

TOWN OF MILAN PLANNING BOARD MEETING MINUTES - FINAL
WEDNESDAY, NOVEMBER 4, 2009

MEMBERS PRESENT:

Peter Goss, Chairman
Jeffrey Anagnos
Douglas Cook
Mary Ann Hoffmann
James Jeffreys
Lauren Kingman

MEMBERS ABSENT:

George Lawrence

Chairman Goss motioned to open the meeting at 7:00 p.m.

Administrative Items:

- Approval of Minutes – Mr. Jeffreys motioned to approve the minutes of October 7, 2009 as amended. Ms. Hoffmann seconded.

Chairman Goss	Aye	James Jeffreys	Aye
Jeffrey Anagnos	Aye	Lauren Kingman	Aye
Douglas Cook	Aye	George Lawrence	Absent
Mary Ann Hoffmann	Aye		

Motion carried 6-0.

Applications:

1. **Bay Horse** – Jerry Thorpe appeared at the workshop meeting held on October 29th to review the Bay Horse site plan map and the Board agreed to set the date for the public hearing at this meeting.

Mr. Kingman motioned that the Planning Board set the date for the public hearing for the Bay Horse Inc. site plan for the December 2nd Planning Board meeting. Ms. Hoffmann seconded.

Chairman Goss	Aye	James Jeffreys	Aye
Jeffrey Anagnos	Aye	Lauren Kingman	Aye
Douglas Cook	Aye	George Lawrence	Absent
Mary Ann Hoffmann	Aye		

Motion carried 6-0.

Pursuant to Section 239-m of General Municipal Law, this application will be referred to Dutchess County Planning and Development since the property is adjacent to a state road and a county road.

2. **Cross Country** – Mark Graminski, P.E./L.S. submitted a request for the first three month extension for the re-approval of the Cross Country Subdivision/Lot Line Adjustment of property located on Salisbury Turnpike.

Mr. Jeffreys motioned that as per the letter submitted by Mark Graminski, P.E./L.S., dated November 4, 2009, the Planning Board grant the requested first three month extension to the Conditional Final Approval for the Cross Country Development subdivision located on Salisbury Turnpike and NYS Route 199, tax grid numbers 6471-00-929291/940375-00. This extension will expire on March 2, 2010. Mr. Anagnos seconded.

Chairman Goss	Aye	James Jeffreys	Aye
Jeffrey Anagnos	Aye	Lauren Kingman	Aye
Douglas Cook	Aye	George Lawrence	Absent
Mary Ann Hoffmann	Aye		

Motion carried 6-0.

3. **Doral Farms** – Suzanne Battenfeld submitted a request for the second and final three month extension for her site plan/special use application for a public stable on property located along Route 199.

Mr. Kingman motioned that the Planning Board grant the second and final three month extension to the Special Use Permit/Site Plan approval for Doral Farms/Suzanne Battenfeld for a public stable on property located at 867 Route 199, tax grid number 6471-00-540601. This three month extension will expire on February 6, 2010. Seconded by Mr. Jeffreys.

Chairman Goss	Aye	James Jeffreys	Aye
Jeffrey Anagnos	Aye	Lauren Kingman	Aye
Douglas Cook	Aye	George Lawrence	Absent
Mary Ann Hoffmann	Aye		

Motion carried 6-0

Discussion Items:

- Mr. Jeffreys commented that he thought the letter prepared by John Greco, Town Attorney regarding the Mancini subdivision was very well written and indicated Mr. Greco’s desire to work with the Planning Board and the applicant to achieve a workable resolution.
- Mr. Kingman said that a recent Town Topics issue discussed the Open Meetings Law relative to work sessions, stating that actions taken at work sessions are valid actions. There is no distinction between a work session and a regular meeting.

Ms. Hoffmann motioned to adjourn the meeting at 7:12 p.m. Mr. Jeffreys seconded.

Chairman Goss	Aye	James Jeffreys	Aye
Jeffrey Anagnos	Aye	Lauren Kingman	Aye
Douglas Cook	Aye	George Lawrence	Absent
Mary Ann Hoffmann	Aye		

Motion carried 6-0

The next workshop will be held on Monday, November 23rd (due to the Thanksgiving Holiday) and the next regular meeting will be held on December 2, 2009. Both meetings are held at the Town Hall and start at 7:00 p.m.

Respectfully submitted,

Karen Buechele, Clerk
Planning and Zoning

cc: Catherine Gill, Town Clerk
Town Board