

TOWN OF PATTERSON
PLANNING BOARD MEETING
February 27, 2014
Work Session



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ZONING BOARD OF APPEALS

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PLANNING BOARD

Shawn Rogan, Chairman
Thomas E. McNulty, Vice Chairman
Michael Montesano
Ron Taylor
Edward J. Brady Jr.

**Planning Board
February 27, 2014 Work Session Meeting Minutes**

Held at the Patterson Town Hall
1142 Route 311
Patterson, NY 12563

APPROVED

Present were: Chairman Shawn Rogan, Board Member Thomas E. McNulty, Board Member Ron Taylor, Board Member Edward J. Brady Jr., Rich Williams, Town Planner, Ron Gainer, Town Engineer, and Ted Kozlowski, Town of Patterson Environmental Conservation Inspector.

The meeting began at 7:02 p.m.

Michelle Lailer was the Secretary and transcribed the following minutes.

Chairman Rogan called the meeting to order.

Chairman Rogan stated we are on, okay.

Mr. Gainer stated the Supervisor is David Kelly for the Town [of Pawling], Mayor is still looking.

1) AT&T/NOLLETTI SITE PLAN – Public Hearing Continued

Chairman Rogan stated okay, the first item we have is the public hearing for the Nolletti/AT&T upgrades which....

Board Member Brady stated that's mine, is that yours.

Chairman Rogan stated that was, we got everything on that right.

The Secretary stated we actually just got it today was the owner authorization that we had been waiting for.

Chairman Rogan stated okay because this week...

Rich Williams stated we are still waiting for revised plans which they have committed to getting in here ASAP but we are still waiting.

The Secretary stated hopefully I'll have them either tomorrow or Monday.

Board Member Taylor stated and this will include the 300' tower.

The Secretary stated it's just a generator upgrade.

Board Member Taylor stated never mind.

The Secretary stated that was for NYSEG.

Chairman Rogan stated good evening, pull up a chair.

Bob McCarthy stated good evening.

Board Member McNulty stated hey, hey Bob.

Rich Williams stated you're not going to sit on her lap, where are you going, you're not sitting on my lap.

Bob McCarthy stated I was trying to get a chair.

Chairman Rogan stated good thing this is just audio.

Rich Williams stated you can't sit in Sarah's chair, that's sacrilege.

Ted Kozlowski stated yeah, don't do that.

Rich Williams stated don't do that, don't cross that line.

Ted Kozlowski stated I made that mistake.

Rich Williams stated you've got to go get a chair.

Chairman Rogan stated why don't you pull in...

Bob McCarthy stated as I walk all the way around.

Rich Williams stated listen, I told you at the doorway.

Bob McCarthy stated hey gentlemen.

Board Member Brady stated bye Bob.

Bob McCarthy stated good-bye.

Chairman Rogan stated was this the public hearing that we kept open because of these issues...

The Secretary stated it is, correct, yup.

Chairman Rogan stated thank you, okay, so basically we had already accepted public comment, kept the public hearing open, we'll be in a position to close the public hearing...

Bob McCarthy stated I hope that's not edited out of the minutes.

The Secretary stated it will not be.

Bob McCarthy stated alright.

The Secretary stated in all its glory, it will be there.

Chairman Rogan stated okay, so after the, now that you have the authorization, we'll be okay to wrap this up, we have everything or...

Rich Williams stated well we still need to see the revised plans but we can wrap up the public hearing, certainly, yeah.

Chairman Rogan stated right, yeah, okay.

Board Member McNulty stated what's left then, SEQRA and final review.

The Secretary stated isn't it a Type II.

Rich Williams stated I think SEQRA's done.

Chairman Rogan stated yeah because of the type of action, yeah.

Rich Williams stated I think so but yeah it's just you know, the final review.

Chairman Rogan stated SEQRA would have been done with initial site plan application when the and correct me if I'm wrong when the application is so minor that it's not changing the use of the site, it doesn't kick in a whole nother review process, correct.

