

Town of Coxsackie Planning Board
Meeting Minutes – Special Board Meeting
April 28, 2015

I. The meeting was called to order at 7:00 pm by Chairman Clark Pell with the Pledge of Allegiance.

II. Roll Call. The following Board members were present: George Eignor, Hal Beaumont, Richard Bruno, Frank Gerrain, Betty Cure, Clark Pell, Bill Whitbeck. A quorum was noted to be present.

Guests in attendance included: Kim Rose, Jeff Rose, Susanne Frenk, Hank Stohr, Pat Kennedy, Joe Lewoldkevich

III. New Business. A motion was made by Rich Bruno, seconded by Betty Cure, and passed 7-0 to recommend to the Town Board that Tal Rappleyea, Esq. be approved as Counsel to the Planning Board.

IV. Old Business. A motion was made by Frank Gerrain, seconded by Richard Bruno, and passed 7-0 to remove from the table special use permit applications submitted by Jean and Richard Bassin, Suzanne and Jean Louis Frenk, and Kim and Jeff Rose.

A motion was made by Bill Whitbeck, seconded by Rich Bruno, and passed 6-0 that a special commercial event at the Frenk residence was characterized by one or more of the following: catering, off-site parking, tents, portalets.
Hal Beaumont – Abstain.

The contents of the Planning Board inbox were checked to determine if there were any other applications for the Planning Board; none present.

V. Adjournment. A motion to adjourn was made by Bill Whitbeck, seconded by Rich Bruno and passed 7-0 at 9:30 pm.

Respectfully submitted,

Clark P. Pell
Planning Board Chairman