

November 14, 2018

**PINE PLAINS PLANNING BOARD MINUTES**  
**WEDNESDAY, November 14, 2018**  
**7:30 PM**

**IN ATTENDANCE:** Michael Stabile, Chairman  
Jane Waters  
Vikki Soracco  
Dick Hermans  
Kate Osofsky  
Ken Meccariello  
Steve Patterson  
John Hoffman, alternate

**ABSENT:** Luke Simmons

**ALSO PRESENT:** Sarah Jones, Town Board Liaison  
Drew Weaver  
Rockwell Ford  
Warren Replansky  
Doug Ramsey  
Wesley Chase

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

**Fulton Rockwell:** Lot Line Adjustment for property of Fulton Rockwell. Information presented by Wesley Chase, surveyor. Rockwell owns 468 acres off of Schultz Hill Road that he would like to move, a 4.1 acre wooded, has no road access, lot in the middle of other property. Fulton would like to move the line so that everything east of the road is one parcel and everything west of the road is a different parcel. Starting and ending with two parcels, just changing the size of each. Fulton has a potential buyer for the east parcel, wooded lot is in the west parcel. Chase feels this is a natural subdivision as shown in subdivision regulations, however road needs to be a deeded road, as opposed to a user road, because of this it needs to be a lot line adjustment. On a motion by Hermans, second by Patterson, it was decided that no public hearing was necessary. All in favor. motion carried. The town attorney, Wayne Replansky said a merger deed will need to be filed, as well as an approved resolution and approval of the health department for lot line adjustment, all in favor.

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**1133 Taconic, LLC.:** Special use permit for timber harvest. Doug Ramsey represented the Durst Company. Harvesting timber at six different locations and landing areas. Four on town roads and two on Route 199. Head of highway department has looked at all locations and has not found any issues. DEC forestry offices has approved as well, only issue that has come up is an archeological site, waiting to hear back. Ramsey will get a letter to the town from New York State regarding the archeological site. Ramsey is ready to put it out to bid. Trees are marked and DEC will approve them. Other trees will be replanted for regeneration. An issue of wetlands and rare birds were brought up, but it was decided they are must likely migrating through. DEC will review any animals that could be an issue. Hours of operation was brought up because of prior complaints at a different timber harvest site. Restricted hours on the weekends was brought up. Ramsey does not feel work would be happening on Sundays but thinks a time restriction on Saturdays for loading and landing would be fine. Cutting on Saturday does not need to be restricted. The board discussed limiting the work at the landing areas from 10 am to 5 pm on Saturdays and Sundays. On a motion by Waters, second by Ofofsky, a public hearing is scheduled for December 12<sup>th</sup>, 2018 at 7:45pm, all in favor, motion carried.

**Other Business:**

A meeting will be held on Wednesday, November 21<sup>st</sup> at 10:00am at town hall for the proposed solar law.

September 2018 minutes were approved as submitted, all in favor, motion carried.

Stabile brought up board members' continuing education is due by the end of the year. There are no more physical classes, but online classes are still available. Four hours are needed by each board member each year, with the ability to carry some over to the following year.

Stabile introduced the new planning board secretary, Tricia Devine.

Stabile brought up that no board members' term is up, but if there is anyone who would like to change their position, a letter is needed to go to the town board. Alternates need to send a letter to state they would like to continue their position.

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Jones mentioned that Lisa Baker, a Durst employee, will be sitting in various town locations to answer any questions the public may have regarding the Carvel property development.

Patterson asked for a motion to adjourn at 8:30 pm; second by Waters. All in favor. Motion carried.

Respectfully submitted by:

Tricia Devine

Michael Stabile

DRAFT