

**ANCRAM PLANNING BOARD**

**DRAFT MEETING MINUTES**

**April 5th, 2012**

**Board Members Present:** John Ingram (Chair), Jamie Purinton, Joe Crocco, Jim Stickles, Denis Sigler, Colleen Lutz, Bob Roche, Terry Boyles

**Board Members Absent:** None

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

Chair John Ingram opened the meeting at 7:30PM

**Old Business:**

Minutes of 03/01/12

Chair Ingram asked if there were any comments or corrections, Ms. Lutz noted the need for a change to a date on page 2. Ms. Purinton motioned to approve, Mr. Boyles seconded, with all in favor the minutes were approved.

**Correspondence:**

Chair Ingram read a letter from Mariner Tower their application has been withdrawn without prejudice. Ed Downey counsel for Gus Tahmin asked that board take the application off the April agenda and placed on the May agenda.

**Agenda Items:**

**Miller**

The board's understanding was that the project would be carried over to the May meeting while an offer to purchase land from Mr. Miller by a neighbor is being negotiated. Chair Ingram asked Mr. Miller to speak and update the board. Mr. Miller said the offer to purchase was not accepted so the subdivision application needed to move forward. The board discussed their understanding of process and approvals for the design of the septic system. Prior to issuing a building permit for the property, the septic system must be fully designed and approved by the Department of Health. Therefore the letter from Timothy Ross PE dated 04/06/12 does not preclude the need for a fully engineered system. Chair Ingram asked for (5) copies of the plan to be submitted for the May Planning Board meeting and asked the applicant to add a note stating "An engineered system must be designed and submitted to the Columbia County of Health for approval prior to the issuance of any building permits on the new lot".

Chair Ingram asked for a motion, Mr. Boyles motioned to approve, Mr. Sickles seconded the motion was carried with all in favor. Mr. Sigler asked the Clerk to verify that application fees have been paid to the Town for the subdivision.

### **Bryant Mine**

The application before the board is a renewal of the three year Town Permit that expired on 01/26/11 for another two years. Chair Ingram asked Rick Simpson representing the Bryant Mine to present. Mr. Simpson indicated that part of the property is being reclaimed, and a smaller area will be mined. Mr. Ingram requested (6) sets of a site plan to illustrate the areas of reclamation and mining as described. A notice will be posted for a Public Hearing at the May 3<sup>rd</sup> 2011 Planning Board Meeting.

There being no further business Chair Ingram asked for motion to adjourn, Ms. Lutz motioned, Mr. Roche seconded, all in favor the meeting adjourned at 7:55PM.



PLANNING BOARD MTG. 04/05/2012

NAME PLEASE PRINT

SIGNATURE

Dan Rothross

Dan Rothross

Rick Simpson

Rick Simpson

Chris Hiller

Chris Hiller

Peter J. Hickey

Peter J. Hickey

Moshe Gansowski

Moshe Gansowski

Tom Gansowski

Tom Gansowski

Ron Roan

Ron Roan

Ann Rader

Ann Rader

Tom Miller

Tom Miller

Joan Traganza

Joan Traganza

Louise Gansowski

Louise Gansowski