

**TOWN OF LIBERTY
PLANNING BOARD MINUTES
JUNE 9, 2015**

MEMBERS PRESENT

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

ABSENT

Lydia Rolle
Branden Reeves

ALSO PRESENT

Jacob Billig, Acting Town Attorney
Mark Van Etten, CEO
See attached sign in sheet

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

**Congregation Iched Anash
Special Use Permit
SBL: 44.-1-44
Zone: RH #2015-0014**

John Furst, Attorney, David Weiss, Camp Director and Todd Gallo, owner of the hotel also appeared for this matter. The applicants are requesting a Special Use Permit to operate a summer camp at the existing Swan Lake Hotel facility.

Chairman Dowe advises that the purpose of this meeting is to discuss what type of action this matter is under SEQR. Chairman Dowe explains that it has to be determined if this is A Type I, Type II or an Unlisted action.

Attorney Billig and the Board reviewed and discussed the different actions under SEQR at length. Attorney Billig and the Board advise that this matter appears to be a Type I action under SEQR but no coordinated review is required.

ON A MOTION MADE BY JOHN VAN ETTEN, SECONDED BY JUDY SIEGEL, THE PLANNING BOARD DECLARED THEMSELVES LEAD AGENCY ON THE CONGREGATION ICHED ANASH SPECIAL USE PERMIT.

ON A MOTION MADE BY JOHN VAN ETTEN, SECONDED BY DENISE BIRMINGHAM, THE BOARD MAKES A FINDING THAT THIS IS A TYPE I ACTION UNDER SEQR AND A LONG FORM IS REQUIRED FOR THE CONGREGATION ICHED ANASH SPECIAL USE PERMIT.

A brief discussion takes place regarding changing the date of the public hearing.

ON A MOTION MADE BY JOHN VAN ETTEN, SECONDED BY DENISE BIRMINGHAM THE PUBLIC HEARING SCHEDULED FOR THIS MATTER HAS BEEN CHANGED FROM JULY 7, 2015 TO JUNE 25, 2015.

ON A MOTION MADE BY JOHN VAN ETTEN AND SECONDED BY JUDY SIEGEL, THE MEETING WAS ADJOURNED AT 8:19 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 June 9, 2015 are not to be construed as the final official minutes until so approved.

 X Approved as read.