VILLAGE OF TUXEDO PARK PLANNING BOARD December 8, 2021 7:30 P.M.

Official Present: Chair JoAnn Hanson

Member Richard Witte Member Jay Reichgott

Rick Golden, Attorney for the Board, Burke, Miele,

Golden & Naughton, LLP

John C. Ledwith IV, Building Inspector Desiree Hickey, Recording Secretary

Absent: Member Portia Hinshaw

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

Chair Hanson started the meeting with a review of all unapproved minutes.

Minutes Approved:

July 28, 2021

A motion was made by Member Reichgott and seconded by Chair Hanson to approve the minutes as read.

The vote was 3 - 0 in favor of the motion.

November 10, 2021

A motion was made by member Reichgott and seconded by Chair Hanson to approve the minutes as read.

The vote was 3 - 0 in favor of the motion.

Review: Local Law 3 of 2021 Regarding Site Plan Approval Authority

Attorney Golden reviewed with the Planning Board modifications to local law regarding readjustment of site plan approvals discussed at the November 10, 2021 Planning Board meeting. Chair Hanson noted a referral mechanism that was suggested by Member Reichgott for 1) road cuts, 2) dock approvals, 3) requests for cutting of trees, and 4) approval for blasting. Chair Hanson had conversations with the other Boards with regard to modifications. The other Boards were in agreement to keep everything the same. The current Chairs believe the current system works with the exception of new houses, which should go before the Planning Board. Member Witte suggested at times the Boards

should meet together because some of the applicant's frustration. Attorney Golden stated the Boards can meet together as two distinct Boards. In discussions, it was unclear if road cuts were on hold or should be moved to the Planning Board upon a sub-division or site plan. Chair Hanson will be contacting the Mayor for clarification. Member Reichgott suggested preview of applications should go before the Building Inspector then can go to the Planning Board and BAR.

The only new changes made is to allow the BAR to refer any matter, in whole or in part, to the Planning Board for report and recommendation by the Planning Board back to the BAR, and to have proposed road cuts referred to the Board of Trustees at the beginning of the site plan process for the Board of Trustees to weigh in on a recommendation to the Planning Board, but would not require the Board of Trustees to finally approve that road cut at the end of the site plan process.

Until further clarity from the Board of Trustees, a decision was not finalized for requests for cutting trees that were not part of the Planning Board/BAR application, approval of blasting plans, and dock approvals.

Adjournment

At 8:14 p.m., a motion was made by Chair Hanson to end the meeting. Member Reichgott seconded the motion.

The vote was 3 - 0 in favor of the motion.

Respectfully submitted,

Desiree Hickey

Desiree Hickey

Recording Secretary