

January 31, 2008

Special meeting of the Town Board on the above date at 7:30pm. All Board members were present. There were also 20- 25 members of the community present and reporters from the Register Herald and Millerton News.

Supervisor Pulver read the legal notice, opened the meeting and the Pledge was done.

Appointment of alternate Planning Board member - Supervisor explained that we have a temporary vacancy on the Planning Board – the term expires on Dec.31, 2008 so the appointment will be for that time period. The Town Board had seven applicants and narrowed it down to three. These three were interviewed by the Town Board. The person they have decided on has lived here for thirty five years and has attended many meetings of the Planning Board.

Motion by Butler second by Couse to appoint Sarah Jones as the Alternate Planning Board member. 5-0 passed.

Bonnie Franson – Senior Planner and Director of Planning for Tim Miller Assoc. is here to give an update as the Town Boards zoning consultant. Bonnie stated the review process was started in November 2007. She met with Nan Stolzenburg in December and reviewed with her what has occurred since the beginning and the history of the Carvel project. Franson also spent time in December riding the roads in Pine Plains and getting a sense of the Towns environment. In January Bonnie focused on getting thoroughly acquainted with the proposed Zoning Code. Next week in draft form two reports will go to Town Atty. Replansky from Franson for his review. One on the proposed zoning law itself and the second will be on the density formula.

In January Nan Stolzenburg provided digital and electronic materials, maps and reports to Bonnie and these will be used for the draft generic Environmental Impact Statement. Supervisor said a special meeting in February will be scheduled.

Public Comment - Supervisor reminded all of the Public Hearing on February 6th, 2008, 7:30pm at the High School auditorium. Carl Popp questioned the dates of the Public Hearings. All public hearing dates are posted. Jane Waters said the Public Hearing at the Milan Town Hall will be February 29th, 2008 with make up dates of March 6th or March 7th if necessary.

Motion by Gardner second by Keeler to go to executive session regarding a contractual issue, to return to regular order of business and adjourn – no action to be taken. 5-0 passed.

Town Clerk

Supervisor _____

Councilman _____

Councilman _____

Councilman _____

Councilman _____