

# **Copake Planning Board**

## **December 3, 2009**

### **Agenda Meeting Minutes**

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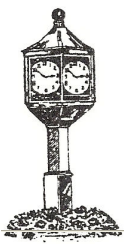
The Agenda Meeting of the Copake Planning Board was called to order at 4:00 pm by Marcia Becker, Chair. The purpose of the meeting was to review the agenda for the regular Planning Board meeting scheduled for that evening.

The attached agenda was reviewed by the Board.

The meeting was adjourned at 4:45 pm.

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Marcia Becker, Chair



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#### **I. Zoning Board of Appeals Referrals**

- a) Sharon and Jed Luchow – Grant Drive

#### **II. Public Hearings**

- a) Carl Campbell & Krista Proper – Minor – Bloody Hill Road – (2009-9)
- b) Gloria Lyons – Minor – County Route 7 – (2009-12)

#### **III. Subdivisions/BLA/Site Plans**

- a. Carl Campbell & Krista Proper – Minor – Bloody Hill Road – (2009-9)
- b. Gloria Lyons – Minor – County Route 7 – (2009-12)
- c. Maria Zadrina – SPR – Golf Course Road – (2009-13)
- d. Karen S. Smith & Maarten de Kadt – BLA/SPR – Route 7A – (2009-14)

#### **IV. Subdivision/BLA/Site Plan Carry-over**

- a) Housing Resources of Columbia County, Inc. (2005-18)
- b) Larry Linder – BLA – Lakeview Road (Taconic Shores) [*Needs ZBA Approval*] – (2008-23)
- c) Michael B. & Barbara S. Braunstein – Major Subdivision – Off Golf Course Road – (2008-21)
- d) Cohen FLS/Trak Associates – SPR – (2007-11)
- e) Stephen Kahn – SPR – Pumpkin Hollow Road North (2008-19)
- f) John Hilliard – BLA – Deer Track Lane – (2009-5)
- g) James G. & Loredana Kelly – Minor Subdivision – County Route 7A, West Copake – (2009-6)

#### **V. Approval of Minutes**

- a) Review and correction of Minutes

#### **VI. Administrative**

- a) Outdoor Wood Boiler Update
- b) Junk Yard and Motor Vehicle Storage Update – Local Law #3
- c) Planning Board Vacancy Applications
- d) Recommendation for Planning Board Secretary, Land Use Attorney and Town Engineer
- e) Comprehensive Plan Update
- f) Braunstein Update
- g) Conservation Resources Committee – Members needed for cataloging – Contact Dan Haas 329-4229 [danhass57@yahoo.com](mailto:danhass57@yahoo.com)
- h) Charles Barrow Obituary
- i) No action taken by Town Board to collect fees from Salvatore Cascino as per Law 232-23 A. (5)

#### **VII. Adjournment**