

TOWN OF EAST GREENBUSH PLANNING BOARD

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MEMORANDUM

EAST GREENBUSH PLANNING BOARD MEETING MINUTES JANUARY 27, 2016

Members:

Matt Mastin, Chairman
Matt Polsinello
Jim Moore
Mike Bottillo
Paul DiMascio
Ralph Viola
Jim Giordano

Also Present:

Alison Lovely, Planning Board Secretary
Joseph Slater, Planning Board Attorney
Tony Manfredi, Director of Planning

CALL TO ORDER / DETERMINATION OF QUORUM

Chairman Mastin called the meeting to order and determined that a quorum of seven (7) members were present.

OLD BUSINESS:

NONE

NEW BUSINESS:

CHESSER-1004 BEST ROAD-LOT LINE ADJUSTMENT:

(16-01)

Annette Chesser presented the application to the Board. The property is located at 1004 Best Road in the R-OS Zoning District, Tax Map # 157.-2-26. She stated that the reason for the lot line adjustment is that her neighbors well is on her property. Chairman Mastin asked the Board if anyone had any questions. Everyone agreed it was straightforward.

MOTION: A motion was made by Chairman Mastin as follows: **The Town of East Greenbush Planning Board hereby declares itself Lead Agency and issues a Negative Declaration under SEQRA and grants final approval of the proposed lot line adjustment prepared by Richard Scott P.L.S., and dated January 9, 2016.**

Seconded by Paul DiMascio & roll called as follows:

M. Mastin-YES; M. Polsinello-Yes; M. Bottillo-YES; J. Moore-Abstains; P. DiMascio-YES; R. Viola-YES; J. Giordano-Abstains.

MOTION CARRIED BY A 4-0-2 VOTE

Joe Slater stated that a "whereas" from the Rysedorph Final Plat & Preconstruction Resolution needs to be removed as it is inconsistent with the sewer code for the Town of East Greenbush. Therefore this item needs to be put on the next agenda for an amendment.

REFERRALS-REPORTS & RECOMMENDATIONS:

NONE

NEW ZBA REFERRALS:

NONE

REVIEW AND APPROVAL OF MEETING MINTUES

Motion by Chairman Mastin to approval the December 9, 2015 meeting minutes as is.
Seconded by Matt Polsinello. Motion carried by a 4-0-3 vote. Mr. Bottillo, Mr. Moore & Mr. Giordano all abstain.

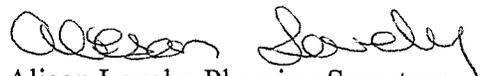
Motion by Chairman Mastin to approve the December 23, 2015 meeting minutes as is.
Seconded by Paul DiMascio. Motion carried by a 4-0-3 vote. Mr. Polsinello, Mr. Moore & Mr. Viola all abstain.

Motion by Chairman Mastin to approve the January 13, 2016 meeting minutes as is.
Seconded by Mike Bottillo. Motion carried by a 4-0-3 vote. Mr. Polsinello, Mr. Viola & Mr. Giordano all abstain.

ADJOURMENT

There being no further business before the Board, the meeting was adjourned by Chairman Mastin. Seconded by Ralph Viola. Carried by a 7-0 vote.

Respectfully Submitted


Alison Lovely, Planning Secretary