

TOWN OF SHANDAKEN PLANNING BOARD
MINUTES FOR REGULAR MONTHLY MEETING 6/12/13

The Public Hearing was opened by Chair Joanne Kalb at 7:00 PM with the Pledge of Allegiance to the Flag. The Secretary called the roll, advised that a quorum was present and that the meeting could commence.

ROLL CALL:

Don Brewer	Present
Art Christie	Present
John Horn	Present
Joanne Kalb	Present
Joan Munster	Present
Faye Storms	Absent
Cliff Rabuffo	Absent
Roll Call Summary:	5 present 2 absent

Others Present: Mike Ricciardella, Al Frisenda, Councilmember Doris Bartlett, Bob Kalb

New Business: 2013-09 Mike Ricciardella site plan review for property located on Main St. Phoenicia (formerly Al's Seafood Restaurant)SBL# 13.16-3-40 & 13.16-3-42

Mr. Ricciardella is present and explained that he will be re-opening the former Al's Seafood Restaurant and therefore is requesting site plan review. He has brought two (2) sets of plans for the board to review. The board went through the site plan review check list with Mr. Ricciardella answering all pertinent questions. He will have the required number of final plans for the board to review. There being no further questions from the board, member Christie made a motion to move this to Public Hearing in July. Seconded by member Don Brewer, all members present in favor.

He was advised by the board secretary that she will need these no later than Wednesday June 19, 2013, in order to get all necessary work done and to have it go to the County Planning Board for review prior to the Public Hearing. He assured the secretary that he will have it to her no later than the above date.

Member John Horn asked the current Building Inspector, Al Frisenda why this case came before the Planning Board but not the other cases. Mr. Frisenda advised that if it is for residential use it does not have to come before the Planning Board.

1. *Old Business: None*

Other Business:

Bob Kalb is here representing the Ulster County Planning Board. He indicated the county would like to tear out the railroad tracks and sell them for scrap. There was a discussion as to whether or not the tracks had historical designation. Mr. Kalb indicated there is information on the 2013 consolidated funding information. The website address is listed in this information. Mr. Kalb indicated that there is a memorial service for Virginia Craft on Saturday June 15, 2013 who recently passed away. Mr. Holmquist will be having surgery so Mr. Kalb will probably be attending the next meeting.

Approval of the minutes from May: A motion was made by Chair Joanne Kalb accept the minutes as presented. Seconded by member Art Christie, with all members present in favor.

Member Joan Munster brought up the fee schedule and in regards to the Belleayre project, numbers five & six in particular.

Member John Horn has volunteered to come in and sit with the secretary to learn more about the position since the current secretary is leaving. Councilmember Bartlett indicated that applications are being accepted until July, 1, 2013. Al Frisenda has indicated that Supervisor Stanley indicated to him that there will be someone in the office

temporarily the week prior to the current secretary leaving to have some training as he will only be doing inspections as they come in and will not be answering phone calls or doing paperwork.

Motion was made by Chair Kalb to cancel the workshop meetings for July and August unless something comes up. Seconded by member Art Christie, all members present in favor.

Member Art Christie and the rest of the Planning Board would like to thank the secretary, Patt Hughes for her dedicated service and great work for the Planning Board. There being no further business a motion was made by Chair Kalb to adjourn the meeting. Seconded by member Joan Munster, all members present in favor.