

**TOWN OF LIBERTY  
PLANNING BOARD MINUTES  
FEBRUARY 2, 2016**

**MEMBERS PRESENT**

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

**ABSENT**

Lydia Rolle

**ALSO PRESENT**

Jacob Billig, Town Attorney  
See attached sign in sheet

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**CHAIRMAN DOWE CALLED THE MEETING TO ORDER AT 7:01PM.**

Chairman Dowe introduces Anthony Dworetsky to the Board as an alternate member.

**ON A MOTION MADE BY JOHN VAN ETTEN AND SECONDED BY JUDY SIEGEL, THE BOARD UNANIMOUSLY APPROVED THE MINUTES FOR DECEMBER 1, 2015. ALL IN FAVOR, APPROVED.**

**ON A MOTION MADE BY JOHN VAN ETTEN AND SECONDED BY JUDY SIEGEL, THE BOARD UNANIMOUSLY APPROVED THE MINUTES FOR DECEMBER 15, 2015. ALL IN FAVOR, APPROVED.**

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

**PUBLIC HEARING:**

20 certified notices were mailed, 9 green cards back and 11 outstanding.

Chairman Dowe opens the public portion of the meeting.

No one is present from the public.

**ON A MOTION MADE BY JOHN VAN ETTEN, SECONDED BY JUDY SIEGEL, THE PUBLIC HEARING IS CLOSED. ALL IN FAVOR, APPROVED.**

**CHAIRMAN DOWE ABSTAINS.**

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 addition to units #46, 47, 48, 49 and 50 and a 40' X 80' open pavilion.

A brief discussion took place and it was determined that there will be no increase in the amount of campers and the 239 review was for local determination.

**ON A MOTION MADE BY JOHN VAN ETTEN, SECONDED BY DENISE BIRMINGHAM, THE BOARD ADOPTS THE RESOLUTION GRANTING APPROVAL FOR THE AGUDATH ISRAEL OF AMERICA CAMP BNOS SPECIAL USE PERMIT SUBJECT TO AN ACCURATE COUNT OF CAMPERS BEING ADDED.**

**CHAIRMAN DOWE RETURNS.**

**Town of Rockland  
Special Use Permit  
Fishman Road  
SBL: 6.-1-21.2  
Zone: RD #2016-0001**

Robert Eggelton, Town of Rockland Supervisor and Robert Gauchat and Bryant Carlson of Solar Liberty appeared for this matter. Mr. Gauchat explains that the Town of Rockland is proposing 1.9 megawatt photovoltaic array project which would consist of 6,246 ground mounted solar panels. The site will be cleared of trees and maintained to avoid shade onto the panels and the array will be completely surrounded by a 6' tall chain link fence. The footprint of the solar panels will cover 2.9 acres of the 14.2 acre parcel. Mr. Gauchat advises that Solar Liberty maintains the panels and the grounds on a regular basis. Mr. Guachat advises that there are still several things that they are working on such as SHPO, SEQRA, Phase 1 ESA, a civil survey and SWPPP.

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

**Steven Fox & Robert Fagin  
Subdivision  
Treyz Hill Road  
SBL: 4.-1-12  
Zone: RD #2016-0002**

Jeff Roberts, Land Surveyor appeared for this matter. Mr. Roberts explains that this is a 132.68 acre parcel on Treyz Hill Road which his clients would like to subdivide into two (2) 66.34 acre parcels.

A brief discussion took place regarding the access to lot #2. The lot is accessed through a section of an abandoned Town Road. Mr. Roberts advises that he will submit a letter from the Highway Department regarding this matter and show the access on the maps.

**ON A MOTION MADE BY JOHN VAN ETTEN AND SECONDED BY DENISE BIRMINGHAM, THE MEETING WAS ADJOURNED AT 7:50 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 February 2, 2016 are not to be construed as the final official minutes until so approved.

  X   Approved as read.