LIVINGSTON PLANNING BOARD

December 07 2016

DRAFT MINUTES

The regular monthly meeting of the Livingston Planning Board was held December 07 2016 and opened at 7:00 p.m. In attendance were Chairman Philip Schmidt, James McFarland, Bernie Stickles, John Ross, Chip Keil, Robert Bellinger and Stephen Thibeault.

Engineer Brandy Nelson Attorney Theodore Hilscher. Absent: CEO Jay Trapp Sal Cusumano

A motion to accept the minutes of the November 02 2016 meeting was made by Chip Keil and 2nd by John Ross.

All present voted AYE.

Correspondence: NONE.

7:00. the hearing continued for Paul Swedenburg and Nancy Gordon an application to allow the installation of a ground mount solar PV system. Property located 141Station Hill Road. Oran Cook from Apex Solar Power gave a presentation on the project and submitted technical specifications.

It will be on the North side yard end of a dead end road. 113 feet from the property line.

- 1. Received the notification to the neighbors.
- 2. \$500.00 escrow received.
- 3. Letter from Parks and Recreation.

No comments from the public or written correspondence was received. Public hearing closed at 7:04.

The Board discussed the following: There are 2 possible sites. One on the North side and one in the back yard.

The Board reviewed both sites. Mr. Swedenburg expressed he would like the original placement on the North side as alternate placement site (back yard) would be seen from the river. After looking at both sites the Board agreed that the North side would be better as it will be screened and not seen from the river. The site plan clearly shows the site.

Attorney Hilscher prepared the short form SEQRA. The Board answered NO to all questions.

A motion to declare a negative declaration for the SEQRA was made by Bernie Stickles and 2nd by James Mc Farland. All present voted AYE. Motion passed.

A motion to approve the Swedenburg and Gordon application as presented was made by Robert Bellinger and 2^{nd} by Stephen Thibault. All present voted AYE. Motion passed.

7: 10 The public hearing opened for Phil Massaro representing Catherine Kellner a minor subdivision 2 acres from 60.06 acres. Property located 1406 County Route 31. Fee paid.

No comments from the public or written correspondence was received. Public hearing closed at 7:11

Attorney Hilscher prepared the short form SEQRA. The Board answered NO to all questions.

A motion to declare a negative declaration for the SEQRA was made by John Ross and 2nd by Robert Bellinger. All present voted AYE. Motion passed.

A motion to approve the Catherine Kellner application as presented was made by Chip Keil and 2nd by Robert Bellinger. All present voted AYE. Motion passed.

A motion to have Philip Schmidt serve as chairman for 2017 was made by Chip Keil and 2nd by Robert Bellinger. All present voted AYE. Motion passed.

Bernie Stickles term will expire in 2017 a letter will be sent to the Town Board recommending that he be reinstated to serve another term.

Under discussion.

Hudson Valley Creamery represented by President Pierre Guerin, Plant manager Vincent Laurencon and Consultant Jean-Claude Bruneua gave an update on the plant. Couturier North America and Hudson Valley Creamery have merged.

Goat cheese is now processed from imported curd and packaged at the plant. In the future they would like to expand and be able to process from fresh goat milk. The advantages would be more jobs, able to use Pride NY logo, improve local economy and they would be able to do so in the same footprint of the building. If this becomes a reality they will return with an application to do so.

There being no further business before the Board a motion to adjourn was made by Chip Keil 2nd by John Ross. All present voted AYE. Motion passed.

Next scheduled regular meeting will be held January 04 2017. Meeting closed at 8:20 p.m.

Respectfully submitted,

Eileen Yandik