

**TOWN OF LIBERTY
PLANNING BOARD MINUTES
AUGUST 18, 2015**

MEMBERS PRESENT

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

ABSENT

Branden Reeves

ALSO PRESENT

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

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

**Hyland Resort Inc.
63 Heinle Road
SBL: 43.-1-14
Zone: RD**

Sruly Miller, Gary Packer, Surveyor and Richard Baum, Attorney appeared for this matter. Mr. Baum explains that his clients would like to establish a farm operation for approximately 160 dairy goats, including a new driveway, new on-site water supply, new on-site wastewater treatment system, 4 new structures (50' X 100' hay barn, 140' X 75' dairy goat barn, 40' X 20' buck goat barn, 50' X 30' open tractor shed), and 3 acres of fencing.

ATTORNEY GARIGLIANO READS SEQR INTO THE MINUTES.

ON A MOTION MADE BY JOHN VAN ETEN, SECONDED BY DENISE BIRMINGHAM, THE BOARD UNANIMOUSLY DECLARES A NEGATIVE DECLARATION ON THE HYLAND RESORT INC. SPECIAL USE PERMIT.

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

ON A MOTION MADE BY JOHN VAN ETTEN AND SECONDED BY DENISE BRIMINGHAM, THE MEETING WAS ADJOURNED AT 7:20 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 August 18, 2015 are not to be construed as the final official minutes until so approved.

X Approved as read.