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Supervisor: (845) 688-7165  
Police: (845) 688-9902  
Town Clerk: (845) 688-5004  
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P.O. Box 134, 7209 Rte. 28, Shandaken, NY 12480

Town of Shandaken Planning Board  
MINUTES FOR REGULAR MONTHLY MEETING  
October 11, 2017

Public Hearing:

Public hearing for Miles Parker III was opened with a motion made by Board Member Rabuffo, seconded by Board Member Kalb. Chair Brewer recused as representative on the project. Announcement read aloud by PB secretary Anne Ricciardella. The property, located at 1163 Oliverea Rd., was given to the four Parker brothers in 2002. Miles Parker III built a cabin on the property shortly after, but they've been having issues with billing/taxes etc. Entire property consists of 50+ acres, 26 on the North side of Oliverea Rd., and the rest on the South side. They'd like to take the cabin portion off the main property. It's been divided so the septic remains on the main property and there's enough road frontage because of it being on both sides of the road. There was nobody present for the hearing to speak on the project, but the Board did previously receive a letter in favor of the subdivision from and an adjacent neighbor Mr. Huttner. With nothing further for the Board to discuss, a motion was made by Board Member Rabuffo to close the hearing, seconded by Board Member Jordan. All in favor.

The regular monthly meeting was called to order by Chair Brewer at 7:00 pm with the pledge of allegiance.

Roll called by Planning Board Secretary Anne Ricciardella, and attendance was recorded as follows:

Don Brewer, Chair	Present
Kathy Jordan, V. Chair	Present
Art Christie	Absent
John Horn	Present
Joanne Kalb	Present
Allen Shiner	Present
Cliff Rabuffo	Present

**Roll call summary:** 6 Present, 1 Absent

**Others present:** Warren Tutt, Harry Jameson, Kathy Nolan, Sam Spata, Bob Kalb, Howard & Marjorie Widensky

**Communications:**

None

**Old Business:**

**Miles Parker III – Subdivision**

Chair Brewer still recused. After the discussion during the public hearing, motion was made by Board Member Kalb to accept the subdivision application as presented, seconded by Board Member Jordan.

Roll Call Vote:

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

Roll Call Summary: 5 yes, 1 recused, 1 absent

**New Business:**

None

**Other Business:**

**Spata Term Ending:**

Mr. Spata’s term will be ending in December of this year due to him taking over Mr. Holmquist’s term as the primary representative for the UCPB. The Planning Board would like to re-appoint him for another term and have drafted a letter to be sent to the Town Board for their review. Board agreed letter was sufficient to send off.

**PB Interviews:**

Since the November Planning Board meeting had to be moved to Nov. 1<sup>st</sup> due to the elections, the Town Board has requested they hold off on conducting any interviews for prospective Planning Board members so the new Town Board elects can sit in on them. Chair Brewer suggested they do them during the workshop meeting at the end of the month, everyone agreed. Motion was made by Chair Brewer to hold the interviews for prospective members at the Nov. 29<sup>th</sup> Workshop meeting, seconded by Board Member Kalb. All in favor.

**County Liaison:**

Mr. Spata presented the Board with more grant opportunities. Anyone needing additional training on Planning matters, there are a series of events online provided by the Dutchess County Planning

Federation. There weren't any notable zoning referrals for this month. County recommends they consider having someone as an alternate to the UCPB. Board will consider this when doing their interviews.

**Adjournment:**

There being no further business before the Board, a motion was made for adjournment by Board Member Rabuffo, seconded by Vice Chair Jordan. All in favor. The Town of Shandaken Planning Board regular meeting was adjourned at approximately 7:15 PM.



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P.O. Box 134, 7209 Rte. 28, Shandaken, NY 12480

Date: Regular Meeting, October 11, 2017

Time: 6:45 PM

Place: Main Hall, Town Hall Building

Public Hearings: Miles Parker III-Subdivision

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## AGENDA

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1. Meeting Called to Order

2. Pledge of Allegiance

3. Roll Call:

Don Brewer, Chair	_____ present	_____ absent
Kathy Jordan, Vice	_____ present	_____ absent
Art Christie	_____ present	_____ absent
John Horn	_____ present	_____ absent
Joanne Kalb	_____ present	_____ absent
Allen Shiner	_____ present	_____ absent
Cliff Rabuffo	_____ present	_____ absent

Quorum of \_\_\_\_\_ members present

4. Previous meeting minutes

5. Communications:

6. Old Business:

-Miles Parker III -Subdivision Public Hearing

7. New Business:

-Re-appointment of Sam Spata

8. Other Business:

-Board Member Kalb's term ending Dec. 2017 - Ad placed for PB members

9. County Liaison Report

10. Meeting Adjournment