Rich Williams stated yes, it actually does but there is a provision within in SEQRA that says if it's a commercial site less than 4,000 square feet, it's a Type II action.

Chairman Rogan stated that's what I was thinking, Type II.

Bob McCarthy stated don't mind my chair.

Mr. Gainer stated yeah.

2) PAWLING CYCLE & SPORT – Sign Application

Chairman Rogan stated okay, Pawling Cycle & Sport sign application, where are they looking to go, you said the...

Rich Williams stated there are two existing signs that have already been placed, there was a Notice of Violation issued which prompted him to submit the sign application. He put them on the accessory building in the back, one says bike rentals, the other, or used bikes and the other says rentals.

Board Member Taylor stated rentals.

Chairman Rogan stated they're in the back.

Rich Williams stated they're on the small building in the back.

Chairman Rogan stated oh.

Rich Williams stated the accessory building in the back.

Board Member McNulty stated is this a separate application for each sign.

Rich Williams stated he made a separate application for each sign.

Board Member McNulty stated is that necessary, he didn't have to pay a fee for each application, did he.

The Secretary stated I was actually not in the office the day that he submitted them so I'm not really sure.

Board Member McNulty stated okay.

Rich Williams stated but the bottom line is you know, based on the principal buildings linear footage, he's conforming.

Chairman Rogan stated okay.

Rich Williams stated so, that's fine.

Chairman Rogan stated so I guess because I'm unfamiliar with the business, the, this is a secondary building but their primary Pawling Cycle & Sport, is that the front and do we have a sign application for that.

Board Member McNulty stated that we approved.

Board Member Brady stated we approved that already.

Board Member Taylor stated that we approved.

Chairman Rogan stated oh, okay, I don't remember that one at all.

Rich Williams stated you approved six signs for that building.

Board Member McNulty stated yeah, I do.

Board Member Brady stated yeah.

Chairman Rogan stated okay, good, so this is just then bringing this into...

Rich Williams stated yeah, you approved 42 square feet for the original building in six signs...

Chairman Rogan stated got it.

Rich Williams stated these are two additional signs, he's entitled to, I believe 75 square feet of signage overall...

Chairman Rogan stated okay.

Rich Williams stated of building mounted signage so the 32 [square feet] plus the 42 [square feet] is still under the 75 [square feet].

Chairman Rogan stated I haven't been up that way on [Route] 22 to see any of this in a while, so it's not ringing a bell at all but alright so...

Board Member McNulty stated well I'll make a motion on SEQRA...

Chairman Rogan stated sure.

Board Member McNulty stated for the two sign applications for Pawling Cycle & Sport to declare a negative determination as the applications were submitted.

Board Member Brady stated I'll second.

Chairman Rogan asked for all in favor. The motion carried by a vote of 5 to 0.

Chairman Rogan stated where's Mike tonight.

Rich Williams stated Mike is absent.

Chairman Rogan stated oh, is he okay.

The Secretary stated he's away, he's been away all month.

Chairman Rogan stated oh that's right, okay. You look around the room and all of a sudden you realize somebody's missing.

Board Member McNulty stated I'll make a motion on the two sign applications for Pawling Cycle & Sport to approve the signs, rentals and...

Chairman Rogan stated used bikes.

Board Member McNulty stated used bikes, as submitted in the photographs to be approved.

Chairman Rogan stated and second.

Board Member Brady stated aye.

Chairman Rogan asked for all in favor. The motion carried by a vote of 4 to 0.

Chairman Rogan stated you were seconding.

Board Member Brady stated yeah, second.

Chairman Rogan stated gotcha, thank you but to your first question, if we could have, Michelle, if you could look into whether, what the fees that were paid on this and if it was as two...

The Secretary stated yes, I will e-mail everyone tomorrow.

Chairman Rogan stated we can make a recommendation to reimburse the...

Board Member McNulty stated yup.

Chairman Rogan stated that would have to be done through Town [Board] or can we, its administrative.

The Secretary stated depending on what he paid because they were already existing, the fee would be doubled, that's generally our practice.

