

Pine Plains Planning Board
October 25, 2006
Special Meeting Minutes

In attendance: Don Bartles, Chair
Jon DePreter
Vikki Soracco
Bruce Pecorella
Brian Coons

Absent: Kate Osofsky
Ken Mecciarello

Also present: John Reilly, representative for Stissing Farms
3 members of the public

Chairman Bartles opened the meeting at 7:30 pm. He began by advising that there was a meeting last Thursday morning at 7:30 am with Ray Jurkowski and John Reilly to discuss what things had been done on site. He stated they had basically graded and seeded everything. The first letter of credit was proposed to be \$280,000 and Jurkowski was asked to go back and revise. Jurkowski's revision comes in at \$100,000. Jurkowski also has some contingencies he would like put in as a stipulation for the Certificate of Occupancy but not the building permit. Bartles asked the Board to take a few minutes and read through the revisions. Brief discussion of what was done on the site followed. Reilly gave Bartles two sample letters of credit they had just used. Reilly will forward them directly to Replansky via email. Bartles stated the Board has to decide whether or not to accept this and to recommend to Replansky to make it work. Weaver has been copied on this. Bartles has some other issues to speak with Weaver about and as soon as Replansky says he is satisfied, Weaver will be asked to issue the Certificate of Occupancy. Bartles asked Reilly where he was with the issues that were brought up by Jurkowski. Reilly stated that they are working on the acceptance of the letter of credit language. Reilly stated that the stone wall is complete and the correspondence by the geo-tech. engineer has sent his report directly to Jurkowski. Reilly stated that testing was done last Thursday and Friday and one issue was found with the alarm. They are waiting for the BOH to issue the certificate to Jurkowski. Bartles stated that all the items in the letter had been addressed and Reilly stated yes. Bartles stated that they would like to try a stone dust path rather than a paved concrete path to the gazebo. Bartles stated that everybody felt this is fine and if it could not be used as a result of this, the applicant would correct it on their own. Bartles stated he wouldn't make that a stipulation. Pecorella stated that this is acceptable practice in other public places. Short discussion on the letter of credit followed. Bartles asked for further questions or comments. There were none. DePreter made a motion to recommend the letter of credit in the amount of \$100,000.; second by Pecorella. All in favor. Motion passed. Bartles stated that Replansky advised he would need to see the letter of credit before he could approve. Reilly thanked the Board for their time and for coming out early to meet on site.

Motion by Pecorella to adjourn; second by DePreter. All in favor. Motion passed.

Respectfully submitted by:

Nancy E. Proper
Secretary

Donald Bartles, Jr.
Chairman