

TOWN OF TAGHKANIC PLANNING BOARD

MINUTES OF THE OCTOBER 07, 2014 REGULAR MEETING

A regular meeting of the Town of Taghkanic Planning Board was held on Tuesday, October 07, 2014 at the Town Hall.

Those present were:

Katherine Bainer - Chair
Kent Sammons
John Roberts
James Alvarez

**Approved
January 6, 2015**

Those absent were:

Stephen Kling
Eric Gaylord
Raymond Keyser
Ralph Gorgone – Alternate

Also present were:

John Lyons, Esq., Counsel to the Planning Board

Ms. Bainer opens the regular meeting at 7:00 p.m. with the pledge.

Minutes –

September 2, 2014 –

The Board reviewed the minutes and made a correction, at this time the Board cannot approve due to members not present.

Old Business –

Lidos II – Site Plan review

The Board takes the time to look over the new information the applicant has brought to the Board.

The Board takes the time to finish the Short Environmental Assessment form in the application.

Mr. Sammons makes a motion to accept the completed Application, seconded by Mr. Roberts and approved by all those present.

Approved **4 Aye** **(Bainer, Sammons, Roberts, Alvarez)**
 0 Nays
 3 Absent **(Gaylord, Keyser, Kling)**

Mr. Roberts makes a motion to Declare Lead Agency – classified an unlisted action, seconded by Mr. Alvarez and approved by all those present.

Approved 4 Aye (Bainer, Sammons, Roberts, Alvarez)
0 Nays
3 Absent (Gaylord, Keyser, Kling)

Mr. Alvarez makes a motion to set Public Hearing for November 18th, 2014 at 7:00 p.m., seconded by Mr. Roberts and approved by all those present.

Approved 4 Aye (Bainer, Sammons, Roberts, Alvarez)
0 Nays
3 Absent (Gaylord, Keyser, Kling)

Review of what will happen at next meeting:

- Public Hearing - Closing
- Insure fees are paid
- Fill out EAF Part 2
- Resolution – A) Negative Declaration, B) Site Plan Approval/Conditions, C) Recommendation to Building Inspector.

Ms. Bainer takes the time to introduce Anna Kadish to the Board. Ms. Kadish is a member of the CAC. The CAC is there to consult in Environmental issues the Board may have.

Mr. Alvarez moved to adjourn the meeting at 8:00 p.m., seconded by Mr. Sammdons and approved by all present.

Approved 4 Aye (Bainer, Sammons, Roberts, Alvarez)
0 Nays
3 Absent (Gaylord, Keyser, Kling)

Respectfully submitted,

Jean-Adele Howard
Secretary, Town of Taghkanic Planning Board
Next Regular Meeting Scheduled: November 18th at 7:00 p.m. with Public Hearing-Lidos
Next Workshop Meeting Scheduled:

Accepted by: _____
Title: _____
Date: _____