

December 13, 2018

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

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

**ABSENT:** Luke Simmons  
Steve Patterson

**ALSO PRESENT:** Sarah Jones, Town Board Liaison  
Warren Replansky  
Drew Weaver  
Four Members of the Public

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

**Graham/Ward Lot Line Adjustment:** Ms. Alda Graham's representative, Arleen Shepley, her realtor, was present and stated that the merger deed had gone through and was presently waiting for the town to approve it. Merger deed was prepared by Attorney Replansky, who is also representing Mr. Robert Ward. Ms. Graham's representative stated that Ms. Graham is selling five acres of her land to Mr. Ward. Discussion to waive the public hearing was previously brought up when surveyor appeared before the board in March of this year. To cover all bases, motion to waive the public hearing by Osofsky, second by Meccariello. All in favor. Motion carried. Resolution to accept lot line adjustment, all in favor, motion carried. Merger deed and map will be filed.

**November Meeting Minutes:** Stabile asked if changes had been made to the November minutes for approval. Devine stated that she received some last minute notes from Waters. November minutes will be approved at the next meeting.

December 13, 2018

**1133 Taconic LLC Timber Harvest Public Hearing:** Stabile read public notice for the proposed timber harvest by 1133 Taconic LLC. 1133 Taconic represented by Doug Ramey who explained what the special use permit will be used for, timber harvest of 200 acres with 6 different landing locations. Stabile opened up the hearing to the public to any comments or questions. No questions or comments. Motion by Meccariello to close the public hearing, second by Waters. All in favor. Motion carried. A short form SEQRA will need to be prepared since it is over ten acres. Ramey had a letter from the New York State Office of Parks, Recreation, and Historic Preservation, stating it has no concerns regarding the proposed project under SEQRA. Second part of short form Environmental Assessment was gone over by Stabile and Planning Board. Resolution will be granted, contingent on Highway Superintendent receiving her requests and contractor's permit from New York State. Restricted hours for loading on the weekends was designated from 10am to 5pm and 8am to 8pm Monday thru Friday. Replansky requested that the resolution contain the requirement that the operation be conducted in accordance with the timber harvesting plan that was previously submitted and subject to approval of access roads by the Highway Superintendent and in accordance with all other requirements of Section 100-55P Commercial Logging Timber Harvest. Replansky will prepare the resolution for the January 2019 meeting where it will be voted on.

**Fulton Rockwell Timber Harvest:** Fulton Rockwell represented by William Fellows and Jill Humphreys of J&J Log and Lumber Corp. Special use permit requested for a timber harvest of approximately 54 acres on Schultz Hill Road and Johnny Cake Hollow Road Rear. Two staging areas will be set up because of a steep grade of the land and a stream. Because of the geographics of the land, one staging area will be less than fifty feet from the road. Per Replansky, application should be referred to Town Engineer for his review and advisement in regards to the SPDES permit for storm water and any other issues he sees. Replansky declared it a Type 1 Action, because of the agricultural district, with the intent to establish the Planning Board as lead agency to conduct an uncoordinated review, unless it is determined later that a coordinated review will be necessary. Type 1 Action, with Planning Board as lead agency, to conduct an uncoordinated review motion by Osofsky, second by Meccariello. All in favor. Motion carried. Replansky asked that a public hearing be scheduled, all in favor, motion carried.

