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Supervisor: (845) 688-7165
Police: (845) 688-9902
Town Clerk: (845) 688-5004
Justice Court: (845) 688-5005
Assessor: (845) 688-5003
ZBA/ZEO/Planning: (845) 688-5008
Highway: (845) 688-9901
Fax: (845) 688-9863

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

Town of Shandaken Planning Board
MINUTES FOR REGULAR MONTHLY MEETING
January 10, 2018

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 Chair Don Brewer, and attendance was recorded as follows:

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

Roll call summary: 6 Present, 1 Absent

Others present: Warren Tutt, Sam Spata, Bob Kalb, Kathy Nolan

Communications:

None

Minutes:

Motion was made by Chair Brewer to accept the minutes as written, seconded by Board Member Kalb. All in favor.

Old Business:

None

New Business:

None

Other Business:

Rail Explorers:

The Rail Explorer's team made a presentation to Supervisor Stanley & Building Inspector Tutt on January 4th at the Town Hall. They went over the concerns voiced by the Planning Board members at last month's meeting, such as rail crossings, parking, etc. They had aerial photos of the Empire Railway Museum property with overlays of the parking access, sewage, etc. The only hurdle for the Planning Board is deciding on what to classify this project as, as far as what permit they'd be issuing to them. The Rail Explorers team is currently working on their site plan now to bring back to the Board with a formal application once they've decided on which one they'll need. Board Member Horn did get in touch with the ZEO from Saranac about the rail explorers that were previously running there. He said they didn't cease the operation because they went out of business or ran out of the town. They had to stop because the railroad tracks were being torn up and could no longer use them.

Big Indian Adventure Park:

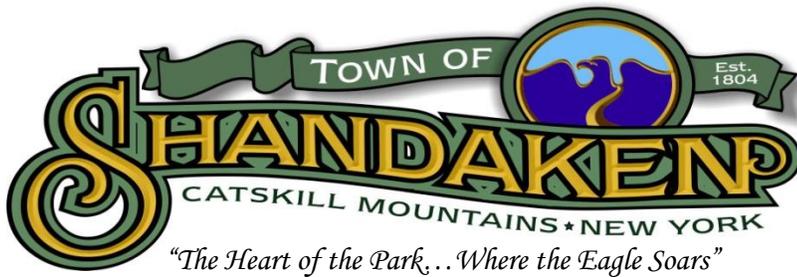
The engineer had a question about the amount of topography that needs to be shown on their maps. Does the entire mountain have to be on there if they're not using all of it? Chair Brewer stated that they're mostly concerned with the areas that will be disturbed and the entire mountain isn't necessary and the rest of the Board agreed. Any trees being removed will be ground up into wood chips for the trail. Many of the trees have already been flagged, 2-300 ft. from the road that'll be used for the course, and then of course the ones in between will have to be removed for the ropes. They'll be bringing in septic, parking, and any other plans discussed to the workshop meeting at the end of the month.

County Liaison:

Mr. Spata provided grant information for the Board. January report included with the minutes.

Adjournment:

There being no further business before the Board, a motion was made for adjournment by Board Member Kalb, seconded by Board Member Rabuffo. All in favor. The Town of Shandaken Planning Board regular meeting was adjourned at approximately 7:25 PM.



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

Date: Regular Meeting, January 10, 2018
 Time: 7:00 PM
 Place: Main Hall, Town Hall Building
Public Hearing: None

AGENDA

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:

- None

6. Old Business:

- Rail Explorers

7. New Business:

8. Other Business:

9. County Liaison Report:

10. Meeting Adjournment