P.O. Box 307 - 273 Main Street Grahamsville, NY 12740 (845) 985-2262 / fax (845) 985-7686

#### **MEETING MINUTES**

### **MARCH 3, 2021**

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

After the pledge Phil welcomed James Garigliano as the new Alternate Planning Board Member. James previously served for one year on the Zoning Board of Appeals and thought the Planning Board would a better fit for him with his background in construction.

**Board Members:** Philip Coombe III, Chairman PRESENT

Bob Botsford PRESENT
Walter Zeitschel PRESENT
Eric Horton PRESENT
Dave Forshay ABSENT
Forest Darder PRESENT
Andrew Schwartz PRESENT
James Schmidt PRESENT
James Garigliano, Alternate

Other Officials: Keith Stryker, Code Enforcement Officer PRESENT

Ken Klein Esq., Town Attorney PRESENT

#### **Other Guests Present:**

A motion to **APPROVE** the minutes of the **FEBRUARY 3, 2021** was

**Moved by:** Planning Board Member, Forest Darder **Seconded by:** Planning Board Member, James Schmidt

**Approved** by **UNANIMOUS** vote: **AYES:** 8 **NAYS:** 0 **ABSTAIN:** 0

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### **PRESENTATIONS:**

30.-1-39.1: FSH Lodge at Neversink, LLC Site Plan Review for Health Spa Located at 7491 State Rte. 55 Neversink NY Barbara and Walter Garigliano were present to represent the application. James Garigliano needed to recuse himself from the application due to family involvement. Barbara Garigliano said that the new site plan map shows the location of the dumpster and that was the only change to the map. Phil asked about the status of the septic was with the DEP. Walter Garigliano said that the CWC determined that the septic is failing or will likely fail in the near future. There is funding available and the owners will have it replaced. Phil read the letter from Glenn Smith, the Town Engineer which was received on February 10<sup>th</sup>. The waiver request to the DEP for the septic was withdrawn as the owners would rather open in the Spring of 2022 with it replaced and fully operating. This also satisfies the condition in the resolution that states that "the septic needs to be operating or replaced before opening."

A motion to **APPROVE** the resolution was

**Moved by:** Planning Board Member, Forest Darder **Seconded by:** Planning Board Member, James Schmidt

**Approved** by **UNANIMOUS** vote: **AYES:** 7 **NAYS:** 0 **ABSTAIN:** 1

<u>35.-1-29 & 35.-1-29.14</u>: MUSHYN to RUHLIN - Lot Improvement Located on Pine Rd. in Woodbourne NY Anthony Siciliano was present to represent the application. He explained that Marrianne Mushyn is the parent parcel owner and she will be adding a piece to both Ruhlin and Ansbro's parcels. She will be retaining 34 acres of the parent parcel. After a short discussion

A motion to **APPROVE** the Lot Improvement was

**Moved by:** Planning Board Member, Walter Zeitschel **Seconded by:** Planning Board Member, James Schmidt

Approved by UNANIMOUS vote: AYES: 8 NAYS: 0 ABSTAIN:0

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<u>35.-1-29 & 35.-1-29.1</u>: MUSHYN to ANSBRO - Lot Improvement Located on Drake Rd. in Neversink NY Anthony Siciliano was present to represent the application. After a short discussion

A motion to **APPROVE** the Lot Improvement was

**Moved by:** Planning Board Member, Forest Darder **Seconded by:** Planning Board Member, James Schmidt

**Approved** by **UNANIMOUS** vote: **AYES:** 8 **NAYS:** 0 **ABSTAIN:** 0

#### **OTHER:**

**Phil** reminded everyone about the 4 hours of continuing education training required yearly. He mentioned how trainings have been sent to the members' emails and most are currently online classes.

**Walter Z.** had a question regarding the Town's Master Plan. He was wondering if it was ever updated. After a short discussion the outcome was that Ken Klein said it is something that the Town Board may ask for feedback from the Planning Board but ultimately the Town Board makes the decision. Walter read that there is supposed to be a Public Hearing before it can be adopted. Keith Stryker thought that it was done but it still needed to be adopted through the Town Board.

**Geri** asked if everyone wanted a new 8 ½ x 11 Code Book. It was decided that everyone uses code 360 online. Bob would still like a paper copy.

### **CORRESPONDENCE:**

Letter: NONE

E-mail: NONE

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There being no further business before the Board, a motion to adjourn the meeting at 8:37 PM was

**Moved by:** Planning Board Member, Bob Botsford **Seconded by:** Planning Board Member, Eric Horton

Approved by UNANIMOUS vote: AYES: 8 NAYS: 0 ABSTAIN: 0

Respectfully submitted: Geri Gorton, Clerk

(A254)

Next regular meeting: Wednesday, APRIL 7, 2021 at 7:00PM