS:

Mark.....yes
Fred.....yes
Margaret.....yes
Darin.....yes
Robert.....yes
Roxanne.....yes

MARGARET MADE A MOTION TO GRANT CONDITIONAL APPROVAL FOR MARIST COLLEGE, CASE #2016-12, SPECIAL USE PERMIT/SITE PLAN CONDITIONED UPON RECEIPT OF 6 PAPER MAPS TO BE SIGNED BY THE MARIST OFFICIAL, SECONDED BY ROBERT. ALL MEMBERS WERE IN FAVOR. MOTION PASSED WITH A VOTE OF 6-0. VOTE WAS AS FOLLOWS:

Mark.....yes
Fred.....yes
Margaret.....yes
Darin.....yes
Robert.....yes
Roxanne.....yes

Dan returned to the Board (7:50 PM).

**APC TOWERS, LLC & CELLCO PARTNERSHIP d/b/a Verizon Wireless:
Special Use Permit – Case #2016-07 – 1142 Broadway (US Route 9W), Esopus; SBL: 72.009-2-24.22**

Laura Mona was present to represent this application.

Laura stated that Matthew Kerwin, Esq. could not make it to tonight's meeting but he is available by cell phone if there are any questions.

Chairperson Pecora read the Resolution of Determination of Environmental Significance pursuant to SEQR. Copy placed in the file.

ROBERT MADE A MOTION TO DECLARE A NEGATIVE DECLARATION PURSUANT TO SEQR (DETERMINATION OF NON-SIGNIFICANCE) FOR APC TOWERS, LLC & CELLCO PARTNERSHIP, CASE #2016-07, SPECIAL USE PERMIT/SITE PLAN, SECONDED BY DAN. ALL MEMBERS WERE IN FAVOR. MOTION PASSED WITH A VOTE OF 7-0. VOTE WAS AS FOLLOWS:

Mark.....yes
Fred.....yes
Margaret.....yes
Darin.....yes
Dan.....yes
Robert.....yes
Roxanne.....yes

Prior to Chairperson Pecora reading the Resolution of Approval pursuant to Chapter 123 of the Town Code of the Town of Esopus Ms. Mona stated that Matthew Kerwin had a problem with item #2 b. regarding the final decision for the exterior finish being made by the Esopus Fire District Board of Commissioners. Discussion took place regarding what the decision was at the last meeting when Matthew was present.

Laura called Matt on the cell phone and put him on speaker. He stated what their concern was regarding item #2 b. He felt that this would essentially be allowing a third party to make the decision regarding the color. He stated that they do not have an issue with the color choices they just would like to be able to control this based on the direction of the Board. He felt at the last meeting that the Fire Department was satisfied with the color choices given by this Board. It was agreed that the Fire Department will need to choose from colors given to them by this Board. Following further discussion Matt agreed to accept item #2 b.

Chairperson Pecora read the Resolution of Approval pursuant to Chapter 123 of the Town Code of the Town of Esopus.

DAN MADE A MOTION TO GRANT CONDITIONAL FINAL APPROVAL TO APC TOWERS, LLC & CELLCO PARTNERSHIP, CASE #2016-07, SPECIAL USE PERMIT/SITE PLAN CONDITIONED UPON RECEIPT OF 6 PAPER MAPS SIGNED BY PROPERTY OWNERS, SECONDED BY FRED. ALL MEMBERS WERE IN FAVOR. MOTION PASSED WITH A VOTE OF 7-0. VOTE WAS AS FOLLOWS:

Mark.....yes

Fred.....yes
Margaret.....yes
Darin.....yes
Dan.....yes
Robert.....yes
Roxanne.....yes

ZBA REFERRALS: None

MISCELLANEOUS:

****THERE WILL BE NO PLANNING BOARD MEETING IN DECEMBER. ****

NEXT MONTHLY MEETING: **JANUARY 11, 2017**

DEADLINE DATE: **DECEMBER 28, 2016**

NEXT PRE-SUBMISSION: **DECEMBER 21, 2016**

Respectfully submitted,

April Oneto
Planning Board Secretary