TOWN OF COEYMANS PLANNING BOARD MEETING

February 6, 2017

<u>Attendees</u>

Members Present:	Mr. Quinto, Mr. Collins, Mrs. Kunz, Mr. Foronda, Mr. McGuire, Mr. Ross, Mr. Nolan
Members Absent:	
Also Present:	Mr. Cashin, Building Inspector; Ms. Ziegler, Recording Secretary
Public Present:	See attached list

Call to Order

Meeting was called to order by Mr. Quinto at 7:00 p.m. There was a quorum; full board present.

Approval of Minutes

Mr. Quinto made motion to approve the minutes of January 3, 2016 with one spelling correction on Page 1 ("Organizational"); seconded by Mr. McGuire; all in favor.

Report of the Building Inspector

Mr. Cashin reported that there are no specific items on tonight's agenda.

Old Business – Updates/Discussion

Biers and Monolith projects: Mr. Quinto and Mrs. Kunz met and composed a letter which was dated January 27, 2017 and was mailed to both applicants. Mrs. Kunz read the letters which advised them that the site plan approved by the Planning Board which had a completion date of 180 days from the date of approval is null and void and advised them to contact Mr. Cashin if the project remains in their business plan. Mr. Quinto made motion to put the letters in the record; seconded by Mr. Collins; all in favor.

Monolith has not purchased the property. Mr. Cashin had spoken with Mr. Malphrus' son who believes that Monolith is having a cash flow problem.

Biers: Question was raised if Mr. Biers wants to continue with the project what happens. Site plan could be extended. Army Corps of Engineers received copy of the notice we sent informing Mr. Biers his permit will be expiring.

Crossett Subdivision: The final maps were received and signed.

CAC: Mr. McGuire updated the Planning Board on the Conservation Advisory Council. Update included: Natural Resources Inventory (NRI) - They are working the Inventory; will be applying for a grant for an intern in the summer to help with the NRI; Planning Board asked what is the threshold for when the NRI comes into place – threshold has not been established yet; Natural Heritage form – Planning Board is currently not inclined to use this form; DEC will be working on a young forest program at the Keir Wildlife Management Area.

Planning Board Membership Listing: Changes/corrections need to be made regarding Mr. Ross and Mr. McGuire.

Adjournment

Mr. Quinto made motion to adjourn; seconded by Mr. Collins; all in favor.