

LUMBERLAND PLANNING BOARD
1054 Proctor Road
Glen Spey, NY 12737
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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

500th meeting

AUGUST 2, 2011

OPENING: Jess Gluckler, Chairman, called the meeting to order at 7:55 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: Sandy Barone, Sonia Vicinanza, Joe Carr, Paul Brennan, David Leamon, Hans Krebs, Robert Rice, Bill Kroohs, Diane Kroohs, Helga Rupnick, Jay Shafer, Nadia Rajsz, Jackie Ricciani

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

CORRESPONDENCE: the following correspondence was distributed to the members, and a copy of each was retained on file: (1) NYSDEC-Malone subdivision application; (2) comments from Joe Gottlieb on Barone Special Use Permit (SUP) application; (3) letter from Pam Shane regarding Barone SUP.

PUBLIC HEARING: #342 Malone subdivision. Paul Brennan distributed updated subdivision survey maps, which were deemed to address all open issues from the Engineer and Board. Mr. Brennan also delivered updated site plans (pages 2 and 3 of the three page submission) from the applicant's engineer; these documents will be reviewed by the Board's Engineer and comments, if any, will be disseminated. It was noted that the NYSDEC correspondence stated that there were no wetlands issues that would impede the subdivision. By applicant's request, the Public Hearing will be kept open until the September 6th meeting so the Board's Engineer can review and provide comments on the submitted documents. 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. This item will be discontinued from future agendas, pending any action.

CONTINUING BUSINESS:

#58 Sandy Barone – special use permit for kennel. Mr. Barone stated that he is withdrawing his application for the SUP for a kennel. He acknowledged that he is responsible for outstanding escrow fees for engineering and legal costs. The clerk will advise him of these amounts when they are known.

ADJOURN: 8:35 PM

Respectfully submitted,

A handwritten signature in black ink, reading "Pamela L. Bucksbee". The signature is written in a cursive style with a long, sweeping tail on the final letter.

Pamela Bucksbee, Secretary

Note: Jackie Ricciani, of counsel, represented the Planning Board in the Barone SUP matter. She met with the Board from 7:30 to 7:55 to discuss the application. As noted above, the application was subsequently withdrawn.