Chairman Rogan stated oh, alright.

Rich Williams stated yeah, I wasn't going to go there.

The Secretary stated so if he did pay for both signs, technically it would be the correct amount.

Chairman Rogan stated then it's kind of a moot point then, okay.

The Secretary stated but I will look into and I will let everybody know.

3) PAPA JOHN'S – Sign Application

Chairman Rogan stated thanks. Papa John's, this is in the A&P plaza, correct.

Board Member McNulty stated yes.

Rich Williams stated it is.

Chairman Rogan stated it's a franchise, is it a franchise, Papa John's.

Board Member McNulty stated yes.

Rich Williams stated yes.

Board Member Taylor stated yes.

Ted Kozlowski stated which building is he going into.

The Secretary stated where the computer place was.

Ted Kozlowski stated that's big enough.

Rich Williams stated well that was the sixty-four dollar question that we discussed a few minutes ago.

Ted Kozlowski stated it seems like a small place.

Board Member McNulty stated well I'll tell you those franchises do a lot of marketing and research, they, they'll know if it's the right size.

Ted Kozlowski stated delivery too.

Board Member McNulty stated yeah, I think delivery is a big part of their business.

Chairman Rogan stated Papa John's.

Board Member McNulty stated do you have a paper clip.

The Secretary stated here, take the box.

Board Member McNulty stated you're a sport with the two in there.

The Secretary stated oh, there's only two in there, I'm sorry, do you want more.

Board Member McNulty stated no.

Chairman Rogan stated is there, Rich, looking at the plan they submitted of the front view of the plaza, where they inserted Papa John's signage and they show the dimensions between Papa John's and the insurance company, is there a store in between the two that doesn't have a sign because it looks like the way they set it, it's offset from the spacing. You see the insurance, the cleaner, and then they have a space between the two, presumably Papa John's in the center but maybe not because of the architecture of the building does show that sign offset and obviously the question I'm wondering is that, is there another sign that's going into the left of Papa John's at some point, is there a vacant store, if not the sign is awfully, oddly placed.

The Secretary stated where's the hair salon.

Rich Williams stated you know I'm drawing an absolutely blank out there right now but I will tell you there are two stores, no there's one more store, there's one more store front out there that has to be built, it's a hair salon that just went in, they do not have a sign application.

Chairman Rogan stated okay, so it's presumably...

Rich Williams stated so it's but that and I think if I remember correctly, it was the insurance agent, it was then Papa John's at 21 square feet, it was the hair dresser, then it was the cleaners.

Chairman Rogan stated wow, that's interesting.

Ted Kozlowski stated isn't there a Subway there too.

The Secretary stated yeah, it's on the other side of cleaners.

Rich Williams stated no, I'm sorry, the cleaners is on the other side of Papa John's.

Chairman Rogan stated the cleaners.

Rich Williams stated Papa John's, the hair dresser, Subway.

Chairman Rogan stated yeah their, you know what the bottom note here shows 28' 3" for Jaymin Cards, J-A-Y-M-I-N Cards which is no longer...

Rich Williams stated no.

Chairman Rogan stated so and they broke that spot up. I'm just making sure we're looking at how this is going to layout, you know.

Board Member McNulty stated well I think to take the clutter out of this, whatever signs they put up, they just need to have equal sizing and equal spacing...

Chairman Rogan stated right.

Board Member McNulty stated and then somebody's going to be left out if they keep adding...

Chairman Rogan stated well no because they should have the space above their store front.

Board Member Taylor stated well but that's the whole issue here...

Board Member McNulty stated yeah but...

Board Member Taylor stated is that they don't legally, at the moment there isn't that space available to those storefronts because they've cut into it.

Rich Williams stated the problem we're going to have, right now you've got a storefront with 21 linear feet...

Chairman Rogan stated right.

Rich Williams stated and he's proposing to put up what 15 linear feet of signage, 12 and 5 ...

Board Member McNulty stated 19 [linear feet].

Chairman Rogan stated it shows 19.

