

Germantown Planning Board Minutes

Thursday, November 30, 2017

Members in attendance: Chairman Steve Reynolds, Keri Abela, Margaret della Cioppa, Peter Dedrick and Emil Ericson. Town Attorney Tal Rappleyea also in attendance.

Meeting is opened at 7:00 p.m., minutes are reviewed and on a motion made by Margaret and seconded by Peter are accepted as written with all in favor and none opposed. Discussion with Town Attorney as to accepting written comment at the Public Hearing was determined acceptable and should be announced at the time of setting Public Hearing date and/or posting of the Public Hearing Notice. Comments will be accepted at the Public Hearing and read by the board at time of submission, unless a specified written comment period is indicated.

D'Souza- Site Plan Review Resolution;

Attorney Rappleyea stated that the 11page Resolution has not been viewed by the board, but is a compilation of his conversations with each board member, and that the words are that of the board, not his. He continued by stating that if comments do not reflect something or need to be changed please do, it is recommended to be read out loud. The resolution is read, amendments noted (page 5 section VI-Public Hearing date to October 26, 2017, and that shed is West of Route 9G) and a copy is included with minutes for the record. Motion is made by Margaret to accept the Resolution as written, seconded by Keri with all in favor and none opposed. On a vote of 5-yes, 0-no and 3-absent the Resolution is accepted. Notice of Action to be sent with final copy of Resolution, signed by Chairman Reynolds and filed with the Town Clerk.

Chairman Reynolds opened discussion for most recent billing statement of Ted Fink, Margaret stated it looked acceptable, Chairman Reynolds showed statement to member Emil who had not previously received. After review of bill and concern for escrow balance, it is asked by Margaret for Chairman Reynolds to ask the Town Board for a review and reconciliation of bills and Escrow Account, and that he inform Janet Crawford, Administrative Assistant to Supervisor, that she will request copy of bills from her to review with member Keri. Chairman Reynolds stated he will speak to Town Supervisor Craig. Motion is made by Peter to Accept 11/19/2017 bill from Greenplan, seconded by Keri with all in favor and none opposed.

On a motion by Keri, seconded by Peter with all in favor and none opposed this meeting was closed at 7:50p.m.

Jami L. DelPozzo- Planning and Zoning Secretary

