

## Minutes

Town of Coxsackie Planning board

December 3, 2015

### I. Call to Order

The meeting was called to order by Chairman Clark Pell at 7pm.

### II. Roll Call

The roll call showed the following Board Members present: Bruno, Beaumont, Pell, Gerrain, Eignor, Whitbeck. Absent: Cure Quorum was duly noted.

Tal Rappelyea was present as Counsel to the Board.

Recording secretary Marlin Henry not present; meeting was not recorded.

Guests included Dave Hans, Jerry Meigs, Hugh Quigley, Steve Beecher, Kurt Beecher, Anne Wais, Charles Holtz

### III. Approval of Previous Minutes

The minutes of November 7, 2015 were approved with two minor changes. Motion to approve - Gerrain, second – Beaumont; all in favor 6-0.

### IV. Correspondence

The Planning Board received 239-m approval by Greene County Planning Board for site plan application of Peter Boeri, DBA Jake's Lockup.

Three items were read into the record, letter from Michal Rubin opposing Bassin special use, and letter from Bradley Cummings expressing support for Bassin special use. Third item was letter from the Bassins regarding events held in 2015, proposed changes in 2016 and request to re-instate special use permit.

### V. Public Comment

There was no public comment.

### VI. Lot Consolidations – Sleepy Hollow

1. Anne Wais, 683 Farm to Market Road, Athens, NY 12015 – Consolidate Lots 75 and 76, Unit II, Block UU into new, revised lot 75. Motion to approve - Beaumont, second – Bruno. All in favor 6-0, motion approved.
2. Bryan & Rhonda Riley, 80 John's Jog, Coxsackie, NY – Consolidate Lots 47, 48 and 49, Block 'C', into new, revised Lot 48. Motion to approve – Gerrain, second – Eignor. All in favor 6-0, motion approved.

#### VII. Sign permit

Dan Miller, DBA Miller's Mint submitted a sign permit application to place the words "We Buy Gold" in 12" letters on the front of a building at 369 Mansion Street. Motion to approve – Gerrain, second – Bruno. All in favor 6-0, motion approved.

#### VIII. Bassin Special Use Permit

After discussion on the need to make a determination and finding regarding possible violations of the special use permit issued to Dr. and Mrs. Richard Bassin, the Board decided to request the Bassins to make an appearance at a hearing before the Board at the January 7, 2016 meeting, before undertaking any final action with regard to possible revocation of the permit. Motion to approve – Bruno, second – Whitbeck. All in favor, 6-0, motion approved.

#### IX. Adjournment

The meeting was adjourned at 9 pm by motion of Bruno, second – Whitbeck. All in favor- motion carried.

Respectively submitted,

Clark E. Pell, Chairman