Board Member McNulty stated with the space.

Rich Williams stated 19 linear feet of signage, then you're going to have a storefront with 12 linear feet, to keep the letters the same...

Chairman Rogan stated yeah, it doesn't work.

Rich Williams stated it doesn't, it doesn't work, we're starting to squish everything together out there.

Chairman Rogan stated right, yeah.

Board Member Taylor stated plus they want their logos.

Chairman Rogan stated of course, especially in the franchises.

Rich Williams stated and this is the conversation I was having with some of the Board Members before you came in...

Chairman Rogan stated oh.

Rich Williams stated the fact that you know, we anticipated there were going to five store fronts, based on that we figured out a scheme for the signs...

Chairman Rogan stated right.

Rich Williams stated then everything else is about 2' in height out there, so you want to keep that, you want to keep that uniform look but then when you start breaking the storefronts apart into 12', 12 linear feet of store frontage.

Chairman Rogan stated yeah.

Rich Williams stated it stops working.

Chairman Rogan stated correct.

Board Member McNulty stated so whatever the space is between cleaner and Subway, you know, it doesn't look cluttered that way, it looks like decent spacing.

Chairman Rogan stated right.

Board Member McNulty stated so they should maintain that, now again we have to look at how much space was granted and if it works out but maintain that equal spacing between signs and the height of the signs, so take the clutter out of it.

Board Member Taylor stated it's not going to work with Papa John's though because they want the two different parts of the sign. If they went with just Papa John's and not the logo.

Chairman Rogan stated right.

Board Member Taylor stated because they're the same size as the cleaner but to get the spacing you want they're going to have to move it down.

Board Member McNulty stated well I don't think they need that equal spacing between their logo and their sign...

Chairman Rogan stated right.

Board Member McNulty stated but the overall 16', like between, if you look here Ron, this next sign that goes in here is going to have to have equal spacing, he's going to have to a little tiny sign.

Board Member Taylor stated I know that's, I agree with you. Well I think, first of all we've got to have the lawyer answer some questions about this...

Rich Williams stated yeah, I'd like to have Mike [Liguori] weigh in on this.

Board Member Taylor stated the way I'm reading this, it was given to the computer store, it wasn't given to the store front.

Rich Williams stated that's my read.

Board Member McNulty stated yeah, that's the way I see it too.

Board Member Taylor stated I mean, the owner is not involved in this in any way, it's a lessee.

Rich Williams stated so Papa John's would need to get an area variance for the signs.

Board Member Taylor stated yeah.

Chairman Rogan stated okay.

Board Member McNulty stated how many square feet did he sign work out to.

Rich Williams stated 30 [square feet], he's allowed 22 [square feet].

Board Member Taylor stated and if we're to address this issue in general, do we have to wait until, I mean we've got two applications before us with this problem, can we...

Rich Williams stated the good news is the other application is around, is all the way around on the side.

Board Member Taylor stated yeah but it still, it involves the same issues.

Rich Williams stated it does.

Board Member Taylor stated based on this, can we then go to the building owner and say look, you need to come to the Zoning Board and re-do this.

Rich Williams stated yes.

Board Member Taylor stated that maybe is what we should suggest, is deal with this now.

Chairman Rogan stated I think so.

Board Member Taylor stated and get a clarification or maybe just be a clarification, right. You were saying it wasn't clear, you've got five but you don't whether that, they were going to have five store fronts.

Rich Williams stated we originally had five...

Board Member Taylor stated right.

Rich Williams stated we had a scheme for the sign, we had an area variance that was granted and the original architect showed five signs up over storefronts, we had no idea what they were going to look like but we had areas.

Board Member Taylor stated okay.

Rich Williams stated then they started breaking the store fronts up, so that now we have eight along the front, now we're starting to have problems trying to fit that same scheme that we started with of 2' high letters, which is what you really want to be visible from across the parking lot. We're having a problem now fitting that all in, it's starting to squeeze in, plus it doesn't comply with our zoning, you know because they're trying to get multiple store fronts in there.

