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

Town of Shandaken Planning Board  
MINUTES FOR REGULAR MONTHLY MEETING  
January 9, 2019

**Public Hearing:**

David Bunde & Berns Rothchild, Birch Creek Mercantile, LLC:

Motion to open the public hearing made by Board Member Brewer, seconded by Board Member Spata. All in favor. Mr. Bunde is requesting a Special Use Permit to change the building use from a Mercantile to a Place of Assembly-A2-Food & Drink. The board reviewed the application.

With no further inquiries from the audience or Board, a motion was made by Board Member Joanne Kalb to close the public hearing at 6:50PM, seconded by Board Member Art Christie. All in favor.

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

Roll called by Planning Board Chair Don Brewer, and attendance was recorded as follows:

Don Brewer, Chair	Present
Art Christie	Present
John Horn	Absent
Joanne Kalb	Present
Allen Shiner	Absent
Cliff Rabuffo	Absent
Sam Spata	Present

**Roll call summary:** 4 Present, 3 absent

**Others present:** David Bunde, Bob Kalb, Tina Rice, Kevin VanBlarcum and Adam Turba

**Minutes:**

Motion was made by Board Member Joanne Kalb to accept the minutes from the last month's meeting as written, seconded by Board Member Sam Spata. All in favor.

**Communications:**

Chair Don Brewer received a disc from Lamont Engineers regarding wastewater, he will review it and advise the board of its contents.

**Old Business:**

**David Bunde & Berns Rothchild, Birch Creek Mercantile, LLC**

The Short Environmental Assessment was read and accepted with no significant impact to the environment. A motion to accept the application as presented made by Board Member Christie and seconded by Board Member Joanne Kalb. All in favor.

Roll call vote:

Don Brewer, Chair	Yes
Art Christie	Yes
John Horn	Absent
Joanne Kalb	Yes
Allen Shiner	Absent
Cliff Rabuffo, V.Chair	Absent
Sam Spata	Yes

Roll call summary: 4 yes, 3 absent

**New Business:**

None

**Other Business:**

Board Member Art Christie brought up time sharing as a new way of home sharing/short term rentals that is happening locally.

**County Liaison:**

**Adjournment:**

There being no further business before the Board, a motion was made for adjournment by Board Member Spata, seconded by Board Chair Brewer. All in favor. The Town of Shandaken Planning Board regular meeting was adjourned at approximately 8:00 PM.