

**PLANNING BOARD
TOWN OF MARBLETOWN
ULSTER COUNTY
COTTEKILL, NEW YORK
(845) 687-7500 Ext. 171**

MINUTES OF June 10th, 2019 **Regular Meeting** of the Town of Marbletown **PLANNING BOARD**, held at the **Rondout Municipal Center**, Cottekill, NY.

Chairman Proctor called the meeting to order at 7:00PM.

Chairman Proctor asked everyone to stand for the pledge to the Flag.

PRESENT:

Dan Proctor, Chairman
John Kostides
Harry Hansen
Steve Wood

ABSENT:

Max Stratton
Laura Shabe
Larry Ricci

Also present:

Dave Cobb, Alternate. Shaye Davis, Secretary. Tracy Kellogg, Attorney for the Town.

Mr. Cobb took a seat on the Board at 7:04PM.

ACTION ON MINUTES

Mr. Kostides motioned to accept the May Planning Board Meeting Minutes. Mr. Hansen seconded the motion.

All in favor. Motioned Carried.

5 ayes, 0 nays, 0 abstain, 3 absent

APPLICATIONS

PB2019-06LLA – New Application

Steve Morris

1699 State Route 28A, West Hurley, NY. SBL: 46.4-1-33.2 & 33.3. A-4 Zoning District. 9 +/- Acres.
Lot Line Adjustment to convey 7 acres between two lots.

Charles Holtz from Holtz Land Surveying was present on behalf of the application.

Mr. Holtz explained the application to the Board. The Board reviewed the application.

Mr. Wood motioned to accept the application was a lot line adjustment. Mr. Hansen seconded the motion.

All in favor. Motioned Carried.

5 ayes, 0 nays, 0 abstain, 3 absent

The Board discussed needing a Right of Way and Road Maintenance Agreement.

Mr. Holtz stated that the applicant plans on completing a 2-lot subdivision in the future.

The Board discussed with the Surveyor some of the things to look at when they decide to do the subdivision.

Mr. Wood motioned to approve the Lot Line Adjustment with the conditions of providing a Road Maintenance Agreement. Mr. Kostides seconded the motion.

All in favor. Motioned Carried.

5 ayes, 0 nays, 0 abstain, 3 absent

OTHER MATTERS:

Local Law #3 of 2019 from Town Board: The Board reviewed the proposed Local Law #3 of 2019 with changes to the Solar Laws. The Board agreed with the changes as written but to have the Town Board review language regarding pipelines in the community.

Mr. Wood motioned to accept the law as is with the consideration of reviewing language regarding pipelines in the Town. Mr. Cobb seconded.

All in favor. Motioned Carried.

5 ayes, 0 nays, 0 abstain, 3 absent

Escrow Accounts:

Mr. Kostides motioned to pay an outstanding invoice for the Fuhrmann Subdivision for \$880 from Peak Engineering for the review of the driveway. Mr. Ricci seconded the motion.

All in favor. Motioned Carried.

5 ayes, 0 nays, 0 abstain, 3 absent

Mr. Cobb motioned to adjourn the meeting at 7:41PM. Mr. Kostides seconded the motion.

All in favor. Motion carried.

5 ayes, 0 nays, 0 abstentions, 3 absent

Respectfully submitted,
Shaye Davis, Secretary

Accepted July 8th, 2019