

**TOWN OF LIBERTY
PLANNING BOARD MINUTES
FEBRUARY 3, 2015**

MEMBERS PRESENT

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

ABSENT

Walter Garigiano, Town Attorney

ALSO PRESENT

Mark Van Etten, CEO
See attached sign in sheet

CHAIRMAN DOWE CALLED THE MEETING TO ORDER AT 7:03 PM.

ON A MOTION MADE BY JOHN VAN ETTEN AND SECONDED BY JUDY SIEGEL, THE BOARD UNANIMOUSLY APPROVED THE MINUTES FOR DECEMBER 16, 2014. ALL IN FAVOR, APPROVED.

**Leibish Teitelbaum
Special Use Permit
12 Village Green Circle
SBL: 47.-3-2./1201
Zone: DCC #2014-0022**

PUBLIC HEARING

35 certified notices were mailed, 14 green cards back, 3 returned and 18 outstanding.

BOARD MEMBER JUDY SIEGEL READS SEQR INTO THE MINUTES.

ON A MOTION MADE BY JOHN VAN ETTEN, SECONDED BY DENISE BIRMINGHAM, THE BOARD UNANIMOUSLY DECLARES A NEGATIVE DECLARATION ON THE LEIBISH TEITELBAUM SPECIAL USE PERMIT.

Chairman Dowe opens the public portion of the meeting.
No one is present from the public.

**ON A MOTION MADE BY JOHN VAN ETEN AND SECONDED BY JUDY SIEGEL
THE PUBLIC HEARING IS RECESSED TO FEBRUARY 10, 2015 AT 7:00 PM.**

**Agudath Israel of America
Camp Agudah
Special Use Permit
SBL: 29.-1-24.1
Zone: R-1 #2014-0024**

PUBLIC HEARING

Attorney Gary Silver appeared for this matter. Attorney Silver explains that his client has agreed to remove a portion of an existing deck on the adjacent structure so that the proposed construction meets the separation distances.

19 certified notices were mailed, 13 green cards back, 2 returned and 4 outstanding.

Chairman Dowe opens the public portion of the meeting.

No one is present from the public.

Attorney Silver advises the Board that this is a Type II action and is not subject to SEQR.

**ON A MOTION MADE BY JOHN VAN ETEN AND SECONDED BY JUDY SIEGEL
THE PUBLIC HEARING IS RECESSED TO FEBRUARY 10, 2015 AT 7:00 PM.**

**Cong. Tashbar Toras Chaim
Special Use Permit
SBL: 18.-1-7
Zone: AC #2015-0002**

PUBLIC HEARING

BOARD MEMBER JUDY SIEGEL READS SEQR INTO THE MINUTES.

**ON A MOTION MADE BY JOHN VAN ETEN, SECONDED BY DENISE
BIRMINGHAM, THE BOARD UNANIMOUSLY DECLARES A NEGATIVE
DECLARATION ON THE CONGREGATION TASHBAR TORAS CHAIM SPECIAL
USE PERMIT.**

6 certified notices were mailed, 5 green cards back and 1 outstanding.

Chairman Dowe opens the public portion of the meeting.

No one is present from the public.

ON A MOTION MADE BY JOHN VAN ETEN AND SECONDED BY DENISE BIRMINGHAM THE PUBLIC HEARING IS RECESSED TO FEBRUARY 10, 2015 AT 7:00 PM.

ON A MOTION MADE BY JOHN VAN ETEN AND SECONDED BY DENISE BIRMINGHAM, THE MEETING WAS RECESSED AT 7:21 PM.

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 February 3, 2015 are not to be construed as the final official minutes until so approved.

 X Approved as read.