

**TOWN OF LIBERTY
PLANNING BOARD MINUTES
JOINT MEETING
FEBRUARY 19, 2014**

MEMBERS PRESENT

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

ABSENT

ALSO PRESENT

Walter Garigliano, Town Attorney
Ken Klein, Town Attorney
Supervisor Charlie Barbuti
Thomas Hasbrouck
Brian McPhillips
Russell Reeves
Dean Farrand
Sara Sprague, Deputy Clerk
Mark VanEtten, CEO

SUPERVISOR BARBUTI CALLED THE MEETING TO ORDER AT 7:00 PM.

Supervisor Barbuti explains that the Town Board is reconvening their recessed meeting from February 18, 2014 and that it would be a joint meeting between the Town Board and the Planning Board.

Supervisor Barbuti advises that there was a presentation of the application for the PUD for the Foxwoods Catskills Resort Casino and the next process is to determine who will be lead agency on the project.

Attorney Klein advises that Saratoga Associates, Planning Consultants have appeared to make a presentation to the Boards about their organization.

Bill Kuhl advises that he is Chairman of the Board of Saratoga Associates and the managing principal for their New York office.

Dan Shearer advises that he is the President and CEO of Saratoga Associates and the managing principal for their Saratoga Springs office.

A brief presentation took place.

Attorney Klein reviews the resolution with the board members.

The Town Board adopts a resolution determining that:

1. the Applicant's proposal has merit as a PUD
2. the proposed PUD is an action subject to SEQR and it's the Board intent and preference that the Planning Board be the Lead Agency
3. the Town Board authorizes retention of Saratoga Associates to serve as the Town Board's and Planning Board's review agent and directs that an escrow fund of \$20,000.00 be established.

The meeting is turned over to the Planning Board.

Attorney Garigliano reviews the Resolution of Intent to be Lead Agency and the Notice of Intent to be Lead Agency with the board members.

ON A MOTION MADE BY JOHN VAN ETTEN AND SECONDED BY JUDY SIEGEL THE BOARD ADOPTS THE RESOLUTION OF INTENT TO BE LEAD AGENCY FOR THE FOXWOODS CATSKILLS RESORT CASINO PROJECT. ALL IN FAVOR. APPROVED.

ON A MOTION MADE BY JOHN VAN ETTEN AND SECONDED BY JUDY SIEGEL THE MEETING WAS ADJOURNED AT 7:33 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 19, 2014 are not to be construed as the final official minutes until so approved.

 X Approved as read.