

**TOWN OF LIBERTY
PLANNING BOARD MINUTES
JANUARY 7, 2014**

MEMBERS PRESENT

Lynn Dowe, Chairman
John Van Etten
Denise Birmingham
Judy Siegel
Vincent McPhillips
Branden Reeves

ABSENT

Lydia Rolle

ALSO PRESENT

Walter Garigliano, Town Attorney
Mark VanEtten, CEO
See attached sign in sheet

CHAIRMAN LYNN DOWE CALLED THE MEETING TO ORDER AT 7:05 PM.

**Machne Gila
Special Use Permit
NYS Route 55
SBL: 36.-1-13
Zone: R-1 #2013-0036**

25 hearing notices were sent, 10 green cards back, 2 returned, 1 refused and 12 outstanding.

Chairman Dowe asked if there was anyone from the public who had any questions or comments.

No one is present from the public.

ON A MOTION MADE BY JOHN VAN ETTEN, SECONDED BY JUDY SEIGEL, THE PUBLIC HEARING WAS CLOSED. ALL IN FAVOR. APPROVED.

Joel Rosenfeld appeared for this matter.

Chairman Dowe advises the Board that the 239 review has not been received from the County. After a brief discussion it was determined that this matter was sent to the County over 30 days ago and with no response the Board can go ahead and act on this matter.

Chairman Dowe advises that he is comfortable with the site plan and Attorney Garigliano advises that all changes that were requested were made.

ON A MOTION BY JOHN VAN ETTEN, SECONDED BY JUDY SIEGEL, THE SPECIAL USE PERMIT FOR MACHNE GILA WAS APPROVED RECOGNIZING THAT MORE THAN 30 DAYS HAVE PASSED SINCE THE REQUEST WAS MADE TO THE COUNTY FOR 239 REVIEW. ALL IN FAVOR, APPROVED.

**Kelly Bridge Road Developers Corp
Special Use Permit
Kelly Bridge Road
SBL: 40.-1-1.1
Zone: RD #2009-0027**

Glenn Smith, Engineer and John Cappello, Attorney appeared for this matter. Mr. Smith explains that the project was approved in 2008 for 95 doublewide mobile units and it was sold to the current owners who stayed with the 95 units but reconfigured the site and reduced the roadways and site disturbance on the property. Mr. Smith explains that the Board requested a supplemental environmental review of the new changes in which he has submitted.

Attorney Garigliano advises that he distributed a proposed resolution for the approval of a modified site plan for the Board to review. After a brief discussion it is determined that Mr. Smith has satisfied the Board with all of the requested changes. Attorney Garigliano advises that the original review on the project was a coordinated review and the Board acted as Lead Agency. The other agencies that it was coordinated with have already acted on the project, the DEC, DOH, etc. He advises that there is no pending permit application so it is not a coordinated review this time because all of the required permits have been issued.

ON A MOTION MADE BY JOHN VAN ETTEN, SECONDED BY JUDY SIEGEL, THE BOARD ADOPTS THE RESOLUTION GRANTING MODIFIED SITE PLAN APPROVAL FOR THE KELLY BRIDGE ROAD DEVELOPERS INC. FOR A 95 UNIT MOBILE HOME PARK. ALL IN FAVOR, APPROVED.

Darrin Edelglass
Special Use Permit
3319 State Route 52
SBL: 33.-5-13
Zone: SC #2013-0019

Darrin Edelglass appeared for this matter. Mr. Edelglass explains that the correct site plan has been submitted to the Board. Attorney Garigliano advises that the Board has already gone through all of the technical aspects of the review and did not act on this in December because the maps were not updated. They are now updated and the three things that the Board requested to be changed have been done.

After a brief discussion it was determined that a new SEQR must be submitted. This matter will be sent to the County for 239 review and scheduled for a public hearing for the February meeting.

Attorney Garigliano advises that the Board should consider the adoption of a resolution reapproving Liberty Self Storage project now that the Board has received the comments from the County. He advises that the County has determined that it is a matter for local determination.

ON A MOTION MADE BY JOHN VAN ETEN, SECONDED BY JUDY SIEGEL, THE BOARD ADOPTS THE RESOLUTION FOR A SITE PLAN AMENDMENT APPLICATION FOR LIBERTY SELF STORAGE DUE TO RECEIVING THE 239 REVIEW. ALL IN FAVOR, APPROVED.

A brief discussion continued between the Board members and Town Board member Dean Farrand regarding the required training.

ON A MOTION BY JOHN VAN ETEN AND SECONDED BY JUDY SIEGEL, THE MEETING WAS ADJOURNED AT 7:35PM.

Respectfully submitted,

Tammy Wilson, Planning Board Secretary

The foregoing represents unapproved minutes of the Town of Liberty's Planning Board from a meeting held on January 7, 2014 are not to be construed as the final official minutes until so approved.

 X Approved as read.