

**COPAKE PLANNING BOARD  
AGENDA MEETING MINUTES  
June 5, 2008**

The Agenda Meeting of the Copake Planning Board was called to order at 4:15 pm by Marcia Becker, Chair. Also present were Gray Davis, Skip Pilch, George Filipovits and John Brusie. Jon Urban and Chris Grant 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 5:15 pm.

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Marcia Becker, Chair

Agenda  
Copake Planning Board  
June 5, 2008

- I. Zoning Board of Appeals Referrals
- II. Public Hearings
  - Frank and Marcia Ann Peteroy – Minor Subdiv. – Route 22 , Copake Falls (2008-10) - New
- III. Administrative
  - a) New member introduction and voting and comment eligibility (Town Law 271.6.)
  - b) Board Liaison
- IV. Subdivisions/Site Plans
  - a) 13 Lackawanna Properties LLC – Route 22 (2007-02); create new file
  - b) Susan L. Hawkins – Minor Subdiv. – Pumpkin Hollow Road (2007-35)
  - c) John Baring – SPR - Chrylser Pond Road (2008-05)
  - d) Tilly Hill, Inc. (Costa) - Overlook Road (2008-02)
  - e) Seth and Rebecca Morrison – BLA – Taconic Shores (2008-09) - New
  - f) Michael Chamberlin – BLA - New
  - g) Pugliese – BLA – Railroad Ave. off Rte 23, Craryville- New
- V. Subdivision/Site Plan Carryover
  - a) Housing Resources of Columbia County, Inc. (2005-18)
  - b) Catmast Development Corp. – Birch Hill Road (2006-36)
  - c) Birch Hill Partners, LLC – Birch Hill Road (2006-33)
  - d) Catamount Development – SPR – escrow - Dale Salsman (2008-07)
  - e) Cohen – Farm Road (2007-11)
- VI. Approval of Minutes with changes:
  - a) Page 3, last paragraph – Birch Hill Partners, LLC (2006-33), change to “Ms. Becker made a motion to accept the application of Birch Hill Partners, LLC, pursuant to the preliminary plat revised by Daniel J. Russell, PLS, dated April 1, 2008, with the following conditions...”
- VII. Administrative (continued)
  - a) Board positions and duties
  - b) Minute sections to be kept in files
  - c) Office staffing
  - d) FOIL Request – HRCC
  - e) July meeting/quorum
  - f) zoning map questions
  - g) Comprehensive Planning Committee representative
- VIII. Adjournment