

**TOWN OF LIBERTY
PLANNING BOARD MINUTES
JULY 1, 2014**

MEMBERS PRESENT

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

ABSENT

Walter Garigliano, Town Attorney
Branden Reeves

ALSO PRESENT

Mark Van Etten, CEO
See attached sign in sheet

CHAIRMAN DOWE CALLED THE MEETING TO ORDER AT 7:00 PM.

ON A MOTION MADE BY JOHN VAN ETTEN AND SECONDED BY JUDY SIEGEL, THE BOARD UNANIMOUSLY APPROVED THE MINUTES FOR MAY 20, 2014 WITH 1 MINOR CORRECTION. ALL IN FAVOR, APPROVED.

ON A MOTION MADE BY JOHN VAN ETTEN AND SECONDED BY DENISE BIRMINGHAM, THE BOARD UNANIMOUSLY APPROVED THE MINUTES FOR JUNE 3, 2014 WITH 1 MINOR CORRECTION. ALL IN FAVOR, APPROVED.

**Green / Farrell
Lot Improvement
NYS Route 52
SBL: 32.-2-32.1
Zone: SC #2014-0011**

Mike Woods, Land Surveyor appeared for this matter. Mr. Woods explains that the Green's own approximately 30 acres and they would like to convey approximately a half of an acre to Dennis Farrell who owns the apartment building on the corner of Route 52 and Mineral Springs Road. Mr. Woods explains that 0.48 acres from lot 32.-2-32.1 will be combined with lot 33.-4-1 to create a 1.16 acre lot and will leave lot 32.-2-32.1 with 30.70 acres. Mr. Woods advises that the lot improvement will clear up the driveway encroachment which has existed for many years.

ON A MOTION MADE BY JOHN VAN ETTEN AND SECONDED BY VINCENT McPHILLIPS IT IS DETERMINED THAT THIS IS A LOT IMPROVEMENT. ALL IN FAVOR.

**David Burke
Special Use Permit
450 Harris Road
SBL: 41.-1-26
Zone: IC #2014-0012**

David Burke appeared for this matter. Mr. Burke explains that he is interested in getting involved with a spark plug manufacturing / assembling business. He advises that the business is currently located in Long Island and he is hoping to construct an approximately 1,800 sq. ft. building on his property, purchase the business and operate it there. He advises that he will be the only employee to start and if the business grows then there may be more employees. Mr. Burke explains that there are no fluids, heating, cooling, machining or anything that would cause environmental impacts on the neighborhood. He also explains that this is not a walk up business, the parts are delivered and assembled and then the orders are shipped out.

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

**White Sulphur Homes
Subdivision
White Sulphur Road
SBL: 38.-1-43 & 34.12
(OLD) Zone: AC / RS (NEW) Zone: AC #2006-0038**

Ron Cobb, Engineer appeared for this matter. Mr. Cobb explains that the comments were received from Glenn Smith, Engineer. Chairman Dowe advises that Glenn's comments were quite positive and in some cases he says it would be an improvement to the drainage. Chairman Dowe explains that the Board should have discussions with the Town Attorney to see where this project stands and this matter will be on the agenda for the August meeting.

**ON A MOTION MADE BY JOHN VAN ETEN AND SECONDED BY JUDY SIEGEL,
THE MEETING WAS ADJOURNED AT 7:23PM.**

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 July 1, 2014 are not to be construed as the final official minutes until so approved.

 X Approved as read.