

**TOWN OF LIBERTY
PLANNING BOARD MINUTES
DECEMBER 15, 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 7:28PM.

ON A MOTION MADE BY JOHN VAN ETTEN AND SECONDED BY DENISE BIRMINGHAM, THE BOARD UNANIMOUSLY APPROVED THE MINUTES FOR NOVEMBER 19, 2015. ALL IN FAVOR, APPROVED.

**AG Environmental Resources LLC (Alan Rajlevsky)
Special Use Permit
86 Queen Mountain Road
SBL: 48.-2-16.1
Zone: IC #2015-0024**

CHAIRMAN DOWE ABSTAINS FROM THIS MATTER.

PUBLIC HEARING

6 certified notices were mailed, 5 green cards back and 1 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.

Attorney Garigiano advises the Board that the Zoning Board has issued 2 Area Variances to the owners of the property. He also advises that he has prepared a resolution for the Board to review.

The Board reviews the resolution.

ON A MOTION BY VINCE McPHILLIPS, SECONDED BY JOHN VAN ETEN, THE SPECIAL USE PERMIT FOR AG ENVIRONMENTAL RESOURCES LLC WAS APPROVED. ALL IN FAVOR, APPROVED.

CHAIRMAN DOWE RETURNS

**Gan Acres, Inc.
Lot Improvement
Tanzman Road
SBL: 6.-1-31.1
Zone: RD #2015-0031**

Gary Silver, Attorney was present for this matter. Mr. Silver advises the Board that his client would like to do a lot improvement. Mr. Silver explains that they would like to convey 15 acres from lot 6.-1-27 (now 83.35 acres) to 6.-1-31.1 (now 22.1 acres) to create a 37.1 acre lot with lot 6.-1-27 now being 68.34 acres.

Attorney Garigiano advises that an approval box needs to be put on the maps.

ON A MOTION MADE BY JUDY SIEGEL AND SECONDED BY DENISE BIRMINGHAM 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 7:48 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 December 15, 2015 are not to be construed as the final official minutes until so approved.

 X Approved as read.