

**TOWN OF LIBERTY
PLANNING BOARD MINUTES
DECEMBER 1, 2015**

MEMBERS PRESENT

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

ABSENT

ALSO PRESENT

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

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

ON A MOTION MADE BY JOHN VAN ETTEN AND SECONDED BY DENISE BIRMINGHAM, THE BOARD UNANIMOUSLY APPROVED THE MINUTES FOR NOVEMBER 3, 2015. ALL IN FAVOR, APPROVED.

**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.

PUBLIC HEARING

21 certified notices were mailed, 15 green cards back and 6 outstanding.

Chairman Dowe opens the public portion of the meeting.

Mr. Wilhelm advises that he is an adjoining property owner and that he has had issues with the camp in the past. He advises that the children from the camp come onto his property and cut down trees, taken down his stone wall and posted signs. He also advises the Board that the children from the camp have also gone onto his property and flipped over his bee hives. He explains to the Board that he would like to have better communication with the Camps directors.

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

CEO Van Etten advises the Board that the dining room addition along with another addition on unit #18 have already been constructed without any required approvals or permits.

A brief discussion continued and it was determined that no approvals would be granted until an application was made for the addition on unit #18.

AT 7:30PM A MOTION WAS MADE BY JOHN VAN ETEN AND SECONDED BY DENISE BIRMINGHAM, TO RECESS THE MEETING TO DECEMBER 15, 2015 AT 7:15PM.

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 December 1, 2015 are not to be construed as the final official minutes until so approved.

 X Approved as read.