

**TOWN OF LIBERTY
PLANNING BOARD MINUTES
October 23, 2012**

MEMBERS PRESENT

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

ABSENT

Peter Stettner, Alternate

ALSO PRESENT

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

CHAIRMAN LYNN DOWE CALLED THE MEETING TO ORDER AT 7:05 PM.

PUBLIC HEARING:

Hudson Valley Foie Gras
Special Use Permit
Brooks Road
SBL: 46.-1-32.1
Zone: IC #2012-0017

Eight (8) hearing notices were sent, eight (8) green cards received.

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

There was no response.

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

Marcus Henley appeared for this project. He wants to make a change to the recently approved site plan placing the loading dock on the outside of the building.

Attorney Garigliano asked Supervisor Barbuti if there was any progress on the Waiver Resolution that has been before the Town Board. Supervisor Barbuti said it was still in process.

It was determined that the file was complete as this was a Type II action and therefore no SEQR was required.

ON MOTION MADE BY JOHN VAN ETEN, SECONDED BY DENISE BIRMINGHAM, THE AMENDED SITE PLAN FOR HUDSON VALLEY FOIE GRAS WAS APPROVED. ALL IN FAVOR. APPROVED.

George Fulton
Sullivan County IDA
Lot Improvement- Amendment
Old Monticello Road
SBL: 37.-1-5 & 36.-1-127.2
Zone: RD #2010-0003

George Fulton appeared for this project. He explained that this lot improvement was approved on February 2, 2010 and that it now required an amendment as described in note #4 on the plan as follows:

“The only purpose of this revised lot improvement plat is to change the intention of filed map number 12-22 (see filed map reference hereon) in order to permit parcel 1 – 6.16 acres to be conveyed to the owner of record of the 20.71 acre parcel at the time of transfer of parcel 1.”

After a short discussion, a motion was made.

ON MOTION MADE BY VINCENT McPHILLIPS, SECONDED BY JUDY SIEGEL, THE AMENDED SITE PLAN FOR SULLIVAN COUNTY INDUSTRIAL DEVELOPMENT AGENCY WAS APPROVED. ALL IN FAVOR. APPROVED.

Member, Denise Birmingham, recused herself from the Board for the following project.

Jeanne Killian
Lot Improvement
Benton Hollow Road / Elk Point Road
SBL: 17.-1-2.1, 3.1 & 3.2
Zone: AC #2012-0023

Denise Birmingham presented this project. The owner of the parcels listed above wants to change the lot lines adjusting the parcels as follows:

Parcel 2.1 change from 3.46 to 6.35 acres with frontage from 95' to 210'
Parcel 3.1 change from 4 to 13.9 acres with frontage from 253' to 310'
Parcel 3.2 change from 47 to 34 acres with frontage from 846' to 693'

John Van Etten questioned the 6-1 ratio of parcel 2.1. It was determined that parcel 2.1 would need to be adjusted to meet said ratio. Mrs. Killian was asked about the water agreement and whether it would remain unchanged. She said there would be no change.

After a short discussion it was determined that this project should come back for November 6th possibly as a subdivision.

ON A MOTION BY JOHN VAN ETTEN AND SECONDED BY DENISE BIRMINGHAM, THE MEETING WAS ADJOURNED AT 7:50 PM. ALL IN FAVOR. APPROVED.

Respectfully submitted,

Nancy Saucier, Planning Board Secretary

The foregoing represents unapproved minutes of the Town of Liberty's Planning Board from a meeting held on October 23, 2012 are not to be construed as the final official minutes until so approved.

 X Approved as read.