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Town of Shandaken Planning Board  
MINUTES FOR REGULAR MONTHLY MEETING  
March 10, 2016

The regular monthly meeting was called to order by Chair Brewer at 7 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	Present
John Horn	Present
Joanne Kalb	Present
Allen Shiner	Present
Cliff Rabuffo	Present

**Roll Call Summary:** 7 Present

**Others present:** Bob Kalb, John Wasylyk, Keith Holmquist

**Minutes of Previous Meeting:**

Minutes were reviewed by all board members. Motion to accept minutes as written made by Board Member Kalb, seconded by Chair Brewer. All in favor.

**Communications:** Solar seminar being held on March 22<sup>nd</sup> at 7PM at UCCC.

**Old Business:**

Karlynn Monroe – 19 Old rte 42

John Wasylyk from North Engineers is representing Ms. Monroe, she would like to put permanent tents with foundations on her property for seasonal camping. Last month the application was presented and needed a few adjustments. Revised plans included path light indications on the path. They'll be 30 inch high LED lights with a shield and also used for the driveway. The dumpster and propane tank have also been indicated, they'll be located on the side of the service building. The path is located on the uphill side of the property and won't affect the traffic on Rte. 42. The proposed sign will be at the edge of the property close to the road. It will be 10 square feet. Slow traffic road, won't be a highway sign. The

bridge was tested and can hold 30 tons of weight and will have a weight limit sign and can accommodate emergency vehicles. The building department has not yet heard back from the fire chief, waiting for response. The driveway is very steep and narrow; they plan to widen it in 3 different places to allow for two vehicles to fit if they pass each other. It is approximately 13 ft. wide, and they'll widen it to 17 ft. There's also a stonewall lining the side of it as a sort of barrier. This project is located within 500 ft. of a County road so the application will need to be sent to the UCPB for their review. After some discussion amongst the Board, a motion was made by Board Member Kalb to have a public hearing at the next Planning Board meeting on April 13, 2016, seconded by Board Member Shiner. All in favor.

**County Liaison Report:**

Keith Holmquist present. The alternate position will be filled by Sam Spata. He's met with the UCPB and his resume will need to be sent to them.

**Adjournment:**

There being no further business before the board, a motion was made for adjournment by Board Member Rabuffo, seconded by Board Member Christie. All in favor. The Shandaken Planning Board meeting adjourned at approximately 7:30 PM.