PINE PLAINS PLANNING BOARD MINUTES Wednesday May 11, 2022 7:30 PM In Person and Zoom

IN ATTENDANCE: Michael Stabile, Chairman, in person

Al Blackburn, Alternate, via Zoom

Ethan DiMaria, via Zoom Dick Hermans, via Zoom Steve Patterson, in person Vikki Soracco, in person

ABSENT: Dr. Martin Handler, alternate

Kate Osofsky Ken Meccariello

ALSO PRESENT: Sarah Jones, Town Liaison, in person

Drew Weaver, ZEO, via Zoom

Dale Mitchell & spouse, in person

Chairman Stabile opened the meeting at 7:30 pm with a quorum present.

Mitchell Lot Line Adjustment Public Hearing: Stabile said, per the last meeting, Stewart's Shop sent a letter stating they have no current plans for the 1/2 acre they plan on acquiring from Mitchell. Stabile then asked for a motion to open the public hearing, motion by Soracco, second by Patterson, all in favor, motion carried. Stabile then asked Mitchell to go over the updated map and a brief explanation of the project.

Mitchell said there were not many changes from the previous map, but the drainage easement over to Stewart's is now defined more clearly as well as the road right a way. Mitchell then listed the documents that were added since last month, such as the merger deed, rights a way, drainage and access easements, and the road maintenance agreement.

Stabile asked if the board, Weaver, and Jones, had any questions for Mitchell - there were none.

Stabile asked for a motion to close the public hearing, motion by Hermans, second by Patterson, all in favor, motion carried.

Stabile then went over the SFEAF PT II with the board, which was deemed little to no adverse impact.

Stabile asked the applicant if he would be able to wait until next month to receive the resolution. Mitchell said it would be fine. Stabile said the town's attorney just needed to go over the documents and map changes, but that is the only thing holding it back and it should be approved for next month.

Approval of April Meeting Minutes: Motion by Soracco to accept the April meeting minutes, with corrections to typos, indicated by Dimaria, second by Hermans, all in favor, motion carried.

Other Business: Weaver gave an update on Sugar Hill Farm and said the state has accepted the site plan for the driveway permit. The state also asked for three \$2,000 cashier checks and to update their insurance. The applicant is now waiting for the state's reply.

Weaver said The Stissing Center will be at the June meeting.

Stabile said some of the board members have finished the solar mapping class. There will be one more practical week to try out the program.

The board then went into an executive session to discuss personal matters regarding consultants.

Stabile asked for a motion to go into executive session and to adjourn upon exiting. Motion by Patterson, second by DiMaria, all in favor, motion carried.

Motion to adjourn at 7:52 pm by Soracco, second by Patterson, all in favor, meeting adjourned.

Respectfully submitted by:

Tricia Devine

Michael Stabile