

**TOWN OF LIBERTY
PLANNING BOARD MINUTES
JANUARY 5, 2016**

MEMBERS PRESENT

Lynn Dowe, Chairman
John Van Etten
Denise Birmingham
Branden Reeves
Judy Siegel

ABSENT

Lydia Rolle

ALSO PRESENT

Jacob Billig, Town Attorney
See attached sign in sheet

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

**Camp Yeshiva
Special Use Permit
Briscoe Road
SBL: 44.-1-35
Zone: RD #2015-0027**

Randy Wasson, Engineer appeared for this matter. Mr. Wasson explains to the Board that his client would like to construct a 20' X 40' addition and a 10' X 20' deck with stairs to grade to the existing dining room building.

ON A MOTION BY JOHN VAN ETTEN, SECONDED BY DENISE BIRMINGHAM, THE SPECIAL USE PERMIT FOR CAMP YESHIVA WAS APPROVED SUBJECT TO THE DECK POST THAT IS ON THE SEPTIC TANK BE MOVED AND ENGINEERED PLANS BEING SUBMITTED. ALL IN FAVOR, APPROVED.

**Camp Yeshiva
Special Use Permit
Briscoe Road
SBL: 44.-1-35
Zone: RD #2015-0033**

Randy Wasson, Engineer appeared for this matter. Mr. Wasson explains to the Board that his client has constructed a 365 sq. ft. addition onto a staff house without approvals.

The Board reviews the site plan and a discussion takes place regarding the separation distances between units 17 and 18.

ON A MOTION BY JOHN VAN ETEN, SECONDED BY DENISE BIRMINGHAM, THE SPECIAL USE PERMIT FOR CAMP YESHIVA WAS DISAPPROVED FOR NOT MEETING THE REQUIRED SEPARATION DISTANCES.

**Agudath Israel of America
Camp Bnos
Special Use Permit
304-344 Ferndale-Loomis Road
SBL: 36.-1-60.1
Zone: R-1 #2015-0032**

Meir Frishman and Gary Silver, Attorney appeared for this matter. Mr. Silver explains that his client would like to construct a 26' X 65 porch addition on unit #44, 6' X 16' toilet room additions to unit #46, 47, 48, 49 and 50 and a 40' X 80' open pavilion.

ATTORNEY BILLIG READS SEQR INTO THE MINUTES.

ON A MOTION MADE BY JOHN VAN ETEN, SECONDED BY JUDY SIEGEL, THE BOARD UNANIMOUSLY DECLARES A NEGATIVE DECLARATION ON THE AGUDATH ISRAEL OF AMERICA CAMP BNOS 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.

**Janky LLC
Lot Improvement
Briscoe Road
SBL: 44.-1-47
Zone: SC /RH #2015-0034**

Anthony Siciliano, Land Surveyor appeared for this matter. Mr. Siciliano advises that his client currently has a 0.533 acre lot and the adjoining neighbor is going to convey 0.166 acre to create a 0.699 acre lot.

A discussion took place regarding an existing stone wall and an old block shed that will now be on the property line. Mr. Siciliano advises that his client would be willing to remove the shed.

ON A MOTION MADE BY JOHN VAN ETEN AND SECONDED BY DENISE BIRMINGHAM IT IS DETERMINED THAT THIS IS A LOT IMPROVEMENT SUBJECT TO THE OLD BLOCK SHED BEING REMOVED. ALL IN FAVOR.

ON A MOTION MADE BY JOHN VAN ETTEN AND SECONDED BY DENISE BIRMINGHAM, THE MEETING WAS ADJOURNED AT 8:00 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 January 5, 2016 are not to be construed as the final official minutes until so approved.

X Approved as read.