

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

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

MEETING MINUTES

494th meeting

FEBRUARY 8, 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, Ed Gavalla, Jess Gluckler, Sue Morley, Martha Tully, Tim Gottlieb, Marty Miller, Susan Wade

This meeting was being held because the regularly scheduled meeting on February 1 was postponed due to inclement weather.

OTHERS PRESENT: Thomas L. Ward, PE; Chad Martel

REVIEW/ACCEPTANCE OF JANUARY 4 MEETING MINUTES: The minutes were accepted as presented.

CORRESPONDENCE: none

CONTINUING BUSINESS: Okeechobee Road – lot line change. Lanette Krikorian has not been in contact with the Board since the January 4th meeting; therefore, the maps have not yet been signed off.

FINAL REVIEW:

The Board recessed the regular meeting and moved into Public Hearing at 7:40 PM.

Martell – Majestic Mtn (Decker Road) subdivisions

- ✓ Noted that the application is on file.
- ✓ Reading of the legal notices was suspended because there were no members of the public present.
- ✓ Noted that the application fees and escrow funds were paid.
- ✓ Certified mail receipts and return cards were surrendered for the file. Eight of the nine return cards were received.
- ✓ The affidavits of publication of the meeting notice in the River Reporter were surrendered for the file.
- ✓ The Environmental Statement (SEQR) had previously been presented as part of the application.
- ✓ Jess noted that he had made a brief site visit.

There was no correspondence received, other than the report of the Board's Engineer.

It was noted that Mr. Ward had mailed notices of the change in the Public Hearing date to each of the property owners who required notification. It was also noted that the postponement of the February 1 meeting was announced on the local radio station that regularly handles such notifications for the Town.

Mr. Ward, representing Chad Martell, reviewed the updated site maps for Lot 7 with the Board. It was noted that all changes/additions suggested by the Board's engineer had been incorporated.

As previously noted, no members of the public were present to provide comment.

The first Public Hearing was closed and Jess opened the second Public Hearing.

Mr. Ward, representing Chad Martell, reviewed the updated site maps for Lot 13 with the Board. It was noted that all changes/additions suggested by the Board's engineer had been incorporated.

As previously noted, no members of the public were present to provide comment.

The Board voted to close the Public Hearing at 7:45 PM.

It was noted that Tim and Mr. Ward will meet within the next few days to finalize all remaining minor points.

Sue made a motion, seconded by Greg, that the Board approve the redivision of Lot 7. There was no further discussion by the Board. The motion was passed unanimously by vote of all present (Greg, Sue, Jess, Ed, Martha).

Sue made a motion, seconded by Greg, that the Board approve the redivision of Lot 13. There was no further discussion by the Board. The motion was passed unanimously by vote of all present (Greg, Sue, Jess, Ed, Martha).

Mr. Ward will deliver the maps and mylar to the Clerk, who will notify the Chairman that they are available to be signed.

OTHER: Martha provided information about the joint Lumberland-Highland Concerned Citizens symposium on gas drilling scheduled for February 19. The 10:00-noon session is a public forum scheduled at the Eldred High School. A session for town boards will take place at the Highland Senior Center from 1:00-4:00.

ADJOURN: 8:10 PM

Respectfully submitted,



Pamela Bucksbee, Secretary