

**LUMBERLAND PLANNING BOARD  
1054 PROCTOR ROAD  
GLEN SPEY, NY 12737  
(845) 856-8600**

**Ed Gavalla, Chairman  
Sharon Sparling, Vice Chairman  
Alex Grech, Member  
Susan Gregg, Member  
Suzanne Edzenga, Member  
Mike Marcasciano, Member**

**Van Krzywicki, Member  
Robert King, Alternate Member  
Tim Gottlieb, Engineer  
Jacqueline Ricciani, Attorney  
Laurie Terry, Clerk**

**AGENDA**

**556th MEETING**

**September 6, 2016**

**MEETING CALLED TO ORDER \_\_\_\_\_ TIME**

**ROLL CALL:**

\_\_\_\_\_ Ed Gavalla, \_\_\_\_\_ Alex Grech, \_\_\_\_\_ Susan Gregg,  
\_\_\_\_\_ Van Krzywicki, \_\_\_\_\_ Mike Marcasciano, \_\_\_\_\_ Suzanne Edzenga, \_\_\_\_\_ Sharon  
Sparling,  
\_\_\_\_\_ Tim Gottlieb, \_\_\_\_\_ Jacqueline Ricciani, \_\_\_\_\_ Laurie Terry

**REVIEW/ACCEPTANCE OF:** August 2, 2016 MINUTES

\_\_\_\_\_ MOTION TO ACCEPT \_\_\_\_\_ SECONDED

**CORRESPONDENCE:**

Letter from MLTA re: Direse public hearing

**PUBLIC HEARING:** DiRese 3 lot minor Subdivision with a Lot Improvement and Special Use Permit SBL 7.-9-12 & 23 in the Mohican Lake Zoning District Planning Project 003-16

**CONTINUING BUSINESS:**

DiRese 3 lot minor Subdivision with a Lot Improvement and Special Use Permit SBL 7.-9-12 & 23 in the Mohican Lake Zoning District Planning Project 003-16

**NEW BUSINESS:** Camp Chayei Sura – Special Use Permit, Site Plan Review SBL 20.-1-5 Rural Residential District. Planning Project 004-16

**EXECUTIVE SESSION:** Open alternate position

**ADJOURN:** \_\_\_\_\_ PM \_\_\_\_\_ MOTION \_\_\_\_\_ SECONDED