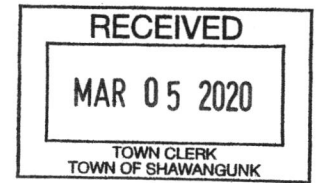


Minutes of a Regular Meeting held by the Planning Board of the Town of Shawangunk, County of Ulster, State of New York, at the Town Office Building, 14 Central Avenue, Wallkill, New York, on the 4<sup>th</sup> day of February, 2020.

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



Absent: Sal Patella. Also, present Richard Hoyt, Esq. and 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:

Mr. Watkins said I would like to nominate Rich Barnhart as Vice Chair for the Planning Board; we need to make a motion procedurally for the record.

A motion was made by Alex Danon to nominate Rich Barnhart as Planning Board Vice Chair, seconded by Cathy Terrizzi. Vote: All Ayes. Absent: Sal Patella.

Approval of Minutes of December 3, 2019

A motion was made by Alex Danon, seconded by Rich Barnhart to approve the minutes of December 3, 2019. Vote: All Aye. Absent: Sal Patella. Abstain. None.

Approval of Minutes of January 7, 2020

A motion was made by Cathy Terrizzi, seconded by Alex Danon to approve the minutes of January 7, 2020. Vote: All Aye. Absent: Sal Patella. Abstain: Rich Barnhart and Patricia Turner.

**PUBLIC HEARING:** There are 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. Mike Barnard, Marisa Weiss, Esq. and Scott Buchholz, PE were present before the Board.

The following items were entered into record: Letter to Bonnie Franson, dated January 16, 2020 from Scott Buchholz, letter dated October 19, 2019 – Revised 12-15-19 Wetland Report for Lot 1, Tanego from Peter D. Torgersen, UCDOH Permit 1/16/20; Survey Map Tanego – 3 Lot Subdivision dated revised 1/16/20 page 1-4 and January 9, 2020 meeting notes; letter dated January 30, 2020 from Bonnie Franson, CACP CEP PP and letter dated February 3, 2020 from Brinnier & Larios, PC.

Mr. Buchholz said the NYSDEC permit is pending; should take just a few more weeks. We have moved the Conservation Easement to the North West corner of the property due to the location of significance; it can be easily accessed for viewing.