

LUMBERLAND PLANNING BOARD
1054 Proctor Road
Glen Spey, NY 12737
(845) 856-8600, x424

Jess Gluckler, Secretary
Martin S. Miller, Attorney
Timothy E. Gottlieb, Engineer
Susan Wade, Clerk

Pamela Bucksbee, Member
Karel Konrad, Member
Susan B. Morley, Member
Richard Plunz, Member
Greg Bodnaruk, Alternate
Ed Gavalla, Alternate

MEETING MINUTES

491st meeting

NOVEMBER 2, 2010

OPENING: Jess Gluckler, Secretary, called the meeting to order at 7:35 PM with the Pledge of Allegiance.

ROLL CALL: Present were: Greg Bodnaruk, Pam Bucksbee, Ed Gavalla, Jess Gluckler, Karel Konrad, Sue Morley, Richard Plunz, Tim Gottlieb, Marty Miller, Susan Wade.

OTHERS PRESENT: None

REVIEW/ACCEPTANCE OF OCTOBER 5 MEETING MINUTES: The minutes were accepted as presented.

CORRESPONDENCE: see below

FINAL REVIEW:

Mollema Subdivision. Per discussion between the clerk and Paul Brennan, the Mollemas have not met with Mr. Brennan to update the site plan for the added verbiage approved by the Board at the October meeting. Upon updating of the plans and delivery of same to the Clerk, the plans will be stamped and dated.

CONTINUING BUSINESS: The Board reviewed correspondence received by John Fuller on behalf of the Valley Resources Subdivision at Brookside Drive. (Section 3F Block 1 Lots 34 & 35). The letter requested a six-month extension of the approval to allow Valley Resources to continue construction of the proposed roadway and drainage structure. After much discussion, Richard made a motion, seconded by Karel, to grant an additional six-month extension, with the stipulation that Mr. Fuller, or another representative of Valley Resources, meet with the Board at its regularly scheduled meeting on April 5, 2011 (one month prior to the end of the six-month extension) to fully update the Board on progress to date. The motion was unanimously carried.

OTHER BUSINESS: The Board discussed the filling of the vacant terms by Greg and Ed, who were appointed as members of the Board by the Town Board. It was determined that Greg will assume the term expiring on December 31, 2012, and Ed will assume the term expiring on December 31, 2014.

The Town Clerk will place an ad in the local paper advising of the two vacancies for alternate members, along with the vacancy that will occur on the ZBA.

Richard advised that he will submit a letter to the Town Board seeking reappointment for another term, to expire on December 31, 2017.

The Board will discuss its recommendations for officer positions at the December meeting.

ADJOURN: 8:10 PM

Respectfully submitted,

A handwritten signature in cursive script that reads "Jess W. Gluckler". The signature is written in black ink and is positioned above the printed name.

Jess Gluckler, Secretary