LUMBERLAND PLANNING BOARD
1054 Proctor Road
Glen Spey, NY 12737
(845) 856-8600, x424

Jess Gluckler, Chairman
Richard Plunz, Vice Chairman
Pamela Bucksbee, Secretary
Martin S. Miller, Attorney
Timothy E. Gottlieb, Engineer
Martin S. Miller, Attorney

Greg Bodnaruik, Member
Ed Gavalla, Member
Karel Konrad, Member
Susan B. Morley, Member
Martha Tully, Alternate
Susan Wade, Clerk

MEETING MINUTES

493rd meeting **JANUARY 4, 2011**

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

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

OTHERS PRESENT: Thomas L. Ward, PE; Chad Martel; Martha Tully; Jay Shafer; Lannette & Robert Krikorian

REVIEW/ACCEPTANCE OF DECEMBER 7 MEETING MINUTES: The minutes were accepted as amended.

CORRESPONDENCE: none

FINAL REVIEW: none

CONTINUING BUSINESS: Majestic Mountain/Decker Road subdivision. Tom Ward and Chad Martell presented two separate applications for the two parcels being considered for subdivision. Mr. Martell discussed his intentions regarding other lands that he owns in the vicinity of the proposed subdivisions; he currently has no plans to further sub-divide any of the properties he holds on Decker Road. After a few clarifying statements were made and notations were recommended to Mr. Ward for inclusion on the maps, a public hearing was set for February 1 at 7:40 PM.

NEW BUSINESS:
Okeechobee Road – lot line change. Lanette Krikorian presented an offer to dedicate a portion of road which she owns to the Town.

- ✓ The road has been declared to meet Town specifications.
- ✓ The deeding of the road will necessitate a lot line change from the Kalin family to Ms. Krikorian.
- ✓ The Town will need to get title insurance on the property being deeded to it.
- ✓ It was determined that there was nothing else pending that would cause further review to be necessary.
- ✓ Jess made a motion, seconded by Sue, to declare the Lumberland Planning Board lead agency; unanimously passed.
- ✓ A motion was made by Sue, seconded by Pam, to declare a negative declaration on SEQR was accepted by unanimous vote of all members.
- ✓ A motion was made by Pam, seconded by Sue, to approve the lot line change, subject to the receipt of a short form SEQR and application, and to grant Jess authority to sign the maps upon receipt of these documents.

OTHER BUSINESS:

Martha Tully met with the Board, and the Board made a unanimous recommendation to recommend her appointment as an Alternate.

ADJOURN: 8:45 PM

Respectfully submitted,

Pam Bucksbee, Secretary