

**TOWN OF COXSACKIE PLANNING BOARD
MINUTES OF REGULAR MEETING
February 2, 2023**

CALL TO ORDER

Chairman Bruce Haeussler called the meeting to order at the Coxsackie Town Office Building at 7:04 PM followed by the Pledge of Allegiance.

ROLL CALL

The following members were in attendance: Chairman Bruce Haeussler, Vice Chairman, Frank Gerrain, Nathan Tailleir, Joe Garland, Linda Deubert, JoAnne Conway, and Secretary Patty McIntyre. A quorum was declared. Also, in attendance were Town Board Liaison Patrick Kennedy, Leah Lasher, Dan Bailey, Nathan Pieruzzi, and John Hitchcock representing Hudson Valley Italian Restaurants, Inc., MaryBeth Bianconi representing Delaware Engineering, Michael Molinski, and John Halsted.

MINUTES

A motion to accept the minutes of the January 5, 2023 meeting was made by Linda Deubert and seconded by Joe Garland. All were in favor.

OPEN TO PUBLIC

EXISTING BUSINESS

PUBLIC HEARING (continuation)

HUDSON VALLEY ITALIAN RESTAURANTS, INC.

John Hitchcock of ABD Engineers, LLP reviewed the changes that were implemented since the last meeting as requested by the Town. This included building design and footprint, and the requested habitat assessment report. Marybeth Bianconi summarized the site plan review application and determined that all details have been addressed and the application is complete. A sign permit application will need to be submitted to the Planning Board for approval before moving forward with a building permit. There were no public comments. A motion was made by Frank Gerrain and seconded by Joe Garland to close the public hearing at 7:15pm. All were in favor, Chairman Haeussler abstained. A motion to approve the site plan contingent on the submission and approval of a sign permit application was made by Joe Garland and seconded by Linda Deubert. The vote was as follows:

Bruce Haeussler – abstain
Frank Gerrain – Aye
Joe Garland – Aye
Nathan Tailleir – Aye
JoAnne Conway – Aye
Linda Deubert – Aye
William Whitbeck – absent

Approved March 3, 2023

BOARD DISCUSSIONS

- Nathan Tailleir had some questions as to the workings of SEQR reviews. Marybeth Bianconi explained the process.
- Local Law # 1 of 2023 was provided to members for their binders.
- Tire dump is at the Supreme Court level.
- Discussion on short-term rentals and updating the Comprehensive Plan.
- Discussion on updating technology for the meeting room.

CLOSING

A motion to close the meeting was made at 7:45pm by Frank Gerrain, seconded by Joe Garland and all were in favor.

Respectfully submitted,

Patricia McIntyre, Secretary