

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

498th meeting

JUNE 7, 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, Pamela Bucksbee, Ed Gavalla, Jess Gluckler, Karel Konrad, Sue Morley, Richard Plunz, Martha Tully, Tim Gottlieb, Susan Wade

OTHERS PRESENT: none

REVIEW/ACCEPTANCE OF May 3 MEETING MINUTES: The minutes were accepted as presented.

CORRESPONDENCE: none

PUBLIC HEARING: #342 Malone subdivision. No representative for this issue was present. The Board will continue leave the public hearing open to July. No one from the public was present to speak on the Malone subdivision issue.

OLD BUSINESS: #39 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.

CONTINUING BUSINESS:

#58 Sandy Barone – special use permit for kennel. Neither Mr. Barone nor a representative was present at the meeting.

Nicolay Domansky. Neither Mr. Domansky nor a representative was present at the meeting to address any progress on relocation of the proposed location of a house he wishes to build on Lot 2 of a three-lot subdivision on White Road.

OTHER:

- ✓ Jesse reminded the Board that participation is requested for a Steering Committee to investigate opportunities for waterfront revitalization along the Route 97 corridor, starting at CR 31; as well as the "Main Street Grant" opportunity, in which businesses can receive reimbursement of up to 75% of their investment in their existing dwellings.
- ✓ Elayne Kling, candidate for the vacant alternate position on the Board, was unable to attend the meeting. Her interview will be rescheduled to the July meeting.

- ✓ The Board has not received a response from MJS Engineering & Land Surveying, PC. The president of the firm had contacted the Board and offered to hold continuing education seminars on site at no cost to participants from the Planning Board and ZBA. The Clerk will re-contact the firm.
- ✓ Greg updated the Board regarding progress on the Zoning Rewrite Committee. He noted that the project is nearing completion, and that a joint meeting of the Planning, Zoning and Town Boards will be scheduled to review the new regulations. The meeting has not yet been scheduled.
- ✓ Richard presented a brochure entitled "Ground Up", which reports on opportunities for cultivating sustainable agriculture in the Catskill region. The brochure was prepared by the Columbia University Urban Design Research Seminar.

ADJOURN: 7:55 PM

Respectfully submitted,

A handwritten signature in black ink, reading "Pamela L. Bucksbee". The signature is written in a cursive style with a long horizontal flourish at the end.

Pamela Bucksbee, Secretary