

Copake Planning Board

February 5, 2009

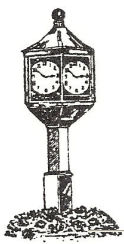
Agenda Meeting Minutes

The Agenda Meeting of the Copake Planning Board was called to order at 4:00 pm by Marcia Becker, Chair. Also present was Skip Pilch, George Filipovits and Gray Davis. 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 5:00 pm.

Marcia Becker, Chair



Copake Planning Board

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Agenda Meeting Minutes

I. Zoning Board of Appeals Referrals

- a) None

II. Public Hearings

- a) Mary Lou Jensen & Clayton Carl – Minor Subdivision – County Route 7 (2008 – 26)
- b) John Swiatek – Minor Subdivision – Island Drive [Copake Lake] (2008-27)

III. Subdivisions/BLA/Site Plans

- a. Mary Lou Jensen & Clayton Carl – Minor Subdivision – County Route 7 (2008 – 26)
- b. John Swiatek – BLA – Island Drive [Copake Lake] (2008-27)
- c. Steve and Joan McMasters – Site Plan Review – Breezy Hill Road – (2008-25)
- d. Weisenfeld-Golden – BLA – Tompkins Road – (2009-1)
- e. Roe Jan Community Library – (2006-23)

IV. Subdivision/BLA/Site Plan Carry-over

- a) Housing Resources of Columbia County, Inc. (2005-18)
- b) Catamount Development [*Approved – Revision Pending*] (2008-07)
- c) Al Fair – Minor Subdivision – Breezy Hill Road – (2008-24)
- d) Larry Linder – BLA – Lakeview Road (Taconic Shores) [*Needs ZBA Approval*] – (2008-23)
- e) Michael B. & Barbara S. Braunstein – Major Subdivision – Off Golf Course Road – (2008-21)
- f) Cohen FLS/Trak Associates – SPR – (2007-11)
- g) Douglas & Harriet Ziegler – SPR – SW Colony Road – (2008-13)
- h) Stephen Kahn – SPR – Pumpkin Hollow Road North (2008-19)

V. Approval of Minutes

- a) Review and correction of Minutes
- b) November 6, 2008 minutes Page 3, second paragraph should read: “Ms. Becker and Attorney Howard advised Ms. Kirschner that the check for \$1,500.00 had not been deposited.
- c) Need to approve minutes of Special Meeting of October 11, 2008 for Roe Jan Community Library

VI. Administrative

- a) Sample Resolution Exempting Certain Referrals to the County
- b) Housing Resources update
- c) Procedure on dealing with Building Expansions built without a Site Plan Review
- d) Time Limit for applications and carry-overs
- e) 2009 Training School and Annual Meeting
- f) Article 78 regarding Copake Valley Farm
- g) At what point do consultant costs become extra-ordinary [232-23A.(5)]
- h) Independent no longer “official Town Newspaper” – Public notices listed in Register Star, Independent and Copake.org. Also posted on Town Hall bulletin board.

VII. Adjournment