

**LUMBERLAND PLANNING BOARD
1054 PROCTOR ROAD
GLEN SPEY, NY 12737
(845) 856-8600 X215**

**Ed Gavalla, Chairman
Sharon Sparling, Vice Chairman
Alex Grech, Member
Susan Gregg, Member
Barbara Listenik, Member**

**Mike Marcasciano, Alternate
Suzanne Edzenga, Alternate
Tim Gottlieb, Engineer
Jacqueline Ricciani, Attorney
Laurie Terry, Clerk**

Meeting Minutes

549th meeting

January 5, 2016

Meeting was called to order by Ed Gavalla, Chairman at 7:30 following the Pledge of Allegiance.

Roll Call: Present, Ed Gavalla, Alex Grech, Mike Marcasciano, Sharon Sparling, Suzanne Edzenga., Sue Gregg, Barbara Listernik

Mike Marcasciano and Suzanne Edzenga were seated in two open seats vacated as of 12/31/15

Others Present: Jacy Ricciani, Laurie Terry, Jim Akt, Aaron Salovin, David Sparling, Tim Gottlieb

REVIEW/ACCEPTANCE OF: December 1, 2015 meeting minutes. A **Motion** to accept was made by Sue, seconded by Alex. All in favor.

CORRESPONDENCE: None

A **Motion** to close the regular meeting and open the Public Hearing was made by Alex, seconded by Mike. All in favor.

PUBLIC HEARING: Pomerantz PB006-15 – Geo Thermal Heating/Cooling System SBL 1.-1-1.10

Proof of mailing, picture of posted sign and affidavit of publication were produced and entered into file. Aaron Salovin, builder from Built to Last, presented the project. It is a private residence in Chapin Estates on 5+ acres. The geo-thermal heating/cooling system will be an additional system. It is a poly plastic slinky format which will be backfilled and tied into the other system. All of the Engineer's comments were addressed. No member of the public wished to speak, no written comments were received.

A **Motion** to close the Public Hearing was made by Sharon, seconded by Alex. All if favor.

A **Motion** to open the regular meeting was made by Alex, seconded by Mike. All if favor.

CONTINUING BUSINESS: Pomerantz PB006-15 – Geo Thermal Heating/Cooling System SBL 1.-1-1.10

The Board reviewed the site plan, considered the engineers comments and reviewed the requirements of Town Code 250-70(F). In addition, the Board used a checklist of site plan review. Many items were not applicable. No site visitation was made. All fees were paid, there are funds being held in escrow.

A **Motion** made by Mike, seconded by Barbara to approve the Pomerantz Geo-Thermal Heating/Cooling System SBL 1.-1-1.10 on the condition that all fees be paid to the Town of Lumberland.

Roll Call vote.

| | | | | | |
|------------------|-----|-------------|-----|-------------------|-----|
| Alex Grech | Aye | Ed Gavalla | Aye | Suzanne Edzenga | Aye |
| Sharon Sparling | Aye | Susan Gregg | Aye | Barbara Listernik | Aye |
| Mike Marcasciano | Aye | | | | |

NEW BUSINESS: Interviews were arranged for two open Planning Board seats.

A **Motion** was made by Alex, seconded by Mike to close the regular meeting and enter into executive session at 7:50 to discuss possible appointment of Board Member. All in favor.

When the regular meeting resumed a **Motion** was made by Alex, seconded by Sharon to close Executive Session and re-open the regular meeting.. All in favor.

A **Motion** was made by Alex, seconded by Barbara to direct the clerk to send a letter to the Town Board recommending that Mike Marcasciano be appointed to the seat vacated by Susan Morley with a term ending on 12/31/22 and that Suzanne Edzenga be appointed to the seat vacated by Pamela Bucksbee with a term ending on 12/31/16. All in favor.

A **Motion** to adjourn was made at 8:04 by Alex, seconded by Sharon. All in favor.

Respectfully Submitted,

Ed Gavalla
Chairman