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| Kathy Jordan, V. Chair | Yes |
| Allen Shiner | Yes |
| Joanne Kalb | Yes |
| John Horn | Yes |
| Cliff Rabuffo | Yes |
| Don Brewer, Chair | Yes |

Roll Call Summary: 7 Yes

Henry Stout – Full Moon:

The public hearing was held on March 8th for the ten (10) seasonal cabins Mr. Stout would like to add to the Full Moon Resort property. His goal is to make more accommodations for the event guests that are already on site. The number of guests will not increase. The County has given their verbal approval; hardcopy should be in the office by the end of the week. DEP will follow suit for the holding tank approval in the Northern Lights Lodge area. There will be no change in storm water. The crosswalk will need to be approved by the County before it's implemented but the UCPB thinks it's a good idea. Mr. Stout will be moving the fences back to increase space on the road, and adding additional lighting to better illuminate the crosswalk. Lighting will not impede on driving ability. The emergency access is possible because he's already got the pump trucks going on property for the tanks, which are similar to ambulance vehicles. With nothing further from the Board, a motion was made by Board Member Shiner to approve the special permit, seconded by Board Member Christie.

Roll Call Vote:

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|------------------------|-----|
| Art Christie | Yes |
| Kathy Jordan, V. Chair | Yes |
| Allen Shiner | Yes |
| Joanne Kalb | Yes |
| John Horn | Yes |
| Cliff Rabuffo | Yes |
| Don Brewer, Chair | Yes |

Roll Call Summary: 7 Yes

Board went to Executive Session

CMRR:

Planning Board has asked their attorney, Mr. Olson, to review all applications submitted from the CMRR for his advice on how to proceed with this matter. Mr. Jameson, representative of the CMRR, requested the PB to temporarily postpone the process for CMRR's attorney to review the paperwork and hopefully help clarify the railroad law and how it pertains to this situation.

New Business:

None

County Liaison:

None

Adjournment:

There being no further business before the Board, a motion was made for adjournment by Board Member Christie, seconded by Board Member Rabuffo. All in favor. The Town of Shandaken Planning Board special meeting adjourned at approximately 8:30PM.