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

Town of Shandaken Planning Board

MINUTES FOR REGULAR MONTHLY MEETING

May 13, 2015

The regular monthly meeting was called to order by Chair Brewer at 7:10pm with the pledge of allegiance.

Roll called by Planning Board Secretary Tracy Longhi, and attendance was recorded as follows:

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

Roll call summary: 6 present 1 absent

Others present: Kham and Jamie Nguyen, Keith Holmquist, Tim Trojian

Minutes of Previous Meeting

Motion was made to accept the previous month's minutes by Board Member Horn, seconded by Board Member Kalb, all in favor.

Communications

None

Old Business

Kham Nguyen Application for Special Permit SBL# 25.15-1-43.100

Board Members present reviewed the Nguyen application and maps. Chair Brewer invited Applicant Nguyen to address the Board regarding his application. Applicant Nguyen addressed the board and expressed his desire to operate the proposed Farm Stand.

A motion was made to schedule for Public Hearing on June 10, 2015 at 6:00 p.m., by Board Member Rabuffo, and seconded by Board Member Christie.

Role Call Vote:

Don Brewer, Chair abstain

Kathy Jordan, Vice Chair yes

Art Christie yes

John Horn yes

Joanne Kalb yes

Allen Shiner absent

Cliff Rabuffo yes

Summary: 5 Yes, 1 abstain, 1 absent

New Business

Foxfire Mountain House-Special Permit Application SBL# 25.10-1-1

Applicant Tim Trojian is invited to address the board regarding his application. The board members reviewed the application and at the request of the applicant to bypass the County referral process the Board advised it would contact County to confirm the exemption requirements. No further actions to be taken at this time.

Walls-Lot Line Adjustment-SBL# 4.46-3-13

Applicant Don Brewer on behalf of Mr. Walls, presented the application and maps to the Board for review.

Upon review a motion was made to approve the lot line adjustment for Mr. Walls by Board Member Christie, and seconded by Board Member Horn.

Role Call Vote:

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

Summary: 5 Yes, 1 abstain, 1 absent

Ford- Lot Line Adjustment- SBL# 12.18-1-22

Applicant Don Brewer on behalf of Mr. Walls, presented the application and maps to the Board for review.

Upon review a motion was made to approve the lot line adjustment for Mr. Ford by Board Member Jordan, and seconded by Board Member Rabuffo.

Role Call Vote:

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

Summary: 5 Yes, 1 abstain, 1 absent

Other Business

NONE

County Liaison Report:

County Liaison Keith Holmquist reported that the location of the former Howard Johnson's on route 28 will be torn down and rebuilt by Begnal Motors.

Adjournment

There being no further business before the board a motion was made for adjournment by Board Member Rabuffo, and seconded by Board Member Kalb. All in favor. The Town of Shandaken Planning Board meeting adjourned at approximately 8:44 p.m.

****NOTE-**All *regular* Planning Board and ZBA meetings are recorded and televised live the night of the regularly scheduled meetings. All *regular* meetings are posted to YouTube.com within two to three days of the meeting, and hard copies of the recorded meetings are filed both with the Town Clerk, and the Planning Board Secretary.

Prepared by: Tracy Longhi, Planning Board Secretary