

Minutes of a Regular Meeting held by the Planning Board of the Town of Shawangunk, County of Ulster, State of New York, at the Town Office Building, 14 Central Avenue, Wallkill, New York, on the 5th day of February, 2019.

Those present were: Mark Watkins, Chair  
Kris Pedersen  
Cathy Terrizzi  
Patricia Turner

Absent: Rich Barnhart, Todd Widmark and Alex Danon. Also present see sign-in sheet.

Meeting location: Town Hall, 14 Central Avenue, Wallkill

Open Regular Meeting: 7:00 pm

Emergency Exits Announcement

Moment of Silence – Pledge of Allegiance:



Approval of Minutes of November 7, 2018

A motion was made by Kris Pedersen, seconded by Cathy Terrizzi to approve the Minutes of November 7, 2018. Vote: All Ayes. Absent: Rich Barnhart, Todd Widmark and Alex Danon. Abstain: None.

Approval of Minutes of January 2, 2019 was tabled.

**PUBLIC HEARING:** There were no new hearings.

**CONTINUATION PUBLIC HEARINGS:** There were no continued public hearings.

**APPEARANCES:**

**Lott Ventures, LLC / Rolling Hills Estates Section II:**(100.4-1-41.214)Request for extension of Conditional Final Approval of Seventeen (17) Lot Amended Cluster Subdivision of 36.6 acres off Ralph Brach Drive / Birch Road in the RAG-4 District and WCSD. Bruce Lott was present before the Board.

The following items were entered into record: Letter from Mark Watkins, Chair, dated December 28, 2018 to Bruce Lott and letter from Bruce Lott dated January 17, 2019 to Planning Board.

Mr. Lott said the work on the berm is continuing and the construction of the road is moving forward.

Mr. Watkins said the Board can only grant 90-day extensions for Conditional Final Approval; Tuesday, April 2, 2019 is 56-days and Tuesday, May 7, 2019 is 91-days to Planning Board meeting. An extension can be granted to Tuesday, April 2, 2019 meeting.

The Board discussed extension and agreed to extend to April 2, 2019 Planning Board meeting and to include the required standard language with subject to all changes to zoning, fee schedules and/or regulations.

The deadline for submission to the April 2, 2019 meeting is Friday, March 15, 2019 at noon.