

**TOWN OF LIBERTY
PLANNING BOARD MINUTES
APRIL 22, 2014**

MEMBERS PRESENT

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

ABSENT

Branden Reeves

ALSO PRESENT

Walter Garigiano, Town Attorney
Mark Van Etten, CEO
See attached sign in sheet

CHAIRMAN LYNN DOWE CALLED THE MEETING TO ORDER AT 7:02 PM.

**Foxwoods Catskills Resort Casino
PUD
NYS Route 52 & Clements Road**

PUBLIC HEARING

Chairman Dowe reads aloud the public hearing notice which states the Town of Liberty Planning Board will hold a public hearing at 7:00 pm on April 22, 2014 at the Town Hall located at 120 North Main Street, Liberty, New York for the purpose of considering the draft scope of the PUD designation of 672+/- acres for Foxwoods Catskill Resort LLC. The above proposal is available for inspection at the office of the Building Department, 120 North Main Street, Liberty, New York or on the Town website (townofliberty.org). Written comments on the draft scope will be accepted by the Planning Board through the close of business on April 30, 2014.

Attorney Barbara Garigiano explains that the purpose of a scoping session is for the lead agency, which is the Town in this case, to identify the potentially significant adverse impacts related to the proposed actions that are to be addressed in the Draft Environmental Impact Statement, including the content and level of detail of the analysis, the range of alternatives, the mitigation measures needed, and the identification on non-relevant issues. Scoping provides the project sponsor with guidance of these matters and guidance on what

matters must be considered, and provides an opportunity for early participation by both the involved agencies and the public.

Chairman Dowe asks if there is anyone from the public that would like to speak.

Julia Wasikiewicz states that she lives on Sunset Lake Road and her concerns are with what the meaning of “generic level” in phase II is, the elevation, water runoff and drainage, water wells (will there be enough water), noise, traffic and protecting the wildlife.

Anthony Scandariato advises that he is in support of the project.

Chairman Dowe asks if there is anyone else who would like to speak and advises that there does not appear to be.

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

ON A MOTION BY JOHN VAN ETTEN AND SECONDED BY JUDY SIEGEL, THE MEETING WAS ADJOURNED AT 7:18PM.

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 April 22, 2014 are not to be construed as the final official minutes until so approved.

 X Approved as read.