

**COPAKE PLANNING BOARD
AGENDA MEETING MINUTES
October 2, 2008**

The Agenda Meeting of the Copake Planning Board was called to order at 4:00 pm by Marcia Becker, Chair. Also present were Gray Davis and George Filipovits. Skip Pilch. Chris Grant, John Brusie and Jon Urban were excused. The purpose of the meeting was to review the agenda for the regular Planning Board meeting scheduled for that evening.

The attached agenda was reviewed by the Board.

The meeting was adjourned at 5:05 pm.

Marcia Becker, Chair

Agenda
Copake Planning Board
October 2, 2008

I. Zoning Board of Appeals Referrals

- a) None

II. Public Hearings

- a) Copake Valley Farm – SPR – (13 Lackawanna Properties LLC – S. Casino) – Route 22 (2007-02)
(Open from August 7, 2008)
- b) Roe Jan Community Library – Major SPR – Route 22 – (2006 – 23)

III. Subdivisions/Site Plans

- a) Copake Valley Farm – SPR – (13 Lackawanna Properties LLC – S. Casino) – Route 22 (2007-02)
- b) Roe Jan Community Library – Major SPR – Route 22 – (2006 – 23)
- c) Larry Linder – BLA – Lakeview Road (Taconic Shores) – (2008-23)
- d) John J. Belfonte, Jr. – Minor Subdivision – Anthony Street – (2008-22)
- e) Al Fair – Minor Subdivision – Breezy Hill Road – (2008-24)

IV. Subdivision/Site Plan Carry-over

- a) Housing Resources of Columbia County, Inc. (2005-18)
- b) Catamount Development (2008-07)
- c) Birch Hill Partners, LLC (2006-33)
- d) Michael B. & Barbara S. Braunstein – Major Subdivision – Off Golf Course Road – (2008-21)

V. Approval of Minutes

- a. Review and correction of Minutes

VI. Administrative

- a. Moratorium Update
- b. County Planning Referral
- c. Mr. Aronstam – Residential Estates –3 Lincoln Drive – Information needed

VII. Adjournment