

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

Ed Gavalla, Chairman
Sharon Sparling, Vice Chairman
Suzanne Edzenga, Member
Van Krzywicki, Member
Susan Gregg, Member
Robert King, Alternate Member

Mike Marcasciano, Member
Alex Grech, Member
Laurie Terry, Clerk
Tim Gottlieb, Engineer
Jacqueline Ricciani, Attorney

Meeting Minutes

554th Meeting

July 5, 2016

Meeting was called to order by Sharon Sparling at 7:30 following the Pledge of Allegiance.

Roll Call: Present, Mike Marcasciano, Sharon Sparling, Sue Gregg, Van Krzywicki, Robert King, Alex Grech

Robert King was seated in place of Suzanne Edzenga by Vice-Chairman, Sharon Sparling

Others Present: Laurie Terry, Jim Akt, Tim Gottlieb, Jacy Ricciani, Ben Brown, Randy Wasson, Andy Chiciak, Laura Chiciak, George Speer, Allison Wagner, Anna Wagner

REVIEW/ACCEPTANCE OF: June 7, 2016 meeting minutes.

A **Motion** to accept was made by Bob, seconded by Sue. All in favor.

CORRESPONDENCE: None

A **Motion** was made by Mike, seconded by Alex to close the regular meeting and open the public hearing for Camp Simcha, Site Plan Review of Arts and Crafts Building SBL 21.-1-14.10, PB002-16. All in favor.

PUBLIC HEARING:

Chai-Lifeline, Camp Simcha **Site Plan Review** for Arts and Craft Building SBL 21.-1-14.10 - Project PB002-16 Rural Residential Zone

Randy Wasson, Engineer and Ben Brown, Camp Director introduced the project as an Arts and Craft building in the center of property on the north side of White Road. A building very similar to this had been previously approved as petting zoo in

2015. It has the same footprint and location and is virtually identical to existing Arts and Craft building on the property. Each side has single bathroom with a sink. The new building's septic and water lines will tie in to existing lines.

No written comments were received.

The Vice Chair asked if any member of the public wished to speak;

Andy Chiciak, part time resident for 45 years, questioned if this project would result in a population increase. The building would not result in a population increase, it would be used by the people who are already in the camp. Therefore there would be no change to SPDES permit. Mr. Chiciak questioned the new septic system that Camp Simcha had installed, was it working? Completed? What role does the DEC play? Mr. Wasson explained that the DEC was waiting for his Engineering firm to sign off that the system is working correctly. Mr. Brown stated that the Camp is paying \$30,000 a year to have the system monitored on a daily basis. Laura Chiciak wanted to know what happened to petting zoo plan. Mr. Brown answered that the Arts and Craft Building will get more use.

A Motion was made by Sue, seconded by Mike to close the public hearing and resume the regular meeting. All in favor.

CONTINUING BUSINESS:

Chai-Lifeline Camp Simcha Site Plan Review for Arts and Craft Building

SBL 21.-1-14.10 - Project PB002-16 Rural Residential Zone

Proof of mailing and affidavit of publication was provided and placed on file. All fees have been paid and sufficient escrow funds are on deposit. The Board reviewed the SEQR Short Environmental Assessment Form and discussed if any significant adverse impact would result from the project.

A **Motion** was made by Alex, seconded by Mike to grant a negative declaration. All in favor.

A **Motion** was made by Alex, seconded by Sue that the requirement that the site plan show single trees with a diameter of six inches or more be waived. All in favor.

A **Motion** was made by Alex, seconded by Mike that the site plan for an Arts and Crafts building located at Camp Simcha be approved with the conditions that all fees be paid and that two site plans with a signature box be submitted within five business days.

Roll call vote;

Alex Grech Aye Van Krzywicki Aye Robert King Aye

Sharon Sparling Aye Susan Gregg Aye Mike Marcasciano Aye

Agreed and carried.

NEW BUSINESS: Interview for open Planning Board Alternate Member position

A **Motion** was made by Alex, seconded by Mike to enter into executive session to interview a candidate for the open alternate member position. All in favor.

A **Motion** was made by Alex, seconded by Mike, all in favor, to exit executive session and continue the regular meeting. The Board decided to wait to interview the other person who had sent in a letter of interest at the August meeting.

The Board discussed then upon a **Motion** by Alex, seconded by Van, All in favor, to direct the clerk to send a letter to the Town Board asking that the procedure which currently has the general fund covering the cost of the Engineer's meeting charge be covered by the applicant.

Respectfully Submitted,
Sharon Sparling
Vice-Chairman