Chairman Chase called the meeting to order at 7:30 pm. There was a quorum present.

**PINE PLAINS HOSE COMPANY:** Chairman Chase advised that this was a continuation of a public hearing held in June. The application is for an area variance for property located at 7 Lake Road. Brian Walsh and Bobby Ambrose were present representing the applicant. Chase advised that Dutchess County Planning had faxed their comments on the project on the day of the June hearing but they were not retrieved as the Town Hall was closed for a primary election. Chase read the County’s comments into the minutes. Chase asked for comments from the public. There were no comments. Chase made a motion to close the public hearing at 7:35 pm; second by O’Neill. All in favor. Motion carried. Discussion followed. The Board decided that they would grant the variance but would like to take the time to construct a proper resolution of approval to review at the August 23rd meeting. Jackson asked that the Dutchess County Planning comments be considered when the proposal goes before the Planning Board.

**ALFRED BLACKBURN:** This was a preliminary discussion for a proposed area variance for property located at 3232 Route 199. Al Blackburn was present representing the applicant. The applicant wishes to construct a 32 X 48 pole barn that will serve as storage for equipment with no water or electric. Discussion followed. A site visit was set for Tuesday, August 23 at 6:45 pm. A public hearing was set for Tuesday, August 23 at 6:45 pm. Chase advised that a habitat map needs to be looked at with regard to the property.

**OTHER BUSINESS:** Jackson made a motion to accept the April 2016 minutes; second by O’Neill. All in favor. Motion carried. O’Neill made a motion to accept June 2016 minutes; second by Zick.
July 26, 2016

On a vote of 3:0 with Baden absent and Jackson abstaining the motion carried.

Motion by O’Neill to adjourn at 8:00 pm; second by Zick. All in favor. Motion carried.

Respectfully submitted by:

Nancy E. Proper
Secretary

Scott Chase
Chairman