

**TOWN OF SHANDAKEN PLANNING BOARD**  
***MINUTES FOR PUBLIC HEARING & REGULAR MONTHLY MEETING 1/09/13***

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The regular 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	Absent
Art Christie	Present
John Horn	Present
Joanne Kalb	Present
Joan Munster	Present
Faye Storms	Present
Cliff Rabuffo	Absent

*Roll Call Summary:* 5 present    2 Absent

*Others Present: Bernard Handzel, Bruce Van Horn, Kurt Boyer, John Wasylyk, Liz Potter  
Deputy Town Clerk Jacqui Guglielmetti is here to administer the oath of office to board members.*

1. **Old Business:** Case 2012-14 Bruce VanHorn & Martine Baum 5 Miller Rd. & 25 Miller Rd. Mt. Tremper, NY SBL# 25.10-2-5 & 25.10-2-6, Zoned R1.5. Lot line adjustment, transferring 1 acre from 25.10-2-5 to 25.10-2-6.  
Mr. VanHorn is present.  
There was a discussion regarding the lot line adjustment with Mr. Van Horn explaining the reason for the lot line adjustment. Both parcels will be conforming to current zoning regulations.  
Motion made by member Joan Munster to approve the lot line adjustment as presented. Seconded by Chair Joanne Kalb, all members present in favor.

2. *Case 2012-10 The Phoenicia Library PO Box 555 Phoenicia, NY. They are seeking site plan review for property located at 48 Main St. Phoenicia, NY SBL# 14.13-3-4, Zoned HC  
Kurt Boyer is here representing the library. They have brought a model of the proposed building to show the Planning Board members. Chair Kalb asked if they have the handicap ramp are they required to have a handicap parking space. Secretary advised the ZBA did grant the parking variance, but a handicap space was not addressed. Member Munster asked how they would get access to the back of their property. Mr.. Boyer responded that Mr. Alfred Peevey has given them permission to use his property to access the rear of the library property. Discussion ensued on the setback variance given for the addition but it will not extend out beyond the current building. There was a question regarding lighting. John Wasylyk indicated there will be a light mounted on the wall shining down and one on the ramp. On the back there will be sconces on the back next to the exit door. There will be 2 recessed lights located in the soffit on the front of the building and 2 low wattage lights as well. Member Storms asked about the sign, it will be coming off the roof but they do not feel it needs to be lighted. The sign they will be putting up will be approximately 24 ft. The other "sign" is individual 6 inch letters attached right to the building. Fire exits were discussed.  
Member Joan Munster made a motion to move this case to public hearing. Seconded by member Faye Storms, all members present in favor.*

*Other Business: Secretary brought up the upcoming trainings:  
The Association of Towns annual conference held in New York City, February 17-20, 2013  
The New York Planning Federation Conference being held April 21-23, 2013 in Saratoga Springs, NY  
The Catskill Watershed Corp. training held on March 1, 2013 in Delhi.  
Anyone interested in attending any of these trainings are to let the secretary know.*

*Motion made by member Joan Munster to accept the minutes from December. Seconded by member John Horn, all members present in favor.*

*There being no further business a motion was made by member Art Christie to adjourn the meeting. Seconded by Chair Joanne Kalb, all members present in favor.*