

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

MEETING MINUTES

SEPTEMBER 7, 2016

The regular meeting of the Town of Neversink Planning Board was called to order at 7:00 PM by Chairman James Stangel with the Pledge of Allegiance.

A motion to approve the minutes of the previous meeting was made by Bob Botsford, seconded by Tom Ambrosino, was put to a vote and carried with all in favor.

PRESENTATIONS:

29.-1-13.2- WES ILLING- Would like to discuss possibility of a 12 month extension of Special Use Permit for his Wind Turbine project. He believes the turbine would come down at the end of the 12 months. After a short discussion regarding the data and the transmission issues a motion to APPROVE the extension of the special use permit was made by Phil Coombe III, seconded by Bob Botsford and carried with all in favor.

32.-1-2 & 32.-1-4.2 THE CENTER FOR DISCOVERY- Lot improvement to increase the size of SBL: 32.-1-4.2 by one acre David Fanslau was present representing the Center for Discovery. To make non-conforming 1 acre lot that had a mobile home into a 3.3 acre lot. There will be a two story two bedroom residential home for staff and will be using of the existing well and septic. The final map and mylar with the surveyor's stamp would be needed before Jim can review them and sign off with the approval of the board. A motion to grant final approval contingent upon receipt of the official maps was made by Tom Ambrosino, seconded by Phil Coombe III and carried with all in favor. Bob asked if the maps do not come in within the next month shouldn't they have to come to the September meeting. David said they would definitely be in within the next 30 days.

OTHER:

Updates from Keith:

NEVERSINK SPA & RESORT- Keith received a municipal search which could be for several reasons. They are still working with the DEP and they have a commercial agreement with the CWC. They still need to complete the septic and other issues to have the approval signed off by the board. They have to come and renew the special use or they would have to start the process over.

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Jim brought up that the Town Board would approve having two alternates on the Planning Board to help with attendance issues. Tom Ambrosino agreed to being an alternate member and Eric Horton would become a full member. There would be one more spot to fill using applicant from the last round of letters of interest. Jim also mentioned that his term expires in 2020 and he is seriously considering not signing back up. So he is suggesting that someone that is interested in being a co-chair to learn about the maps etc. while Jim is still here to make the process run smoothly.

CORRESPONDENCE:

Letter:

E-mail:

There being no further business before the Board, a motion to adjourn the meeting at 7:45 PM was made by Tom Ambrosino, seconded by Phil Coombe III, was put to a vote and carried with all in favor.

Respectfully submitted: Geri Gorton, Clerk
(A147)

Members Present: James Stangel, Chairman
Bob Botsford
Phil Coombe III
Eric Horton
Tom Ambrosino

Also Present: Ken Klein, Esq.
Keith Stryker, Code Enforcement Officer

Next regular meeting: Wednesday, October 5, 2016 at 7:00PM