

**TOWN OF LIBERTY
PLANNING BOARD MINUTES
OCTOBER 6, 2015**

MEMBERS PRESENT

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

ABSENT

Lydia Rolle

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.

ON A MOTION MADE BY JOHN VAN ETTEN AND SECONDED BY JUDY SIEGEL, THE BOARD UNANIMOUSLY APPROVED THE MINUTES FOR JULY 7, 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 AUGUST 4, 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 AUGUST 18, 2015. ALL IN FAVOR, APPROVED.

ON A MOTION MADE BY JOHN VAN ETTEN AND SECONDED BY DENISE BIRMINGHAM, THE BOARD UNANIMOUSLY APPROVED THE MINUTES FOR SEPTEMBER 1, 2015 WITH 2 MINOR CORRECTIONS. ALL IN FAVOR, APPROVED.

**BSD, LLC a/k/a Liberty Business Park
Special Use Permit
Harris Road
SBL: 41.-1-27
Zone: IC #2011-0020**

James Bates, Engineer from Ecological Analysis, LLC appeared for this matter. Mr. Bates explains that the project has been put on hold since 2011 and the applicants would now like to move forward. Mr. Bates advises that there have been other engineers for this project but he has now taken the project over. Mr. Bates advises that there are companies that want to come in but the industrial park is not completed. Mr. Bates advises that they have submitted revised storm water plans and new grading plans. Mr. Bates asks the Board if this is a continuation of the old application or if the project needs to be started from the beginning.

Attorney Garigiano explains the applicant can continue with the old application but will need to submit a new long form EAF that matches the submitted map and the correct lot sizes need to be put on the map.

A brief discussion took place and it was determined that a work session will be scheduled prior to the November meeting.

Yobani Jaquez
Special Use Permit
3165 St. Rt. 52
SBL: 32.-5-7
Zone: SC #2015-0029

Mr. Jaquez, home owner appeared for this matter. CEO Van Etten advises the Board that the property is located in the SC zoning district and Mr. Jaquez has constructed an addition to his existing deck and installed a swimming pool without the required special use permit and building permit. The Board reviews the sketch and requests more information so they can determine if this project meets the requirements for Local Law 3 of 2012.

Brian McPhillips
Lot Improvement
McPhillips Lane
SBL: 9-1-18.1 & 18.9
Zone: RD #2015-0028

Brian McPhillips appeared for this matter. Mr. McPhillips advises the Board that he is doing a lot improvement on McPhillips Lane. Mr. McPhillips explains that he owns property adjacent to his parents parcel and would like to change the lot lines of the parcels due to the layout of the property but the acreage of each lot would stay the same. He explains that his parcel will remain at 5.02 acres and his parent's lot will remain 4.99 acres.

**ON A MOTION MADE BY JOHN VAN ETEN AND SECONDED BY JUDY SIEGEL
IT IS DETERMINED THAT THIS IS A LOT IMPROVEMENT. ALL IN FAVOR.**

**ON A MOTION MADE BY JOHN VAN ETEN AND SECONDED BY JUDY SIEGEL,
THE MEETING WAS ADJOURNED AT 7:34 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 October 6, 2015 are not to be construed as the final official minutes until so approved.

X Approved as read.