

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 Bodnaruik, Alternate
Ed Gavalla, Alternate

MEETING MINUTES

492nd meeting

DECEMBER 7, 2010

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

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

OTHERS PRESENT: Thomas L. Ward, PE

REVIEW/ACCEPTANCE OF NOVEMBER 2 MEETING MINUTES: The minutes were accepted as presented.

CORRESPONDENCE: letter from Martha Tully requesting consideration for alternate position

FINAL REVIEW:

Mollema Subdivision. Jess reported that the site plan was updated for the requested verbiage as previously requested by the Board at the October meeting, and that the plans had been stamped and dated.

CONTINUING BUSINESS: None

NEW BUSINESS:

Decker Road Subdivision – Majestic Mt. – Martell

Tom Ward represented Chad Martell before the Board. He was directed to submit two separate applications for the two parcels presented for subdivision, and Mr. Martell is requested to meet with the Board at the next regularly scheduled meeting to discuss his intentions regarding other lands that he owns in the vicinity of the proposed subdivisions.

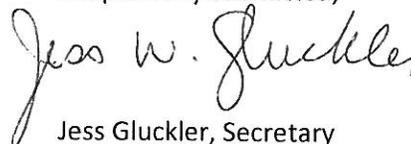
OTHER BUSINESS:

- ✓ The following positions for 2011 were voted upon and unanimously passed:
 - Chairman - Jess Gluckler
 - Vice Chairman - Richard Plunz
 - Secretary - Pam Bucksbee

- ✓ Martha Tully will be invited to the January meeting to be interviewed by the Board.

ADJOURN: 8:35 PM

Respectfully submitted,



Jess Gluckler, Secretary