

**TOWN OF LIBERTY
PLANNING BOARD MINUTES
MAY 6, 2014**

MEMBERS PRESENT

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

ABSENT

Branden Reeves
Denise Birmingham

ALSO PRESENT

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

CHAIRMAN DOWE CALLED THE MEETING TO ORDER AT 7:04 PM.

ON A MOTION MADE BY JOHN VAN ETTEN AND SECONDED BY JUDY SIEGEL, THE BOARD UNANIMOUSLY APPROVED THE MINUTES FOR APRIL 1, 2014 WITH 3 MINOR CORRECTIONS. ALL IN FAVOR, APPROVED.

**Alumatech Designs
Special Use Permit
433 Harris Road
SBL: 41.-1-35.2
Zone: IC #2014-0004**

PUBLIC HEARING

13 hearing notices were sent and 13 green cards back.

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 SIEGEL, THE PUBLIC HEARING WAS CLOSED. ALL IN FAVOR. APPROVED.

Attorney Garigliano advises that the 239 review from the County was received and they suggest that the Planning Board require that the two lots be combined into 1 lot. Attorney

Garigliano explains that this was previously discussed with the applicant but now it will have to be a condition of the approval.

ON A MOTION BY JOHN VAN ETTEN, SECONDED BY JUDY SIEGEL, THE SPECIAL USE PERMIT FOR ALUMATECH DESIGNS WAS APPROVED SUBJECT TO THE 2 LOTS BEING COMBINED INTO 1 LOT. ALL IN FAVOR, APPROVED.

**Camp Agudah
Special Use Permit
140 Upper Ferndale Road
SBL: 29.-1-24.1
Zone: R-1 #2014-0007**

PUBLIC HEARING

19 hearing notices were sent and 14 green cards back and 5 outstanding.

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

No one is present from the public.

Chairman Dowe advises that there were written public comments received from the neighbors and that they will be recorded and filed in the project file.

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

Meir Frischman and Attorney Gary Silver appeared for this matter. Attorney Silver explained that the plan needs to be changed. It currently shows a play court to be removed which is incorrect the play area will remain where it is. Mr. Silver advises that the Board has also received a letter from the Engineer regarding the run off that it will be diverted into the stream instead of the lake.

ON A MOTION MADE BY JOHN VAN ETTEN, SECONDED BY JUDY SIEGEL, THE BOARD UNANIMOUSLY ACCEPTS A SUPPLEMENTAL NEGATIVE DECLARATION UNDER SEQR FOR THE CHANGE IN BUILDING SIZE FROM 80' X 200' TO 80' X 150' AND THE MINOR CHANGE IN LOCATION ON THE CAMP AGUDAH SPECIAL USE PERMIT.

ON A MOTION BY JOHN VAN ETTEN, SECONDED BY JUDY SIEGEL, THE SPECIAL USE PERMIT FOR CAMP AGUDAH MEETS THE CRITERIA OF CHAPTER 147-32 OF THE ZONING CODE AND WAS APPROVED. ALL IN FAVOR, APPROVED.

ABEF, Inc. (Greentree Acres)
Special Use Permit
594 Harris Road
SBL: 48.-1-3
Zone: IC #2013-0032

Steve Tollin of A.B.E.F. and Dan Smith of Adler Engineering appeared for this matter. Mr. Smith explains that he changed the colors on the plan to make it a little clearer to understand. Mr. Smith advises that he went to the site and measured the distances between the units as requested. Chairman Dowe asks about the septic system and the current SPEDES permit as to whether they are adequate for the proposed changes. Mr. Tollin advises that there have not been any problems in several years. Attorney Garigiano advises that a new SEQR should be submitted with the correct information that is being requested.

After a brief discussion it was determined that this matter will be sent to the County for 239 review and scheduled for a public hearing for the June meeting.

Yeshiva Letzirim
Special Use Permit
Ferndale-Loomis Road
SBL: 35.-2-18.1
Zone: RD #2014-0009

Anthony Meluso, Engineer appeared for this matter. Mr. Meluso explains that the camp would like to relocate a previously approved classroom building, construct a new staff building and construct building #4 of the previously approved buildings. Attorney Garigiano advises that the camp only has approval for the 3 buildings that were already constructed not for 8 as requested. Attorney Garigiano explains that none of the buildings or the pool were constructed where they were approved to be constructed therefore the approval was revoked.

A brief discussion continued and it was determined that Mr. Meluso will do more research of the project and submit new plans.

Foxwoods Catskills Resort Casino
PUD
NYS Route 52 & Clements Road

The Board reviews the changes that have been made to the scoping document. Attorney Garigiano advises that the Resolution and Final Scoping Document must be mailed to all interested and involved agencies.

ON A MOTION MADE BY JOHN VAN ETTEN, SECONDED BY VINCENT McPHILLIPS THE BOARD UNANIMOUSLY ADOPTS THE RESOLUTION TO ADOPT THE FINAL SCOPING DOCUMENT FOR THE ENVIRONMENTAL IMPACT

**STATEMENT FOR FOXWOODS RESORT CASINO PROJECT. ALL IN FAVOR.
APPROVED.**

**ON A MOTION BY JOHN VAN ETTEN AND SECONDED BY JUDY SIEGEL, THE
MEETING WAS ADJOURNED AT 7:54PM.**

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 May 6, 2014 are not to be construed as the final official minutes until so approved.

 X Approved as read.