

**ANCRAM PLANNING BOARD**

**FINAL MEETING MINUTES**

**February 2nd, 2012**

**Board Members Present:** John Ingram (Chair), Colleen Lutz (Deputy Chair), Jamie Purinton, Bob Roche, Dennis Sigler, Terry Boyles, Joe Crocco.

**Board Members Absent:** Erin Robertson (alternate)

**Others Present:** See attached scan of sign-in sheet, Naomi Davies (Planning Board Clerk)

Chair John Ingram opened the meeting at 7:45PM

**Old Business:**

Minutes of 01/05/12

Chair Ingram asked if there were any comments or corrections, Ms. Purinton motioned to approve, Ms. Lutz seconded, all in favor the minutes were approved.

**Agenda Items:**

**Tahmin Subdivision**

Mr. Boyles recused himself.

Mr. Ingram explained that the Board's counsel John Lyons was present to assist with the distribution and adoption of resolutions prepared for the Tahmin following the workshop conducted on January 28<sup>th</sup>, 2012.

Chair Ingram asked for a motion to adopt a resolution to determine that the ordinance as amended on October 10, 2011 be applied to this application. Mr. Sigler motioned, Ms. Lutz seconded, all board members unanimously voted in favor of adopting the resolution.

Chair Ingram asked Mr. Lyons to summarize the workshop discussion recommending that the board conduct an uncoordinated review. Mr. Lyons explained that an uncoordinated review allows the board to move quickly and not wait 30-days to circulate the application to other potentially involved agencies that may choose to serve as lead. Chair Ingram then asked for a motion to approve the Resolution for Intention to Establish Lead Agency Pursuant to SEQRA, Mr. Sigler motioned to proceed with an uncoordinated review and to establish lead agency, Ms. Purinton seconded, all board members voted in favor of adopting the resolution.

Chair Ingram then asked for a motion to adopt a resolution to declare the application an Unlisted Action. Mr. Sigler motioned, Ms. Lutz seconded, all board members voted in favor of declaring the application an Unlisted Action.

Mr. Ingram briefly discussed that the board would move to work on the question of whether the application constitutes a major or minor subdivision and, the Environmental Assessment for Part II. A matrix prepared by Nan Stolzenburg to help the board structure their subdivision discussion under the Ancram Subdivision Regulations and the requirements of the Open Space Conservation Subdivision as called for in the Site Plan Review was distributed. Mr. Ingram asked the board to tentatively reserve Saturday February 18<sup>th</sup>, 2012 at 9:30AM to conduct an open workshop for this purpose. Mr. Lyons added that the impact on adjoining properties would be covered at the same time as the SEQRA review. Ms. Purinton and Ms. Lutz agreed that they would reserve their comments at this time so further discussion can take place during the workshop with the benefit of Nan Stolzenburg being present. The town engineer Mr. McCreary agreed to distribute his comments before the workshop.

Chair Ingram noted that the public hearing is still open.

Mr. Sigler asked if an Agricultural Data Statement had been submitted, Mr. Downie counsel for the applicant asked for an Ag Data form to be sent to him for completion.

Chair Ingram brought the discussion for Tahmin to a close. There being no new business Ms Lutz motioned to adjourn, Mr. Sigler seconded and with all in favor the meeting adjourned at 8:55PM