LIVINGSTON PLANNING BOARD

February 04 2015

The regular monthly meeting of the Livingston Planning Board was held February 04 2015 and opened at 7:00 p.m. In attendance were Chairman Philip Schmidt, James McFarland, Bernie Stickles, Robert Bellinger, John Ross, Chip Keil, Sal Cusumano and Stephen Thibeault. Attorney Theodore Hilscher Engineer Jay Trapp

Absent: None.

A motion to accept the minutes of the January 02 2015 meeting with the following changes. Remove "and" after Columbia Ice and Storage before asked the Board. Insert Freeman said this "The storing of non-operating refrigeration units is not an expansion of use" was made by Robert Bellinger and 2nd by Chip Keil.

All present voted AYE.

Correspondence: None.

A motion to amend the October 1 2014 minutes to include the Resolution for N.Y. Light Energy, LLC (NYLE) as follows was made by Chip Keil and 2nd by Bernie Stickles. All present voted AYE. Motion passed.

WHEREAS, New York Light Energy has made a special use permit application and site

plan review application for the installation of a solar array on lands of Saulpaugh County

Route 8, and

WHEREAS, the purpose of said installation is to generate electricity to be used

exclusively in the agricultural enterprises at the Saulpaugh lands,

NOW, be it resolved, the Livingston Planning Board hereby approves said

applications subject to the following conditions:

- 1. The inverter will be located inside, and surrounded by, fencing at least 6 feet high.
- 2. Ballards will be placed outside the fence.
- 3. Electrical shut-off will be placed outside the fence.

4. Screening shall be maintained as depicted on site plan throughout the years of operation of solar array.

Edward Unkel submitted a subdivision application to subdivide 2.171 acres from 29.02 acres. Property located 265 Bells Pond Road. Tax ID141.00-01-08. \$50.00 application fee paid.

The Board reviewed the application and the maps.

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

A motion to approve a negative declaration for the short form SEQRA as prepared was made by Chip Keil and 2^{nd} by John Ross. All present voted AYE.

A motion to approve issuing the subdivision as presented contingent on Surveyor Sardo place the names of all the neighbors on Map #SBI dated 12-13-2014 was made by Chip Keil and 2nd by Robert Bellinger. All present voted AYE.

Philip Massaro representing Paul Czajka and others a subdivision application to subdivide 3 lots, lot 1 4.072 acres, lot 2 95.788 acres and lot 3 54.81 acres total 154.67 acres. \$50.00 application fee paid.

The Board reviewed the application and maps.

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

A motion to approve a negative declaration for the short form SEQRA as prepared was made by Bernie Stickles and 2^{nd} by Chip Keil. All present voted AYE.

A motion to approve issuing the subdivision as presented was made by Robert Bellinger and 2nd by John Ross. All present voted AYE.

Angel Martinez Sr. and Angel Martinez Jr. appeared to ask the Board about having an indoor soccer facility. Property located 9 &31. They were advised they would need to check the Livingston Zoning Book for application instructions and submit an application to the CEO for review to be on the Planning Board agenda.

A motion to have Chip Keil serve as Vice Chairman was made by John Ross and 2nd by James McFarland. All present voted AYE.

There being no further business before the Board a motion to adjourn was made by Robert Bellinger 2nd by James McFarland. All present voted AYE. Next scheduled regular meeting will be held March 04 2015. Meeting closed at 7:35p.m.

Respectfully submitted,

Eileen Yandik Secretary Livingston Planning Board