

**COPAKE PLANNING BOARD  
AGENDA MEETING MINUTES  
July 5, 2007**

A special meeting of the Copake Planning Board was called to order at 10:00 am 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, July 5, 2007.

The attached agenda was reviewed by the Board.

The meeting was adjourned at 12:30 pm.

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Edgar M. Masters, Chairman

Agenda  
Copake Planning Board  
July 5, 2007

- I. Zoning Board of Appeals Referrals – Julie McKenna
- II. Public Hearings
  - a) American Cellular Corp. - Site Plan Review – A. Stellato (2007-15)
  - b) Steiner Properties, LLC - Minor Subdivision – C. Watz/G. Schmitt (2007-20)
- III. Subdivisions
  - a) CJ Properties – Empire Road – A. Fetherston (2006-05)
  - b) Cohen FLS – Farm Road – P. Prendergast - (2007-11)
  - c) Coggins – BLA – Taconic Shores – P. Coggins (2007-19)
- IV. Site Plans
  - a) COARC – Upper Rhoda Lake – M. Sullivan, Crawford Associates (2007-16)
  - b) John Langdon – 1601 Route 27A (2007-18)
- V. Subdivision/Site Plan Carry Over
  - a. Housing Resources of Columbia County, Inc. (2005-18)
  - b. Catmast Dev. Corp. (2006-36)
  - c. Birch Hill Partners, LLC (2006-33)
  - d. Brian Dunne (2007-09)
  - e. Key Bank (2007-17)
  - f. Broshy (2007-01)
  - g. 13 Lackawanna Properties LLC (S. Casino) (2007-02)
  - h. High Voltage, Inc. (2007-07)
- VI. Administrative
  - a) FLS vs. Cluster Dev.
  - b) Columbia Land Conservancy – July 17 meeting
  - c) Spread sheets
  - d) Septic requirements
  - e) Member terms
  - f) Flaum
  - g) Training
- VII. Approval of Minutes – June 7, 2007 with changes to Broshy (2007-01):
  - a) page 7 – b: function to junction
  - b) page 8 – e: four bedrooms to three
- VIII. Adjournment