

**COPAKE PLANNING BOARD  
AGENDA MEETING MINUTES  
August 2, 2007**

The Agenda Meeting of the Copake Planning Board was called to order at 2 pm by Edgar M. Masters, Chairman. Also present were Marcia Becker, Chris Grant, Gray Davis, Jon Urban and Paulette Bonanno, Administrative Assistant. The purpose of the meeting was to review the agenda for the regular Planning Board meeting scheduled for Thursday, August 2, 2007.

The attached agenda was reviewed by the Board.

The meeting was adjourned at 3 pm.

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Edgar M. Masters, Chairman

Agenda  
Copake Planning Board  
August 7, 2007

I. Zoning Board of Appeals Referrals – Julie McKenna

II. Public Hearings

- a) High Voltage, Inc. – Route 7A – Horn/Grayson (2007-07)
- b) COARC – Upper Rhoda Lake – M. Sullivan/E. Sieber (2007-16)

III. Subdivisions

Michael Braunstein – Copake Lake – Granger/Braunstein (2007-21)

IV. Subdivision/Site Plan Carry Over

- a) CJ Properties – Empire Road – A. Fetherston (2006-05)
- b) Housing Resources of Columbia County, Inc. (2005-18)
- c) Steiner Properties LLC – Two Town Road (2007-20)
- d) Catmast Dev. Corp. (2006-36)
- e) Birch Hill Partners, LLC (2006-33)
- f) Cohen FLS – Farm Road – P. Prendergast - (2007-11)
- g) Key Bank (2007-17)
- h) 13 Lackawanna Properties LLC (S. Casino) (2007-02) – Whitbeck’s opinions
- i) Broshy (2007-01) – Postponed at applicant’s request

V. Administrative

- a) Brian Dunne (2007-09) – Marcia/Gray
- b) American Cellular Corp. (2007-15) – CC PB

VI. Approval of Minutes:

- a) July 5, 2007 - with revision to Page 8 (attachments): May 21, 2007, letter from Proper to Masters applies to Catmast.
- b) May 3, 2007, and April 17, 2007: Correct address of DeRuzzio/Brennan Site Plan is 555 Overlook Road.

VII. Adjournment