

COPAKE PLANNING BOARD
MINUTES OF A SPECIAL MEETING HELD
April 16, 2007

A special meeting of the Copake Planning Board was called to order at 4:00 pm by Edgar M. Masters, Chairman. Also present were Marcia Becker. Terry Robbins was excused due to illness, and Chris Grant was excused due to a scheduling conflict. Also present were Lawrence Howard, Esq., special counsel to the Planning Board, and Kate Mance, Elan Planning & Design, Inc., consultant to the Board. The purpose of the meeting was to review the agenda for the specially scheduled Planning Board meeting on Tuesday, April 17, 2007.

The attached agenda was reviewed by the Board.

The meeting was adjourned at 5:30 pm.

Edgar M. Masters, Chairman

Agenda
Copake Planning Board
Tuesday, April 17, 2007

- I. Zoning Board of Appeals Referrals – Julie McKenna/Mac Simms
- II. Public Hearings – none
- III. Subdivisions
 - a) Housing Resources of Columbia County, Inc. (2005-18)
 - b) Steiner Properties LLC – Copake Valley Estates – Two Town Rod – W. Spampinato (2006-02)
 - c) Karen B. Cohen – Farm Road – FLS- (2007-11)
 - d) Golf Course Estates – Golf Course Road - J. Urban (2007-07)
 - e) 351/357 Lakeview Road – D.A. Sinisi (2007-10)
- IV. Site Plans
 - a) Camphill Village – Pulfer/Smeele (2007-03)
 - b) 425 Lakeview Road – Broshy – (2007-01)
 - c) High Voltage Inc. – Route 27A – Ed Horn (2006-06)
 - d) Overlook Road – Lyn Main (2006-04)
 - e) Weed Mine Road – Lanni – Duksa (2007-08)
 - f) Rhoda Lake Subdivision – Brian Dunne (2007-09)
 - g) Copake Valley Farm – S. Casino (2007-02)
 - h) Dan DeRuzzio – 55 Overlook Road (2007-12)
 - i) Craryville Fuel – (2006-41)
- V. Subdivision/Site Plan Carry Over
 - a) Catmast (2006-36); b) Birch Hill (2006-33)
- VI. Administrative
 - a) Re-stamp Crepeau (2006-26)
 - b) April 23, 2007, Affordable Housing Training - CCCC
- VII. Approval of Minutes - March 1, 2007 – with revisions:
 - a) Page 6, change number of Lyn Main to (2007-04) and Lanni to (2007-08)
 - b) Page 1, change #2 and #3 to 45 days
- VIII. Adjournment