

**TOWN OF NEVERSINK
PLANNING BOARD
P.O. Box 307 - 273 Main Street
Grahamsville, NY 12740
(845) 985-2262 / fax (845) 985-7686**

MEETING MINUTES

JANUARY 2, 2019

The regular meeting of the Town of Neversink Planning Board was conducted at the Town Hall. The meeting was called to order at 7:05 PM by Chairman James Stangle, with the Pledge of Allegiance.

Board Members Present:	James Stangel, Chairman	PRESENT
	Andrew Schwartz	ABSENT
	Phil Coombe III	PRESENT
	Eric Horton	PRESENT
	Dave Forshay	ABSENT
	Bob Botsford	PRESENT
	Forest Darder	ABSENT
	Walter Zeitchel, Alternate	PRESENT
	James Schmidt, Alternate	ABSENT

Other Officials:	Ken Klein, Esq., Town Attorney	PRESENT
	Keith Stryker, Code Enforcement Officer	PRESENT
	Mike Brooks, Town Board Representative	ABSENT

Other Guests Present:

A motion to **APPROVE** the minutes of the **NOVEMBER 7, 2018** meeting was

Moved by: Planning Board Member, Dave Forshay

Seconded by: Planning Board Member, Forest Darder

Approved by UNANIMOUS vote: **AYES: 7 NAYS: 0 ABSTAIN: 0**

PRESENTATIONS:

34.-1-4 – **MIKE AND JOANNE DEAN** – 2 Lot Subdivision on Aden Rd. Parksville NY
Mike and Sean Boyes were present. A new map was submitted with the perc and spring locations. All deeded easements are also on the map. The total 80 acres are to be subdivided into 57.21 and 23.03 acres. Mike has gone to the ZBA and received necessary variances for the 57.21 acre lot with the Barn. The application was reviewed and Sean Boyes signed the application dated as of this meeting as an owner of record. A motion to declare lead agency was

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Moved by: Planning Board Member, Eric Horton
Seconded by: Planning Board Member, Phil Coombe III
Approved by UNANIMOUS vote: **AYES: 5 NAYS: 0 ABSTAIN: 0**

The SEQR was read and a motion to declare a negative declaration was

Moved by: Planning Board Member, Eric Horton
Seconded by: Planning Board Member, Walter Zeitchel
Approved by UNANIMOUS vote: **AYES: 5 NAYS: 0 ABSTAIN: 0**

A motion to schedule a Public Hearing for 2/6/19 was

Moved by: Planning Board Member, Phil Coombe III
Seconded by: Planning Board Member, Bob Botsford
Approved by UNANIMOUS vote: **AYES: 5 NAYS: 0 ABSTAIN: 0**

34.-1-13.1 & 34.-1-13.4 MUTHIG FAMILY TRUST: Lot Improvement on Aden & Husin Rd. Mike Wood, Land Surveyor was present to represent the application. Mr. Muthig would like to add 3 acres to the already existing 3.09 acres. Then he plans on doing an extension to the existing home to connect the mobile home and make it a 2 family residence. There was some discussion regarding cleaning up the property. Mr. Muthig also needs to go to the ZBA for a variance for the mobile home age. A motion to **APPROVE** the Lot Improvement was

Moved by: Planning Board Member, Phil Coombe III
Seconded by: Planning Board Member, Bob Botsford
Approved by UNANIMOUS vote: **AYES: 5 NAYS: 0 ABSTAIN: 0**

OTHER:

Roadside Rest Permit Renewal: Keith said there were no changes. There was a short discussion regarding the condition of the Trailer Court. If a new trailer was needed it would need to be newer than 10 years old. The board has reviewed the report and has no objections by a motion

Moved by: Planning Board Member, Phil Coombe III
Seconded by: Planning Board Member, Bob Botsford
Approved by UNANIMOUS vote: **AYES: 5 NAYS: 0 ABSTAIN: 0**

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Master Plan: There was a discussion regarding the Town's Master Plan. It has been in the review process for about 4 years. Planning Board needed to review it and make suggestions for any changes to the Town Board. Jim will bring it up to the Town Board to get the draft back so the Planning Board can review it so that the Town Board can update it.

Jim also asked Walter Zietchel if he would be interested in being a Co-Chairman to Eric Horton when Jim resigns in 2020. Walter said yes he would be interested so Jim will now include Walter in his application review process with Eric.

CORRESPONDENCE: None

There being no further business before the Board, a motion to adjourn the meeting at 8:00 PM was made.

Moved by: Planning Board Member, Bob Botsford

Seconded by: Planning Board Member, Eric Horton

Approved by UNANIMOUS vote: **AYES 5 NAYS 0 ABSTAIN 0**

Respectfully submitted: Geri Gorton, Clerk
(B197)

Next regular meeting: **Wednesday, FEBRUARY 6, 2019 at 7:00PM
AT THE TOWN HALL**