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Town of Shandaken Planning Board
MINUTES FOR SPECIAL MEETING
November 14, 2016

The special 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
Kath 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: Warren Tutt, Bob Kalb, Jack Schoonmaker, Kathy Nolan, Gary Gailes, Tina Rice, Dave Channon, Theresa Bakner

This special meeting was called in order for the Planning Board to formally request for the Zoning Board to interpret a definition of “lodge development” that Chair Brewer and their attorney Richard Olson have drawn up in the form of a letter by request of the judge overseeing the Belleayre Resort case. Chair Brewer and Mr. Olson also drew up the Resolution being presented to the Board to vote on. Chair Brewer read the resolution aloud for the members of the audience. Both the letter and resolution will be included in the minutes for the record. There were a few minor errors in the resolution with the section, block, and lot numbers. On the first page in the “parcels identified as” section, SBL is written as 3.1-10.100 and should be 3.-1-10.100 and for all other references to that parcel. The letter and resolution was reviewed by the members of the Board and had no further issues. Motion was made by Board Member Kalb to accept the resolution as written, seconded by Board Member Jordan.

Roll Call Vote:

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

Roll Call Summary: 6 Yes, 1 Absent

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 special meeting adjourned at approximately 7:15PM.