

Town of Essex Planning Board
Public Hearing Meeting Minutes
March 15, 2018
7:00 p.m.

Call to Order

Chair opened the meeting at 7:16 p.m. and led the meeting with the Pledge of Allegiance.

Attendance

Present: Catherine DeWolff, Anh Thu Cunnion, Jonathan Pribble, Derrick Wrisley, James Van Hoven, Alternate, Cheryl Sprang, Secretary

Absent: Davis Hislop, Thomas Stransky, Mark Walker

Others present: Meghan Carella, Christopher Carella, Jennifer Pribble

Public Hearing (s)

Tax Map # 40.81-3-9.000 – John and Lisa Hauenstein, 2164 Lakeshore Road, Essex – Special Use w/ Site Plan – Construction of a set of steel stairs on existing concrete retaining wall to gain access to the lake

Public Comment

None

Adjourn

On a motion to close the public hearing by Mr. Van Hoven, seconded by Mr. Pribble, the Public Hearing(s) meeting adjourns at 7:18 p.m.

Respectfully submitted by

Cheryl Sprang
Secretary

Town of Essex Planning Board
Regular Meeting MINUTES
March 15, 2018
7:00 p.m.

Call to Order

Chair opened the meeting at 7:20 p.m.

Attendance

Present: Catherine DeWolff, Anh Thu Cunnion, Jonathan Pribble, Derrick Wisley, James Van Hoven, Alternate, Cheryl Sprang, Secretary

Absent: Davis Hislop, Thomas Stransky, Mark Walker

Others present: Meghan Carella, Christopher Carella, Jennifer Pribble

Review and Acceptance of Minutes of February 15, 2018

On a motion to accept the minutes of February 15, 2018, by Ms. Cunnion, seconded by Mr. Wisley, the motion carries, Aye-4 No-0 Absent-2 (Stransky, Hislop) Abstain-1 (Van Hoven)

Mr. Walker arrived at 7:23 p.m. and Mr. Van Hoven was excused.

Old Business

Tax Map # 40.81-3-9.000 – John and Lisa Hauenstein, 2164 Lakeshore Road, Essex – Special Use w/ Site Plan – Construction of a set of steel stairs on existing concrete retaining wall to gain access to the lake

Jennifer Pribble was present and representing the Hauenstein's. It is noted that the APA has rescheduled their meeting until mid-April. Our permit will be contingent on the APA's approval of this project.

On a motion to approve the draft permit (with contingencies) as written by Mr. Wisley, seconded by Ms. Cunnion, the motion carries, Aye-4 No-0 Absent-2 (Stransky, Hislop) Abstain-1 (Pribble)

New Business

Tax Map # 48.4-1-7.000 – Eddy Foundation, 331 Cook Road, Essex, NY – Minor Subdivision Application – No new land use, 2 lot subdivision. Lot 1 being 70.36 +/- acres. Lot 2 being a 142.64 +/- acre lot.

Meghan Carella who is representing the Eddy Foundation was present to explain the project. Meghan went through the map and explained the project. The eventual goal is to sell the Black Kettle Farm to Lakeside School. Eddy Foundation has already received approval from the APA. SEQRA: On a motion to deem the Short Form EAF a Negative Declaration in conformance with NYS DEC SEQRA law, by majority vote, the motion carries, Aye-4 No-0 Absent-2 (Stransky, Hislop) Abstain-1 (Cunnion)

On a motion to declare the application complete and schedule a public hearing for the April 18th meeting by Mr. Wisley, seconded by Mr. Pribble, the motion carries, Aye-4 No-0 Absent-2 (Stransky, Hislop) Abstain-1 (Cunnion)

Report of the Zoning Officer

None

Report of the Chair

None

Other Reports and Communications

None

Public Comment

None

Adjourn

On a motion to adjourn the meeting at 7:35 p.m. by Ms. Cunnion, seconded by Mr. Wisley. Motion carries, meeting is adjourned at 7:35 p.m.

Respectfully submitted by

Cheryl Sprang
Secretary