PINE PLAINS PLANNING BOARD MINUTES

WEDNESDAY, JUNE 8, 2016

7:30 PM

IN ATTENDANCE: Vikki Soracco, Acting Chair

Jane Waters, Alternate sitting for Forelle

Kate Osofsky

Ken Mecciarello

Michael Stabile

Steve Patterson

ALSO PRESENT: Drew Weaver, Codes Enforcement Officer

Sarah Jones, Town Board Liaison

Warren Replansky, Attorney

Millerton News

Six members of the public

ABSENT: Peter Salerno, Alternate

John Forelle, Chair

Louisa Grassi

LEONARD LIBERTA: Continued discussion of proposed site plan approval for property located at 607-611 Lake Road. The applicant proposes to lease one of his buildings to house a sport and fitness mini court business where futsal (an indoor soccer variant) would be conducted. Dave Owens would be leasing the building and operating the business. The applicant was not in attendance for this meeting. Replansky circulated a draft resolution of approval to all Board members for their review. Discussion followed and several changes were made to the resolution. Patterson made a motion to accept the resolution to approve the site plan with changes as discussed; second by Stabile. All in favor. Motion carried. (Copy of signed resolution is attached)

June 8, 2016

OTHER BUSINESS: Waters made a motion to accept the May 2016 minutes; second by Mecciarello. All in favor. Motion carried.

Motion by Osofsky to adjourn; second by Patterson. All in favor. Motion carried.

Respectfully submitted by:

Nancy E. Proper

Vikki Soracco

Secretary

Acting Chair