

**TOWN OF COXSACKIE PLANNING BOARD
MINUTES OF REGULAR MEETING
May 4, 2023**

CALL TO ORDER

Chairman Bruce Haeussler called the meeting to order at the Coxsackie Town Office Building at 7:00 PM followed by the Pledge of Allegiance.

ROLL CALL

The following members were in attendance: Chairman Bruce Haeussler, Vice Chairman, Frank Gerrain, Nathan Tailleir, JoAnne Conway, Linda Deubert, William Whitbeck, Attorney Tal Rappleyea and Secretary Patty McIntyre. A quorum was declared. Also, in attendance were Fred C Ward, Miroslaw Bujala, and Urszula Cerecki.

MINUTES

A motion to accept the minutes of the April 6, 2023 meeting was made by Frank Gerrain and seconded by JoAnne Conway. All were in favor.

OPEN TO PUBLIC

FRED WARD -SUBDIVISION

Mr. Ward presented a copy of a revised map for a minor subdivision at 464 Rte. 45, Earlton. (68.00-3-4). The revision adjusted a line to ensure 200 feet of road frontage for both lots as required by Town Code. A motion to accept this application as a lot-line adjustment application (only 2 lots formed) was made by Bill Whitbeck and seconded by JoAnne Conway. The motion passed unanimously. A motion to approve the lot line adjustment was made by Linda Deubert and seconded by Bruce Haeussler. The motion passed as follows:

Bruce Haeussler	Aye	Frank Gerrain	Aye	Joe Garland	Absent
JoAnne Conway	Aye	William Whitbeck	Aye		
Linda Deubert	Aye	Nathan Tailleir	Absent		

Mr. Ward will drop off maps to be signed.

SLAWEK AND URSZULA CERECKI – SUBDIVISION

Ms. Cerecki presented copies of a revised map for a minor subdivision at Hamilton Road, Coxsackie. (88.00-1-27) The revision adjusted the line so that road frontage on each parcel was a minimum of 200 feet. A motion to accept this application as a lot-line adjustment application was made by Frank Gerrain and seconded by JoAnne Conway. All were in favor. A motion to approve the lot line adjustment was made by Bill Whitbeck and seconded by Nathan Tailleir. The motion passed unanimously as follows:

Bruce Haeussler	Aye	Frank Gerrain	Aye	Joe Garland	Absent
JoAnne Conway	Aye	William Whitbeck	Aye		
Linda Deubert	Aye	Nathan Tailleir	Aye		

A mylar copy will be dropped off so that surveys can be signed.

BOARD DISCUSSIONS

Linda Deubert shared information regarding the UMH project in the Village and inquired as to the Planning Board's role. The Planning Board would only be involved if there was not an annexation of the property, and an application of site plan review was submitted. Attorney Rappleyea explained the process.

Bill Whitbeck asked for an explanation of the FEAF and SEQR applications for projects that come before the Planning Board. Attorney Rappleyea gave an overview of the process.

CLOSING

A motion to close the meeting was made at 7:24pm by Bill Whitbeck, seconded by Bruce Haeussler and all were in favor.

Respectfully submitted,

Patricia McIntyre, Secretary