

**TOWN OF SHANDAKEN PLANNING BOARD**  
***MINUTES FOR PUBLIC HEARING & REGULAR MONTHLY MEETING 11/15/12***

---

The regular monthly meeting was opened by Chair Joanne Kalb at 7:00 PM with the Pledge of Allegiance to the Flag. The Secretary called the roll, advised that a quorum was present and that the meeting could commence.

ROLL CALL:

Don Brewer	Present
Art Christie	Present
John Horn	Present
Joanne Kalb	Present
Joan Munster	Present
Faye Storms	Present

*Roll Call Summary:*

*6 present*

*Others Present Clifton Rabuffo, Jennifer Christie, Mighty Xee*

- 1. New Business: Case 2012-13 Mighty Xee 791 State Route 214 Chichester, NY requesting special use permit for Property located at 781-791 Route 214 Chichester, NY to have a seasonal rental unit, SBL# 14.5-2-20.21 Zoned R1.5*

*Ms. Xee explained that the property has always been used as a rental unit and when originally built was used as a boarding house and used to house area workers. She has continued to use as a rental but would now like to have the special use permit on file. She wants to use as a seasonal rental but may go back to using as a long term rental in the future.*

*Motion made by member Joan Munster to send this case to public hearing, seconded by member Faye Storms. All members present in favor.*
- 2. Old Business: None*
- 3. Other Business: Motion made by member Art Christie to accept October minutes as presented, seconded by member Faye Storms, all members present in favor.*

*Motion was made by member Faye Storms to close the meeting so the board may go into executive session. Seconded by member Joan Munster, all members present in favor.*

*Chair Joanne Kalb reopened the meeting.*

*The Planning Board advised the secretary to send a notice to the Town Board recommending Member Joan Munster be appointed to the position vacated by Maureen Millar with that term expiring on December 31, 2014. The board is also recommending Clifton Rabuffo be appointed to the expired term of Joan Munster to expire on December 31, 2019.*

*Chair Joanne Kalb wanted to thank Maureen Millar for her years of service to the Planning Board and the Town of Shandaken.*

There being no further business a motion was made by member Joan Munster to adjourn the meeting, seconded by Joanne Kalb, all members present in favor.