

**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**

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

Meeting Minutes

551st meeting

April 5, 2016

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

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

**Others Present:** Laurie Terry, Jim Akt, Adam Gingold, Van Krzywicki

**REVIEW/ACCEPTANCE OF:** March 1st meeting minutes.

A **Motion** to accept was made by Sharon, seconded by Alex. All in favor.

**CORRESPONDENCE:** None

**PUBLIC HEARING:** None

**CONTINUING BUSINESS:** None

**NEW BUSINESS:** Adam Gingold and Van Krzywicki were present as they had both presented a letter of interest for the open Planning Board position vacated by Barbara Listernik.

A **Motion** was made by Alex, seconded by Mike to close the regular meeting and enter into Executive Session to conduct interviews for open Member position. All in favor.

A **Motion** was made by Alex, seconded by Mike to close Executive Session and re-open the regular meeting. All in favor.

A **Motion** was made by Sharon, seconded by Suzanne to direct the clerk to send a letter to the Town Board recommending that Van Krzywicki be appointed to the Planning Board as a Member with a term ending 12/31/17. All in favor.

A **Motion** was made by Suzanne, seconded by Sharon that additional advertising be done for an Alternate Member of the Planning Board with a deadline of May 3<sup>rd</sup>, including in the advertisement that interviews would be held on Tues, May 3<sup>rd</sup>. All in favor.

A **Motion** to adjourn was made at 8:30 by Mike, seconded by Suzanne. All in favor.

Respectfully Submitted,

Ed Gavalla  
Chairman