Gallatin Planning Board 667 Route 7, Gallatin NY Meeting Minutes

ACCEPTED February 25, 2013

Attending: Chairman Terry Porter, Phil Peeples, Bruce Humphries, Ira Levy

Absent: Brian Arico

Chairman Porter called the February 2013 GPB meeting to order at 7pm.

He opened the Public Hearing for a proposed lot line adjustment between Tom Garrick's Property and the neighboring property owned by the Estate of Anthony Sperrazza, both on County Route 11.

Attorney Paul Freeman of Freeman Howard in Hudson NY 518-828-2021, appeared on behalf of the Sperrazza Estate. The Estate proposes to convey 34.97 acres from the 81.62 Sperrazza tax parcel #204.00.-01-53, to Mr. Garrick's existing 10.33 acres tax parcel #212.00.-01-01.

The Board reviewed the maps and paper work, and all appeared in order.

Terry asked for Public comment. There was no Public comment.

Terry made a motion to close the Public Hearing. Bruce 2nd.

Terry made a motion to grant preliminary and final approval for the lot line adjustment, and to answer all questions on part 2 of the Environmental Assessment in the negative. Bruce 2nd. All were in favor. Roll Call Vote

Terry Porter aye Bruce Humphries aye Phil Peeples aye Ira Levy aye

Checks for application fees will be mailed to GPB clerk.

Terry distributed information on, NYSDEC SEQR board training credit opportunities.

Tuesday, March 5, 5:15 - 8:30 OR Saturday March 30, 9:15 - 12:30. Columbia-Greene Community College, Professional Academic Center Room 614 — Hudson NY.

<u>Nan Stolzenburg and Don Meltz of Community Planning & Environmental Associates</u> offer a workshop on using the new NYSDEC Environmental Assessment Forms for State Environmental Quality Reviews (SEQR) with information about GIS mapping resources available to help municipalities with the process. <u>Self-certification forms for municipal board credits</u>.

Terry also distributed information on: Draft <u>County Agricultural & Farmland Protection Plan</u> being held Saturday March 2, 10am at the Ancram Town Hall 1416 County Route 7 in Ancram.

And also <u>NYPF Conference</u> registration form being held on April 21st – the 23rd 2013 at the Gideon Putnam Resort and Hotel in Saratoga Springs NY (866-890-1171 www.gideonputnam.com

The DRAFT minutes from January 2013 GPB meeting were read. Phil made a motion to accept. Terry 2^{nd} . All were in favor.

Because Passover and Memorial Day will fall on regular scheduled GPB meeting dates, alternate dates were discussed. Monday March 18, 2013 and May 20, 2013 were agreed upon. Town Clerk Deleeuw will be consulted.

With no further business to discuss, Terry made a motion to adjourn at 7:50pm. Phil 2^{nd} . All were in favor.

Respectfully submitted,

Anne Fecci