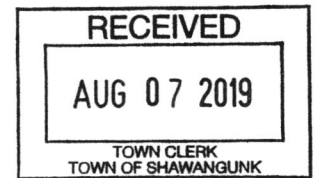


Minutes of a Regular Meeting held by the Planning Board of the Town of Shawangunk, County of Ulster, State of New York, at the Town Office Building, 14 Central Avenue, Wallkill, New York, on the 4th day of June, 2019.

Those present were: Mark Watkins, Chair
Kris Pedersen
Alex Danon
Rich Barnhart
Cathy Terrizzi
Patricia Turner



Absent: Todd Widmark. Also present Richard Hoyt, Esq., Bonnie Franson, AICP CEP, Supervisor, John Valk, Jr. and please see sign-in sheet.

Meeting location: Town Hall, 14 Central Avenue, Wallkill

Due to the absence of the secretary the meeting was recorded.

Open Regular Meeting: 7:00 pm

Emergency Exits Announcement Moment of Silence – Pledge of Allegiance:

Approval of Minutes of May 7, 2019

Ms. Turner said she has one correction; located on page ten for NY Solar 1000 LLC/ E & L Farms, LLC; Mr. Raver said there is no proposed berm to be constructed with this project; it was stated and should be added to the minutes. The Board agreed.

A motion was made by Patricia Turner, seconded by Rich Barnhart to amend the minutes on page Ten (10); to add the statement that "Mr. Raver said there is no proposed berm to be constructed with this project". Vote: All Ayes. Absent: Todd Widmark.

PUBLIC HEARING:

Richard & Marie Regino / Live Your Best Realty, LLC:(107.3-3-12 / 107.3-3-13)Proposed Lot Line Change Subdivision for 360 / 368 Strawridge Road in the RAG-2 District and WCSD. See Public Hearing Minutes.

CONTINUATION PUBLIC HEARINGS:

BENJI Holdings, LLC / Prospect Heights Phase 2:(99.3-6-11 / 99.3-6-12 / 99.3-6-13)Proposed Phase 2 Re-Subdivision of Three (3) Lots to create Six (6) Lots for SF dwellings on Bert McCord Drive in the RAG-2 District and PBCSD. Lawrence Marshall, PE was present before the Board.

Nothing new was submitted and the project was sent to the Ulster County Planning Board (UCPB) for GML review; for their June 5, 2019 meeting.

Mr. Watkins asked if there were any comments or questions from the Board or audience? There were none.

A motion by Kris Pedersen, seconded by Alex Danon to continue the Public Hearing for application of BENJI Holdings, LLC / Prospect Heights Phase 2 to Tuesday, July 2, 2019 Planning Board meeting at 7:00 pm or soon thereafter. Vote: All Ayes. Absent: Todd Widmark.