

September 12, 2018

**PINE PLAINS PLANNING BOARD MINUTES
WEDNESDAY, SEPTEMBER 12, 2018
7:30 PM**

IN ATTENDANCE: Michael Stabile, Chairman
Jane Waters
Vikki Soracco
Dick Hermans
Kate Osofsky
John Hoffman, alternate, sitting for Patterson
Luke Simmons, alternate, sitting for Mecciarello

ABSENT: Steve Patterson
Ken Mecciarello

ALSO PRESENT: Sarah Jones, Town Board Liaison
One member of the public

Chairman Stabile opened the meeting at 7:30 pm with a quorum present.

DURST: Stabile reminded the Board that the informational meeting by Durst was being held on September 17th at 10 am at the Library. He encouraged all Board members to attend. He advised that no planner has been hired as yet.

COMPREHENSIVE PLAN: Stabile advised that the Town Board is trying to put a committee together to work on the comprehensive plan update. Stabile is on the committee and would like another member to attend also. Discussion followed on how to proceed. Discussion on whether to have one additional Board member or have a rotating position for all Board members to attend meetings. No decision made.

SPECIAL USE PERMITS FOR TIMBER HARVEST: Stabile advised the Board that there were some issues brought to the attention of the Town Board with regard to a recently approved special use permit for a timber harvest. The neighbors for the harvest complained of noise. After reviewing the file, it was discovered that the applicant was required to remain 100 feet from Route 199 but were cutting wood at the edge of the road. They were also working from 8am to 8pm, seven days a week. Discussion followed. It was decided that for future timber harvests the Board should be mindful of designating certain hours of operation when giving approval.

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June 2018 minutes were approved as submitted.

Stabile announced that Proper had handed in her resignation. Her last day will be 9/30/18. He and the Board thanked her for her service.

Hermans made a motion to adjourn at 7:45 pm; second by Soracco. All in favor. Motion carried.

Respectfully submitted by:

Nancy E. Proper

Michael Stabile

DRAFT