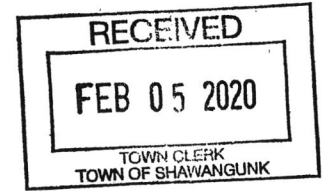


Minutes of a Regular Meeting held by the Planning Board of the Town of Shawangunk, County of Ulster, State of New York, at the Town Office Building, 14 Central Avenue, Wallkill, New York, on the 3rd day of December, 2019.

Those present were: Mark Watkins, Chair
Alex Danon
Cathy Terrizzi
Rich Barnhart
Patricia Turner
Todd Widmark
Vacancy



Absent: None. Also, present Richard Hoyt, Esq., Bonnie Franson, AICP CEP and please 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 6, 2019

A motion was made by Cathy Terrizzi, seconded by Rich Barnhart to approve the minutes of November 6, 2019. Vote: All Aye. Absent: None. Abstain: Todd Widmark. One Vacancy.

PUBLIC HEARING: There were no new hearings.

CONTINUATION PUBLIC HEARINGS:

Carol Parker / Tanego Farms, LLC:(99.4-1-14.300) Proposed Three Lot Subdivision of 187.90+/- acres with two existing dwellings at 99 Old Fort Road in the RAG-4 District and WCSD. Marissa Weiss, Esq. was present before the Board.

- The following items were entered into record: Letter dated November 15, 2019 from Alfred A. Fusco Jr., P.E. with attached Short EAF dated 11/6/19; Wetland Report dated October 19, 2019 from Peter D. Torgersen and revised maps Proposed Conservation Easement & Subdivision Tanego – 3 Lot Subdivision dated 11/11/19 Sheets 1 – 4; letter dated November 25, 2019 from Joe Mihm, PE; letter dated December 1, 2019 from Bonnie Franson, AICP CEP and revised letter dated December 3, 2019 from Joe Mihm, PE.

Ms. Weiss said the client and engineer are not here; she said there are three (3) items outstanding:

- Septic permit; the application was sent to UCDOH; we are hopeful to receive by January meeting;
- NYSDEC Recreational River Corridor permit; they will be submitting to the DEC, DEC permit whether it is required or is not required; we are submitting to the DEC pending approval by the UCDOH for the septic permit;
- Highway easement determination.

Ms. Weiss said she spoke with Mr. Hoyt; they request a meeting to be set up with the Town and would like to have it scheduled by the end of the year, or January, 2020. Ms. Weiss said Brinnier & Larios revised letter dated December 3, 2019 was received; she will need to speak with the client.

Ms. Weiss said the client doesn't have a problem giving an easement; we'd like to discuss abandonment for Old Fort Road; to abandon the road where it starts to narrow; which might cause a problem for lands of Blaustein.