Board Member Taylor stated right.

Board Member McNulty stated well the question is and go back to Benderson, how many possible storefronts could they have in there, could they go down to a 5' wide store, can they, I mean.

Rich Williams stated I think 12' is about the minimum they're ever going to get but the question is, you know, do we still allow them to continue to break store fronts up like that.

Chairman Rogan stated yeah.

Board Member McNulty stated well I'm not so sure that, we need to see what the maximum number of storefronts they could put in that building and then revise the signs to meet that frontage.

Rich Williams stated that would be 12' across the front because that's what they're doing now.

Chairman Rogan stated wow.

Rich Williams stated and you would have...

Board Member McNulty stated but my question is could they make it smaller.

Rich Williams stated could they make the signs smaller.

Board Member McNulty stated no, the spaces smaller.

Rich Williams stated than 12'

Chairman Rogan stated than 12' wide.

Board Member McNulty stated is there a code, I mean...

Rich Williams stated I, there's got to be something in the Building Code...

Board Member McNulty stated well that's what we need to talk to the Building Department and...

Rich Williams stated based on access.

Board Member McNulty stated determine how many spaces they can possibly put in there to, within Code.

Rich Williams stated and I would say right now, your target number is 12' because that's what the Building Department has allowed is two 12' stores out there.

Chairman Rogan stated yeah, wow, that's pretty narrow.

Rich Williams stated so if you broke the whole front up into 12' stores, that would be your max.

Chairman Rogan stated I mean, that's narrower than this room, that's a pretty tight, you know...

Rich Williams stated yes.

Board Member Taylor stated yeah.

Rich Williams stated that what we were talking about Subway, when you go into Subway, with the counter...

Chairman Rogan stated it's ridiculous.

Rich Williams stated you know, it's almost impossible to squeeze down to get to the end of the line...

Board Member McNulty stated it's tight.

Rich Williams stated to work your way back out.

Chairman Rogan stated right.

Rich Williams stated so we certainly can, you know, approach Benderson about doing something more comprehensive with the signs out there.

Board Member McNulty stated but what does this do for this in front of us here, do we...

Rich Williams stated I think Mike [Liguori] has to weigh in on whether the variance which typically runs with the land was really specifically to the property owner which is the way the variance reads.

Board Member McNulty stated the original variance, not Cumpeo.

Rich Williams stated the original variance, for Cumpeo.

Board Member Taylor stated no, no, this one, for this one, for Cumpeo.

Board Member McNulty stated the computer store, oh.

Rich Williams stated and if Mike says no, it ran with the property, it ran with the store front owner then Papa John's...

Chairman Rogan stated he'll have to apply.

Rich Williams stated is going to have go to the ZBA and I'm sure he's going to want at that point some temporary sign up so that he can open, so you know think about that.

Board Member McNulty stated maybe he can go without the logo.

The Secretary stated maybe just do the logo.

Rich Williams stated well he can hang a paper sign, you know a vinyl sign.

Board Member Taylor stated we could give him a 30 day sign.

Rich Williams stated yeah.

Board Member Taylor stated what would be compliance, what size sign would be...

Board Member McNulty stated 22 square feet.

Board Member Taylor stated and he's asking for...

Board Member McNulty stated 30 [square feet].

Rich Williams stated yes.

Board Member Taylor stated well so yeah, he could go without the logo on it and probably make it, right.

Board Member McNulty stated he's 10' 11" by 20" high.

The Secretary stated keep in mind it is a franchise, he may have to have the logo, so...

Board Member Taylor stated well we're talking about temporarily because it looks like they're two different pieces, you know you put one up and the get approval and put the second one up afterwards, well.

Chairman Rogan stated part of the fun, right.

Board Member Taylor stated yeah, part of the fun.

Chairman Rogan stated yeah, well Sweet Heart Nail & Spa sign application...

4) SWEET HEART NAIL & SPA – Sign Application

Chairman Rogan stated so this is around the corner, same...

Rich Williams stated around the corner.

