

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

495th meeting

MARCH 1, 2011

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

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

OTHERS PRESENT: Paul Brennan

REVIEW/ACCEPTANCE OF FEBRUARY 8 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:

Martell – Majestic Mtn (Decker Road) subdivisions. The site maps were signed on February 15 and picked up by Mr. Martell on February 23.

NEW BUSINESS:

Malone subdivision. Paul Brennan represented Virginia Malone before the Board. He presented survey maps of two proposed lots to be subdivided from a 28-acre parcel on Van Tuyl and Schwab Roads. He also presented a site plan for this parcel that was prepared by Tom Ward, PE, as well as the application and Short Form SEQRA.

A motion was made by Sue, seconded by Karel, to declare the Planning Board as lead agency; unanimously approved. The Public Hearing was set for April 5 at 7:45 PM.

OTHER:

- ✓ It was noted that Greg, Ed, Jess, Sue, Richard and Martha attended the joint Lumberland-Highland Concerned Citizens symposium on gas drilling on February 19, and received ___ hours of continuing education credit.

- ✓ Marty mentioned that Sandy Barone, who was scheduled to appear before the Board at this meeting regarding a kennel license, is a client of his. Therefore, he will need to recuse himself from those proceedings and notified the Town Attorney that she should be prepared to provide legal counsel in this matter.
- ✓ Discussion ensued regarding the notification requirements for Planning (and other Town) business. It is possible that the Town could adopt a policy that a notification of mailing could be obtained from the Post Office rather than a certified mailing, as the requirement is to show proof of mailing, not of receipt.

ADJOURN: 8:10 PM

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Pamela Bucksbee".

Pamela Bucksbee, Secretary