

April 12, 2017

**PINE PLAINS PLANNING BOARD MINUTES**

**WEDNESDAY, APRIL 12, 2017**

**7:30 PM**

**IN ATTENDANCE:** John Forelle, Chairman  
Jane Waters  
Ken Mecciarello  
Kate Osofsky  
Vikki Soracco  
Steve Patterson  
Peter Salerno, Alternate, sitting for Stabile

**ABSENT:** Michael Stabile

**ALSO PRESENT:** One member of the public  
Sarah Jones, Town Board Liaison  
Drew Weaver, CEO  
Scott Chase, ZBA Chair (arrived 8:05 pm)

Chairman Forelle called the meeting to order at 7:30 pm with a quorum present.

Waters made a motion to approve the January 2017 minutes; second by Patterson. All in favor. Motion carried.

**STEWART'S SHOPS:** Continued discussion of proposed site plan amendments for property located at 7710 South Main Street. A draft resolution of approval was distributed to the Board members for discussion. The Board reviewed Dutchess County Planning's comments on the project. Mecciarello made a motion to declare Town of Pine Plains Planning Board Lead Agency; second by Soracco. All in favor. Motion carried. The Board completed the Short Form EAF for the project. The Board discussed the draft resolution and unanimously passed the resolution with the following conditions: 1) LED topper lights on the gasoline pumps will not be permitted; and 2) the Planning Board requires that the lighting color be modified to be less harsh, white and more harmonious to the streetscape.

**PRESENTATION AND DISCUSSION OF NEW GREENWAY GUIDES:** Jane Waters lead the Board in a discussion of the new Greenway Guides. She advised

April 12, 2017

that the Town is a part of the Greenway Pact. Discussion followed. The Board decided that the proposed five additions should be adopted and a memo will be sent to the Town Board stating same. Waters will advise the Town Board at their next meeting.

The meeting was adjourned at 8:45 pm.

Respectfully submitted by:

Nancy E. Proper

Secretary

John Forelle

Chairman