Chairman Rogan stated alright.

Rich Williams stated this is on the Route 22 side, they put this sign up quite some time ago...

Chairman Rogan stated a long time ago, right.

Rich Williams stated it's taken us a long time to get them to make the application.

Chairman Rogan stated to get them here, that's what I thought.

Rich Williams stated and then you know of course when we finally look at the size of the sign, it's too big.

Chairman Rogan stated of course.

Rich Williams stated and there are a number of other issues out there.

Board Member Taylor stated so these other signs, do they have a violation for these other signs.

Rich Williams stated they do not.

Board Member McNulty stated there is a nail spa sign there now, isn't there.

Chairman Rogan stated yeah.

Board Member Taylor stated the old sign was there.

Board Member McNulty stated are they changing that out with this whole new sign are they just updating.

Rich Williams stated what they basically did is took the old sign and attached Sweet Heart Nails to it.

Board Member McNulty stated that's what I thought. A total of how many 32 square feet, 53...

Board Member Taylor stated do you have a size on the other signs.

Rich Williams stated no.

Ted Kozlowski stated what.

Chairman Rogan stated hi Ted.

Rich Williams stated one is of fairly good size, I would say it's a foot, 16" by 4', the scrolling message board sign.

Board Member Taylor stated the scrolling one, yeah that it is pretty big.

Rich Williams stated it becomes very challenging to tell a not-for-profit agency in this Town they can't have one but the nail salon can.

Chairman Rogan stated right, yeah, exactly, to me that's you know, it's an easy one, take it down, you know.

Board Member Taylor stated well it seems like if they're, they should be applying for all of their signs at once, shouldn't they, we can't piecemeal these signs together, especially since they're in violation.

Chairman Rogan stated right, exactly.

Board Member Taylor stated and the original sign, did it have an approval from us.

The Secretary stated Ally Nails, yes, did have an approval.

Rich Williams stated yeah.

Board Member Taylor stated and so it met the requirements.

Rich Williams stated it did, it was the fact that they put up the Sweet Heart...

Board Member Taylor stated right and that exceeded their requirement...

Rich Williams stated which all of a sudden bumped it up.

Board Member McNulty stated which is only 1 square foot larger. So that's marginal, it's these additional signs that seem to be the problem.

Rich Williams stated right.

The Secretary stated Ally Nails sign was 25 square feet.

Board Member Taylor stated still it's, I mean it's over, we can't issue a variance...

Chairman Rogan stated right.

Board Member Taylor stated they're going to have to the ZBA.

Chairman Rogan stated we can't say oh it's a little bit over, so therefore its okay.

Board Member Taylor stated yeah, that's, it's not up to us.

Chairman Rogan stated yeah, right, yeah.

Board Member McNulty stated what's our policy on the open sign, you're first item, it says there's a flash animated open sign and then a scrolling a message board, two separate signs.

Rich Williams stated right, our current code says you cannot have animated signs.

Board Member McNulty stated I have never noticed a free standing sign, where is that on the, it says a free standing sign on a pile-on at the driveway entrance.

Rich Williams stated the pile-on is the free standing sign.

Board Member McNulty stated oh the big one out front.

Rich Williams stated the big one, it's got all the messages on it.

Board Member McNulty stated I gotcha, I gotcha, I gotcha.

Rich Williams stated yeah.

Chairman Rogan stated you don't go to the nail salon and spa.

Board Member McNulty stated they're too small, I can't see. No.

Chairman Rogan stated maybe you should.

Board Member McNulty stated he should.

Chairman Rogan stated alright.

Board Member McNulty stated alright, so we got the...

Chairman Rogan stated that one sounds like even more fun. Well you know we talk about signs, you have to be careful what you wish for, you know.

5) HAVILAND FARM – Site Plan Application

Chairman Rogan stated alright, Haviland Farm, it looks like we have some design info on these, used the wrong word the last time, not greenhouse, cold...

Ted Kozlowski stated cold frames.

Board Member Taylor stated frames.

