

Town of Coxsackie
Planning Board Special Meeting
December 18, 2017

The meeting was called to order by Chairman Bruce Haeussler with the Pledge of Allegiance at 6:35 PM.

Roll call was taken, and the following were in attendance: Chairman Bruce Haeussler, Attorney Tal Rappleyea, Delaware Engineering Representative Mary Beth Bianconi, Board Members, Joann Adamo-Conway, Betty June Cure, Richard Bruno, Hal Beaumont, Frank Gerrain, and Secretary Dawn Smith. Bill Whitbeck was absent.

- a. Attorney Tal Rappleyea was appointed as Custodian of the Escrow Funds Account by Chairman Haeussler.
- b. After all bills are paid concerning any single applicant, the money that remains in the account is to be returned to the applicant. Once the Certificate of Occupancy is issued remaining funds are to be released. All releases of escrow funds will be recorded in the minutes.
- c. **RER Solar**- A motion was made by Frank Gerrain and seconded by Hal Beaumont to approve the Special Use Permit application from RER Solar. Motion carried.
- d. **RER Solar**- Motion was made by Richard Bruno and seconded by Hal Beaumont to approve the site plan review. Motion carried

Lot line adjustments and consolidations

A motion was made and seconded- that in the future, all lot line adjustments will be presented to the Planning Board for approval. All approved lot consolidations will be recorded in the minutes. Motion carried

Chairman Haeussler brought up the subject of Meadow Ridge Wedding Venue. They have inquired about the status of their application for a wedding venue on the property. All agreed that they had indeed come before the board, but the status of their proceedings was unknown. Looking for a SEQRA review, a Special Use Permit, and a Site Plan. The Planning Board Secretary will look into the files to see how far the application has advanced. The chairman will put them on the agenda for the January 4th monthly meeting.

Discussions:

- a. Martin's Trailer Park issues
- b. Regarding upcoming Town Board vote on Solar Moratorium, Town has asked the Planning Board to develop regulations on Solar for the Town's approval. The Chairman will be putting together a committee for this issue.
- c. Mandated Training for the Board members- Mary Beth Bianconi offered to provide training.
- d. Frank Gerrain brought up the subject of updating the Comprehensive plan. This should be done every five years.

Meeting was adjourned at 8:45 PM on a motion by Frank Gerrain and a second by Rich Bruno. Motion carried.

Submitted by Dawn Smith,

Secretary Planning Board