

Copake Planning Board

January 7, 2010

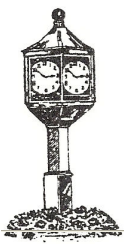
Agenda Meeting Minutes

The Agenda Meeting of the Copake Planning Board was called to order at 4:00 pm by Marcia Becker, Chair. 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 4:45 pm.

Marcia Becker, Chair



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Agenda Meeting Minutes

I. Zoning Board of Appeals Referrals

- a) Sharon and Jed Luchow – Grant Drive
- b) Rolando Cohen – Pond Hill Road – Area Variance within 100 ft. set-back of wetland – (2010-1)
- c) Nielsen Decision

II. Public Hearings

- a) Carl Campbell & Krista Proper – Minor – Bloody Hill Road – (2009-9)
- b) Karen S. Smith & Maarten de Kadt – BLA/SPR – Route 7A – (2009-14)

III. Subdivisions/BLA/Site Plans

- a. Gloria Lyons – Minor – County Route 7 – (2009-12)
- b. Karen S. Smith & Maarten de Kadt – BLA/SPR – Route 7A – (2009-14)

IV. Subdivision/BLA/Site Plan Carry-over

- a) Carl Campbell & Krista Proper – Minor – Bloody Hill Road – (2009-9)
- b) Housing Resources of Columbia County, Inc. (2005-18)
- c) 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) Catamount Road Situation
- b) Update Letters - Lisa
- c) Junk Yard and Motor Vehicle Storage Update – Local Law #3
- d) Planning Board Vacancy Applications – Interview Schedule
- e) Recommendation for Planning Board Secretary, Land Use Attorney and Town Engineer
- f) Braunstein Update
- g) 232-23, 232-24 (2) (a) [5] conflict
- h) Election of officers for 2010
- i) Request for Flood Overlay Map from Doug Clark
- j) EAB – Around the Clock Committee
- k) Environmental Committee Meeting – Fencing
- l) Who is allowed to issue permits and licenses? [Ie.. Motor Vehicle Permits]
- m) OWB update – See Prohibited Acts 232.10.B

VII. Adjournment