

**TOWN OF LIBERTY
PLANNING BOARD MINUTES
MAY 20, 2008**

MEMBERS PRESENT

Diane S. Deutsch, Chairman
Dean Farrand
Ray Kelly
John Van Etten, alternate
Peter Stettner, alternate

ABSENT

Jon Sutherland
Lynn Dowe

ALSO PRESENT

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

CHAIRMAN DEUTSCH CALLED THE MEETING TO ORDER AT 6:30 PM.

PUBLIC HEARING:

Camp BNOS
Special Use Permit
Ferndale-Loomis Road
SBL: 36.-1-23.2
Zone: RD / RH

7 notices were sent, 6 green cards were received.

Chairman Deutsch asked if there were any comments or questions from the public.

No one appeared.

ON MOTION BY DEAN FARRAND AND SECONDED BY PETER STETTNER, THE PUBLIC HEARING WAS CLOSED.

Meir Frischman appeared for this project. Attorney Garigliano explained that this was a Type II project so SEQR was not required. A short discussion was held as to what the application was for – an addition onto a staff house. John Van Etten said he had a question about the elevation. The plan was checked and his question was answered satisfactorily.

ON A MOTION BY DEAN FARRAND, SECONDED BY PETER STETTNER, THE BOARD GRANTED APPROVAL OF THE SPECIAL USE PERMIT. ALL IN FAVOR. APPROVED.

ON A MOTION MADE BY RAY KELLY AND SECONDED BY DEAN FARRAND THE MEETING WAS ADJOURNED AT 6:40 P.M.

APPROVED _____ N. Saucier