VILLAGE OF TUXEDO PARK PLANNING BOARD February 24, 2021 7:30 P.M.

Official Present:	Chair JoAnn Hanson
	Member Portia Hinshaw
	Member Jay Reichgott
	Member Joshua Scherer
	Member Richard Witte
	Rick Golden, Attorney for the Board, Burke, Miele,
	Golden & Naughton, LLP
	John C. Ledwith IV, Building Inspector
	Desiree Hickey, Recording Secretary

Chair Hanson opened the meeting at 7:30 p.m.

There was no physical meeting location in order to ensure the health, safety and welfare of the Village residents, but for the compliance with the applicable law, the meeting was conducted via video/tele-conferencing.

Daniel M. Richmond, Chris Round

https://us02web.zoom.us/j/87375758296? pwd=TjdnV2Vtemo1bmFHRTluVkZpdFhvdz09

Zoom Meeting ID: 873 7575 8296

Meeting Password: 681814

One Tap Mobile

Attendees:

+16465588656,,87375758296#,,,,0#,,681814# US (New York)

Dial by your location +1 646 558 8656 US (New York)

Meeting ID: <u>873 7575 8296</u> Passcode: 681814 Find your local number: <u>https://us02web.zoom.us/u/kbQFRhjM2P</u>

Overton, Subdivision Extension Request – Mtn. Farm Road and Camp Comfort Road - Parcel Numbers 101-1-6.21 & 101-1-6.22 In attendance representing the applicant:

- 1. Daniel M. Richmond Attorney representing the applicant Zarin & Steinmetz
- 2. Chris Round- Engineer representing the applicant The Chazen Companies

The Applicant appeared before the Planning Board to request a 90-day extension to approve outstanding issues and to make sure all requirements are in order.

The permit requirement for the DEC approval for the rattlesnake Incidental Permit will be satisfied once the timber snake travel patterns study is completed in spring. A couple of easements continue to be reviewed.

The Village is due professional fees from the applicant. All consulting fees need to be paid before signatures are applied from all disciplines. There is a state and county law that requires a 60-day filing for tax purposes. The Planning Board has received what is needed from the Village Board of Trustees.

A motion was made by Chair Hanson and seconded by Member Hinshaw to grant the applicant a 90-day extension until May 12, 2021.

The vote of the Board was a 5 - 0 approval.

Adjournment

At p.m. 7:37 p.m., a motion was made by Chair Hanson to end the meeting. Member Hinshaw seconded the motion. The vote was 5 - 0 in favor.

Respectfully submitted, Desiree Kickey Desiree Hickey Recording Secretary