

January 13, 2010

**TOWN OF PINE PLAINS PLANNING BOARD MINUTES
JANUARY 13, 2010**

IN ATTENDANCE: Richard Butler, Chairman
Don Bartles, Jr.
Brian Coons
Ken Meccariello
Vikki Soracco
Sarah Jones
Kate Osofsky (arrived 7:40 pm)

ABSENT: Nancy Proper, Secretary

ALSO PRESENT: Warren Replansky
Ray Jurkowski
Bonnie Franson (arrived 7:35 pm)

Chairman Butler called the meeting to order at 7:30 PM. Butler introduced himself as the new Chairman and made mention of the new Board appointments and re-appointments including Pecorella leaving for an appointment to the ZBA, Jones being appointed as a permanent member and John Forelle being appointed as the alternate.

Butler advised the Board that a memo was received from the Supervisor with regard to travel reimbursement. Butler described the required process for travel reimbursement requests by Board members for travel both in and out of county training.

Butler read a letter received by the Supervisor from the Durst Organization. A joint Town Board/Planning Board meeting was requested to discuss the Carvel project. Discussion followed. The Board agreed that March 3rd would be an acceptable date for said meeting. Secretary to advise the Supervisor's office of same.

Motion by Jones; second by Coons, to approve the November 2009 and December 2009 minutes as submitted. Motion carried 5-0 with Butler abstaining.

Butler turned the meeting over to Replansky, Franson and Jurkowski who led the Board through the draft subdivision regulations in a page by page discussion. Lengthy discussion followed on a variety of topics resulting in decisions to be incorporated in the next draft. Discussion lasted until 9:45 pm.

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The Board addressed the choice of a planner for 2010. Butler advocated for Stolzenburg citing her depth of knowledge relative to the Carvel project and the SEQRA review of same and her other positive contributions to Board matters in the past. Coons asked why this was being discussed as he didn't recall such a discussion in the past. Butler advised that he felt the choice should be affirmed yearly and he had been asked by Replansky for the Board to articulate its choice. By unanimous consent and acclimation the Board agreed that Stolzenburg should be retained to assist them when a planning consultant is required. It was agreed to ask the Town Board to enter into a contract with Stolzenburg for this service.

Replansky gave a brief description of the Carvel NND pre-application discussion process.

At 10:00 PM Bartles made a motion to adjourn; second by Soracco. All in favor.

Transcribed by:

Nancy E. Proper
Secretary

Richard Butler
Chairman