

**LUMBERLAND PLANNING BOARD**

1054 Proctor Road  
Glen Spey, NY 12737  
(845) 856-8600, x229

Jess Gluckler, Chairman  
Pamela Bucksbee, Secretary  
Ed Gavalla, Member  
Karel Konrad, Member  
Susan B. Morley, Member

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

**MEETING MINUTES**

**512th meeting**

**JULY 3, 2012**

**OPENING:** Jess Gluckler, Chairman, called the meeting to order at 7:30 PM with the Pledge of Allegiance.

**ROLL CALL:** Present were: Pamela Bucksbee, Ed Gavalla, Jess Gluckler, Karel Konrad, Sue Morley, Tim Gottlieb, Susan Wade. Marty Miller joined the meeting in progress.

**OTHERS PRESENT:** Pete Comstock, Todd Okeson, Jay Shafer

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

**CORRESPONDENCE:** A letter from Terresa Bakner, attorney for Chapin Estates, was received. The letter was a response to comments made in the letter of resignation dated June 12 that was signed by Richard Plunz, Martha Tully and Caroline Akt.

**NEW BUSINESS: Homestead School – special use permit.**

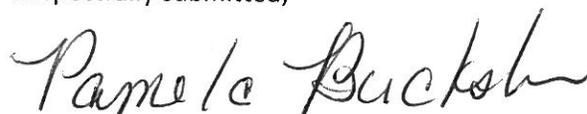
The applicant, Pete Comstock, and consultant Todd Okeson, described a proposed 3,000 SF ground-mount solar panel field. The field will be within the 85 acres of the Homestead School, and not visible from any roadway. Mr. Comstock and Mr. Okeson were instructed to submit a site plan that adheres to all applicable items contained within the new zoning requirements. Escrow was set at \$500.

**CONTINUING BUSINESS: #343--Glenview Subdivision.** Ed Gavalla has petitioned the Town Board and a local law has been proposed that, if adopted, would allow some leeway in the Planning Board's application of either the former or new zoning to this particular project. As a result, the application has been held over; no public hearing date has been set.

**OTHER:** The Board requested that advertising be done to fill the two member vacancies and two alternate vacancies as soon as possible.

**ADJOURN:** 8:50 PM

Respectfully submitted,



Pamela Bucksbee, Secretary