

**COPAKE PLANNING BOARD  
AGENDA MEETING MINUTES  
March 6, 2008**

The Agenda Meeting of the Copake Planning Board was called to order at 4 pm by Marcia Becker, Chair. Also present were Gray Davis and Paulette Bonanno, Administrative Assistant. Chris Grant 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 5:00 pm.

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Marcia Becker, Chair

Agenda  
Copake Planning Board  
March 6, 2008

I. Zoning Board of Appeals Referrals – Stosh Gansowski/Mac Simms

II. Subdivisions/Site Plans

- Scholz, Estate of Alfred G. - Black Grocery Road (2008-04) - Classification as Minor Subdivision with Simultaneous Lot Merger

III. Public Hearings

- Scholz, Estate of Alfred G. - Black Grocery Road (2008-04) - Classification as Minor Subdivision and Simultaneously Merger

IV. Subdivisions/Site Plans - continued

- a) Baring House - Don Pulfer
- b) Catamount Development – Dale Salsman (2003-01)
- c) CJL Realty, LLC - Empire Road – (2006-5)
- d) Lindsay LeBrecht-Fund - Opinion

V. Subdivision/Site Plan Carryover

- a) Housing Resources of Columbia County, Inc. (2005-18)
- b) Birch Hill Partners, LLC – Birch Hill Road (2006-33)
- c) Catmast Development Corp. – Birch Hill Road (2006-36)
- d) 13 Lackawanna Properties LLC – Route 22 (2007-02)
- e) Cohen – Farm Road (2007-11)
- f) Copake Lake Golf, LLC – BLA (2007-22)
- g) Copake Lake Golf, LLC – SPR (2007-23)
- h) Paulette Bonanno - 1212 County Route 27A (2007-34)
- i) Susan Hawkins/Kevin Albright - Minor Subdiv./BLA – Pumpkin Hollow Road (2007-35)
- j) Tilly Hill, Inc.(Costa) - Overlook Road (2008-02)

VI. Administrative

- a) Recommendations of new Planning Board members to Town Board
- b) Clarification between Planning Board site plan review fees related to subdivision approval and individual site plan review fees
- c) Recommendation to Town Board to name Steiner property road - "Copake Valley Road"

VII. Approval of Minutes of February 7, 2008, with changes:

**2008-04 Scholz, Estate of Alfred G. – Minor Subdivision/BLA - Black Grocery Road**

1. Page 5, change name to Alfred G. Scholz and last line to: “Theresa DeRocha, owner of Lot 599, P. 503, which is adjacent to Ms. Sander’s lot, also appeared as did Krista Goodacre, her sister, and their father, John Wilkinson, spouse of deceased Ann Marie Wilkinson.”
2. Page 6, add to first paragraph: “The deed for the 53 acre lot must be transferred from the Estate to its three heirs: Virginia Sanders, Frances Stang, and the heirs of Ann Marie Wilkinson.”

VIII. Adjournment