Chairman Rogan stated frames, thank you.

Board Member Brady stated a rose...

Ted Kozlowski stated I didn't get a copy of that, oh wait a minute, is this it.

Board Member Taylor stated so did you get out there Ted and look at those two.

Ted Kozlowski stated no because there's 2' of snow on the ground, so I can't, you know, in relation to wetlands and all that...

Board Member Taylor stated right.

Rich Williams stated and my opinion is he should be looking at four.

Board Member Taylor stated oh these, these, yeah these, all those...

Rich Williams stated right.

Board Member Taylor stated well these two, that day we were out there, we said they shouldn't be there.

Ted Kozlowski stated well and we told him at the meeting to move them.

Board Member Taylor stated yeah, those two, it's these two down here.

Ted Kozlowski stated it's the two that are on the north end there.

Board Member McNulty stated which two.

Ted Kozlowski stated these two, we didn't talk about that when we went on the site walk...

Chairman Rogan stated right.

Ted Kozlowski stated he didn't show it.

Chairman Rogan stated that wasn't there.

Board Member Taylor stated these two we said that this line is...

Ted Kozlowski stated we drew a line and said so.

Board Member Taylor stated don't step across that line.

Ted Kozlowski stated yeah.

Board Member McNulty stated so they added those four.

Ted Kozlowski stated well they gave us their wish list, we told them to.

Chairman Rogan stated yeah, okay.

Board Member Taylor stated and they did shorten this, these two up front and they indicated the shrubs, they put a lot more shrubs in than they were talking about.

Rich Williams stated they did, they addressed most of the issues that we had raised.

Board Member McNulty stated I didn't see anything for the sewage treatment though, the septic.

Rich Williams stated no, there's nothing on that at this point.

Ted Kozlowski stated are they required to do it.

Rich Williams stated that's a question for the Health Department and they're required to have some sort of sanitary facilities out there, I believe but in some instances the Health Department has allowed port-a-johns. That all started by my strongly suggesting to them that they have some sort of septic, you can't have an office without a septic, you know.

Chairman Rogan stated yeah.

Bob McCarthy stated do they have a bathroom.

Rich Williams stated they don't.

Bob McCarthy stated they do.

Rich Williams stated they don't.

Bob McCarthy stated they do, this is the old Berkshire, not Berkshire...

Rich Williams stated no.

Board Member McNulty stated no.

Bob McCarthy stated John Rothacker...

Rich Williams stated yeah Rothacker.

Ted Kozlowski stated John Rothfield or whatever on...

Rich Williams stated on East Branch Road.

Ted Kozlowski stated on East Branch Road.

Bob McCarthy stated yeah, they've got a bathroom.

Board Member McNulty stated do they have a septic...

Rich Williams stated they swear they don't have a bathroom and septic.

Bob McCarthy stated you go right back in the building, there's actually right on the, would that be the west side, west side of the building, there's actually a bathroom out there.

Chairman Rogan stated wonder if it was removed before they took ownership, could the old owner have yanked it out knowing it was improper or...

Ted Kozlowski stated I don't think they would have lied to us.

Rich Williams stated no, they wouldn't have lied to us.

Board Member McNulty stated no, it would have been asset to them if they had one.

Ted Kozlowski stated they would have told us.

Rich Williams stated so.

Bob McCarthy stated John put it in.

Ted Kozlowski stated how long...

Bob McCarthy stated I've seen it.

Rich Williams stated well then, I think...

Chairman Rogan stated have you used it.

Bob McCarthy stated I've used it.

Rich Williams stated okay, Bob, we're having the problem here that if it was put in, there's no record with the Health Department, there's no record with the Town.

Bob McCarthy stated because there was a port-a-potty there then they changed it.

Rich Williams stated and at this point...

Ted Kozlowski stated how many years ago was that.

Bob McCarthy stated god, I'm going back, how long has he been, they bought, two years now.

Ted Kozlowski stated yeah.

Bob McCarthy stated probably three or four.

Rich Williams stated it wouldn't surprise me, not with Rothacker.

