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

**HAMMERTOWN KENNELS:** Michael Gray was present representing the applicant. The applicant is applying for a 23.1 square foot sign to be located adjacent to the driveway entrance and oriented perpendicular to Route 82. The kennel is located at 7869 Route 82. A drawing of the proposed sign was submitted to the Board. Weaver referred the sign application to the Board due to its size. Discussion followed. The Board agreed that the sign was in a low-density area on a road with a 55 M.P.H. speed limit and that it is appropriate for the location. Stabile made a motion to approve the installation of the sign as submitted (copy of drawing attached); second by Osofsky. All in favor. Motion carried.

**OTHER BUSINESS:** Soracco made a motion to approve the June 2016 minutes; second by Patterson. All in favor. Motion carried.

There was a short discussion about Dutch’s Spirits initiated by Jones. It was decided to have Weaver be in touch with them and ask for a written business model to present to the Planning Board to clarify their status as the building was constructed under Ag & Markets as a distillery with tasting which requires no site plan review.
July 13, 2016

There was a short discussion initiated by Soracco about the Pine Plains Hose Company.

Motion by Mecciarello to adjourn at 8:10 pm; second by Patterson. All in favor. Motion carried.

Respectfully submitted by:

Nancy E. Proper
Secretary

John Forelle
Chairman