

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

The Agenda Meeting of the Copake Planning Board was called to order at 4:03 pm by Marcia Becker, Chair. Also present were Gray Davis, George Filipovits and Skip Pilch. Chris Grant, John Brusie 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 5:05 pm.

Marcia Becker, Chair
Agenda
Copake Planning Board
November 6, 2008

I. Zoning Board of Appeals Referrals

- a) None

II. Public Hearings

- a) None

III. Subdivisions/Site Plans

- a) Copake Valley Farm – SPR – (13 Lackawanna Properties LLC – S. Casino) – Route 22 (200702)
- b) Roe Jan Community Library – Major SPR – Route 22 – (2006 – 23)
- c) Michael B. & Barbara S. Braunstein – Major Subdivision – Off Golf Course Road – (200821)
- d) Larry Linder – BLA – Lakeview Road (Taconic Shores) – (200823)
- e) John J. Belfonte, Jr. – Minor Subdivision – Anthony Street – (200822)
- f) Al Fair – Minor Subdivision – Breezy Hill Road – (200824)

IV. Subdivision/Site Plan Carryover

- a) Housing Resources of Columbia County, Inc. (200518)
- b) Catamount Development (200807)
- c) Birch Hill Partners, LLC (200633)
- d) Stephen Kahn – SPR – Pumpkin Hollow North – (200819)
- e) Douglas & Harriet Ziegler –SPR – SW Colony Road – (200813)

V. Approval of Minutes

- a. Review and correction of September & October Minutes

VI. Administrative

- a. Housing Resources FOIL History
- b. Planning Training Requirement
- c. Purchase & Transfer of Development Rights Training
- d. Virginia Sander Boundary Line Adjustment
- e. County Planning Resolution
- f. Columbia County Land Conservancy
- g. Hudson River Watershed Alliance Conference
- h. Kleinke Associates Landscape Architecture – Community Spaces & Planning

VII. Adjournment