UNAPPROVED

PINE PLAINS PLANNING BOARD MINUTES

JANUARY 11, 2017

7:30 PM

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

ABSENT: Steve Patterson Nancy Proper, Secretary

ALSO PRESENT: Sarah Jones, Town Board Liaison Drew Weaver, CEO Warren Replansky, Attorney

Chairman Forelle called the meeting to order at 7:30 pm.

KAREN/BOB KLIPPEL: Continued discussion regarding proposed lot line adjustment for property located on Route 199. Forelle gave a brief overview of the project. This is a lot line adjustment and the parcel is mostly in the Town of Northeast. Discussion followed. Forelle made a motion to prepare a resolution of approval and consent to the lot line adjustment of a 16.87 acre lot, 3.94 of which is in the Town of Pine Plains, the rest being in the Town of Northeast stating that the 3.94 acre lot cannot be a building lot. Also the Town of Northeast has taken the lead as the lot is primarily within their town and they have approved same. Second by Waters. All in favor. Motion carried. **PINE PLAINS MEMORIAL HALL:** Review of final resolution of approval. A resolution was prepared by Replansky and submitted to the Board for review. Short discussion followed. Motion by Stabile to accept the resolution of approval; second by Soracco. All in favor. Motion carried unanimously. Brian Keeler asked for a copy of the resolution and how to report that the conditions in said resolution have been met. Forelle advised for him to let Weaver know. Also proof of filing is to be submitted to Replansky. The applicant thanked the Board and Replansky for their cooperation, efforts and diligence.

OTHER BUSINESS: Replansky requested some time to review the Zoning Law amendments with the Board. He stated that he had reviewed Weaver's 2016 report, Bonnie Franson's memo and the Board's email of 11/9/16. He began with the law regarding withdrawal of stale applications. He will email some sample laws to Proper for distribution. He feels a simple law will be sufficient. Discussion followed. Next was the Board's recommendation to eliminate the NND. He will take this up with the Town Board as it would take the passage of a local law to do this. Next the Antler's Club issue which he stated is complicated. He stated this will not be solved by a simple tweak in the Zoning Law. Discussion followed. He suggested that the Antler's Club representatives should meet with both Boards to explain what they want. Next was a discussion on solar energy. He stated that the Town needs a law. He will send a copy of Rhinebeck's draft law and Hyde Park's law to Proper for distribution and review. Discussion followed. Next was a discussion on "feather" signs. He stated these are temporary signs that sometimes stay up forever. He will look at the sign law to see if it can be changed to regulate these signs. Discussion followed. Replansky next discussed ridgeline protection. He stated he thinks a simple definition and language in the Zoning Law to protect ridgelines in certain applications will suffice. He is working on it and wants to avoid a complex law. Finally Replansky discussed the proposal of a celebration venue law. He stated he will send a copy of Hyde Park's wedding venue law to the Board. Discussion followed. Replansky stated all of these issues and recommendations will be discussed with the Town Board.

A short discussion of trails followed.

Motion by Mecciarello to adjourn; second by Soracco. All in favor. Motion carried.

Respectfully submitted by:

Nancy E. Proper

John Forelle

Chairman

Secretary