

**COPAKE PLANNING BOARD
AGENDA MEETING MINUTES
August 7, 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, George Filipovits, Skip Pilch and Jon Urban. Chris Grant and John Brusie 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.

Marcia Becker, Chair

Agenda
Copake Planning Board
August 7, 2008

- I. Zoning Board of Appeals Referrals
- II. Public Hearings
 - a) Douglas & Harriet Ziegler –SPR – SW Colony Road – (2008-13)- New
 - b) Copake Valley Farm – SPR – (13 Lackawanna Properties LLC – S. Casino) – Route 22 (2007-02)
- III. Subdivisions/Site Plans
 - a) Douglas & Harriet Ziegler –SPR – SW Colony Road – (2008-13) – New
 - b) Copake Valley Farm – SPR – (13 Lackawanna Properties LLC – S. Casino) – Rte 22 (2007-02) – New
 - c) Luigi & Peter Lanni – Minor Subdivision – Weed Mine Road – (2008-18) – New
 - d) Morris Ordovery – BLA – Cove Road (2008-17) – New
 - e) Franco Mezzetta – SPR – Route 7 at Birch Hill Road (2008-15) – New
 - f) Franco Mezzetta – Minor Subdivision – Route 7 at Birch Hill Road (2008-16) – New
 - g) Stephen Kahn – SPR – Pumpkin Hollow Road North (2008-19) – New
- IV. Subdivision/Site Plan Carry-over
 - a) Housing Resources of Columbia County, Inc. (2005-18)
 - b) Catamount Development – SPR – escrow - Dale Salsman (2008-07)
 - c) Birch Hill Partners, LLC – Birch Hill Road (2006-33)
- V. Approval of Minutes
- VI. Administrative
 - a. Approval of minutes at beginning of meeting?
 - b. Vacation
 - c. Housing Resources payment
 - d. Scholz
- VII. Adjournment