

**ANCRAM PLANNING BOARD
MEETING MINUTES
December 3rd, 2015**

Board Members Present: Dennis Sigler (Vice Chair), James Stickles, Joe Crocco, Terry Boyles, Ann Rader (alt), Bob Roche (alt), Colleen Lutz (clerk), Erin Robertson, John Ingram

Board Member(s) Absent: Jamie Purinton
Additional Present: Clara Ann VanTassel

On December 3rd, 2015 the monthly meeting of the Town of Ancram Planning Board was called to order at 7:00 PM by the Chair.

The previous month's minutes were reviewed by the Board. The Clerk noted that she had failed to add Libby McKee and Dan Martin to the additional present. Dennis Sigler noted that the date was incorrect. A motion was made by Terry Boyles to accept the minutes with the corrections. The motion was seconded by Erin Robertson and the board unanimously voted in favor to accept the minutes.

At the November 2015 meeting chair asked that the secretary to send out the list of ZRC comments to the board. The list was sent out and reviewed by the Board prior to the December meeting.

Mr. Crocco suggested that Planning Board request a clarification of footnote 12 on page 43 of the Town of Ancram Zoning Law. The Board members agreed and suggested that perhaps a cap on the setback might be appropriate in this case and in theory the setback could be more than 100ft, which might be a bit excessive.

Agenda Items:

OLD BUSINESS

Libby McKee
1348 State Route 82
Ancram, NY 12502
205.3.-1-26.112 and 205.3.-1-26.122

Ms. McKee was not in attendance. The Chair opened the public hearing. The applicant was not present so Terry Boyles made a motion to continue the public hearing to the next meeting on January 7th, 2016 at 7pm. Dennis Sigler seconded the motion and the Board voted unanimously in favor.

Ms. VanTassel, member of the public, asked what the McKee plan looked like. The Board showed her the current lot structure and the proposed lot structure after the line is expunged.

**Grayson
242 Undermountain Road
Copake, NY 12516
Lot Line Adjustment
Parcel # 208.-1-1.100 and 208.-1-1.200**

Mr. Grayson was not in attendance. The Chair opened the public hearing. Terry Boyles made a motion to continue the public hearing until the January 7th, 2016 meeting at 7:00pm. Dennis Sigler seconded the motion and the Board was unanimously in favor.

A motion to adjourn was made at 7:20 PM by Terry Boyles and seconded by James Stickles. The board members unanimously agreed.

Respectfully Submitted
Colleen Lutz
Planning Clerk, Town of Ancram