

**COPAKE PLANNING BOARD
AGENDA MEETING MINUTES
February 7, 2008**

The Agenda Meeting of the Copake Planning Board was called to order at 4 pm by Marcia Becker, Secretary. Also present were Gray Davis and Paulette Bonanno, Administrative Assistant. Chris Grant 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 5:30 pm.

Marcia Becker, Secretary

Agenda
Copake Planning Board
February 7, 2008

I. Zoning Board of Appeals Referrals – Stosh Gansowski/Mac Simms

II. Public Hearings

- a) Susan Hawkins/Kevin Albright - Minor Subdiv./BLA – Pumpkin Hollow Road (2007-35)
- b) Peartree Properties - Minor Subdiv./BLA – Center Hill Road (2007-32)
- c) KeyBank, NA - SPR – 179 County Route 7A (2007-17)

III. Subdivisions/Site Plans

- a) Susan Hawkins/Kevin Albright - Minor Subdiv./BLA – Pumpkin Hollow Road (2007-35) – Ira Halfond, Esq.
- b) Peartree Properties– Minor Subdiv./BLA - Center Hill Road (2007-32) - Leonard Birnbaum
- c) Key Bank – Route 7A – SPR (2007-17) - Ozzie Beichert
- d) Scholz, Estate of Alfred C. - Black Grocery Road (2008-04) - Virginia Sander
- e) Birch Hill Partners, LLC – Birch Hill Road (2006-33)
- f) Catmast Development Corp. – Birch Hill Road (2006-36)
- g) Underhill Inn – County Route 22 – SPR – John Mengler (2008-01)
- h) Leslie Vissers – Minor Subdiv./BLA –Lots 300 & 301 Taconic Shores (2008-03)

IV. Subdivision/Site Plan Carryover

- a) Housing Resources of Columbia County, Inc. (2005-18)
- b) CJL Realty, LLC - Empire Road – (2006-5)
- c) 13 Lackawanna Properties LLC – Route 22 (2007-02)
- d) Cohen – Farm Road (2007-11)
- e) Copake Lake Golf, LLC – BLA (2007-22)
- f) Copake Lake Golf, LLC – SPR (2007-23)
- g) Paulette Bonanno - 1212 County Route 27A (2007-34)
- h) Tilly Hill, Inc.(Costa) - Overlook Road (2008-02)

V. Administrative

- a) COARC – SPR (2007-16) – conditions of approval met
- b) Road Names
- c) Resignation of Edgar Masters
- d) Regularly Scheduled Office Hours

VI. Approval of Minutes of January 3, 2008, with change on Page 6, Carry Over, add:

2006-33 MAJOR SUBDIVISION – Birch Hill Road – Birch Hill Partners, LLC
2006-36 MAJOR SUBDIVISION - Birch Hill Road (Stone Gate at Copake Lake) – Catmast
Development Corp.

VII. Adjournment