

**TOWN OF COXSACKIE PLANNING BOARD
MINUTES OF REGULAR MEETING
March 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, Linda Deubert, William Whitbeck, Attorney Tal Rappleyea and Secretary Patty McIntyre. A quorum was declared. Also, in attendance were Town Board Liaisons Patrick Kennedy and Mike Veeder, and several members of the public (sign in sheet on file)

MINUTES

A motion to accept the minutes of the February 2, 2023 meeting was made by Linda Deubert and seconded by Frank Gerrain. All were in favor, Mr. Whitbeck abstained due to his absence last month.

OPEN TO PUBLIC

BOARD DISCUSSIONS

There was discussion regarding the operation of Gallivan Mining. Chairman Haeussler reiterated that it is not in the hands of the Planning Board, but that the Town Board and DEC were investigating. Bill Whitbeck has read through related documents and feels that DEC is deferring to the Town for appropriate action. A motion was made by Bill Whitbeck and seconded by Nathan Tailleir to apply to the Zoning Board of Appeals challenging the Code Enforcement Officers inaction on the request from the Planning Board to shut down operations. The motion passed (absent were Joe Garland and JoAnne Conway). Mr. Whitbeck would like to hire Special

Council and a Stenographer for a meeting with the ZBA. Nathan Tailleir suggested that an assessment from code enforcement as to whether the mine has expanded and if they need a special use permit. Mr. Tailleir will write a letter and file an application. Patrick Kennedy has a meeting set up with Code Enforcement and the Town Supervisor next week. Many members of the community spoke out as well.

JOHNSON/SCHNARE – LOT LINE ADJUSTMENT – Rte. 81 54.00-2-23 & 54.00-2-22

Charles Holtz of Holtz Surveying presented maps of an adjustment to the lot line, so as to move the existing line so that it is not encroaching on existing buildings (carport and garage). He presented a signed and notarized agreement to the lot line adjustment by both parties involved. A motion to approve the application was made by Bill Whitbeck and seconded by Frank Gerrain. The vote was as follows:

Ayes: Bruce Haeussler, Linda Deubert, Nathan Tailleir, Frank Gerrain, Bill Whitbeck
Absent: Joe Garland, JoAnne Conway

Approved April 6, 2023

CLOSING

A motion to close the meeting was made at 7:37pm by Bill Whitbeck, seconded by Bruce Haeussler and all were in favor.

Respectfully submitted,

Patricia McIntyre, Secretary