Ted Kozlowski stated no, that wouldn't surprise me.

Bob McCarthy stated not Rothacker, is it Rothacker, yes.

Ted Kozlowski stated yeah, they wouldn't have, if they've been using a bathroom they would have told us.

The Secretary stated no, it's something but its Rothen-something.

Bob McCarthy stated right because Rothacker, I bought the house from Rothacker, he's actually on the Park Advisory Board...

Rich Williams stated right.

Chairman Rogan stated yeah, different.

Bob McCarthy stated he's a builder, right.

Chairman Rogan stated right, that's the Rothacker that lives over on Tommy Thurber and Ice Pond.

Board Member Taylor stated yes.

Chairman Rogan stated Pam Rothacker.

Bob McCarthy stated exactly, yes.

Rich Williams stated Dusty.

Board Member McNulty stated Dusty...

The Secretary stated its Rothen, Rothen...

Bob McCarthy stated Rothenbucher.

The Secretary stated that's it.

Bob McCarthy stated there you go, okay, yes.

Board Member McNulty stated so we're going to ask them to remove those two on the, what's that the northwest corner.

Board Member Taylor stated we don't know yet.

Chairman Rogan stated Ted's got to take a look at it, he hasn't been out there yet.

Ted Kozlowski stated yeah and again, don't forget this is a wish list for you know, they're not expecting to do this this year.

Chairman Rogan stated right, well it comes back to, if it doesn't cause an impact for wetlands or if it's an impact that is an area that's already been disturbed, bottom line is whatever Teddy's recommendation is for that line in the sand, if they're acceptable then we can approve them but it comes back to the primary issues that we have to contend with, with the screening, with the glare, you know with how the site is utilized and it looks like they're working towards that. Now, the material is still a big question, you know, even with the vegetative screening, in some of these areas they're going to have to probably put that black mesh over them to cut down on the glare, coming off of these, right...

Board Member McNulty stated I was there.

Ted Kozlowski stated yeah and I thought Peter...

Board Member Taylor stated he said he...

Ted Kozlowski stated indicated that that was not going to be a big issue.

Chairman Rogan stated but it has an impact, it changes the way they use those frames correct because it does...

Ted Kozlowski stated well the black will absorb heat and they don't want the buildings to heat up but if they're going to have that many cold frames, there are certain plants that are going to be able to tolerate it over others.

Chairman Rogan stated yeah, so they'll have to pick the ones that they use the mesh on based on the hazards...

Ted Kozlowski stated they'll work, they'll work through that.

Chairman Rogan stated yeah, no, they seemed like they were very reasonable, very easy to work with, so I think the key is just setting up so that there's some flexibility so that if it's determined that one or two of the frames that don't have the black on it is causing a glare, that they're...

Ted Kozlowski stated right, right but you would be surprised how much heat is generated in a cold frame...

Chairman Rogan stated sure.

Ted Kozlowski stated because the air is still and the sun is still, even on a very cold winter day it will get warm in there.

Chairman Rogan stated sure.

Board Member Taylor stated one thing that I see missing on here is they didn't, they grouped some of these twos, we talked about the distance between them as groups of two.

Rich Williams stated very good, that's the last big zoning issue I think we have is they need to be pushed together so that they're, you know locked together and we don't have to deal with that 15' separation issue.

Chairman Rogan stated yeah.

Board Member Taylor stated yeah, so I think we need to specify the minimum distance between...

Ted Kozlowski stated what's the, Ron, on the plan there, what is the distance that they have there.

Board Member Taylor stated they don't have it, it varies.

Board Member McNulty stated yeah, some are close, some are separated.

Rich Williams stated but none of them are really 15' right now.

Chairman Rogan stated well so maybe they have to put three together...

Rich Williams stated they have to put them together.

Chairman Rogan stated and then they create a pathway that's 15' or such, whatever, instead of two.

Rich Williams stated right.

Ted Kozlowski stated well don't forget, you know when they take those covers off in the spring, they'll access from the sides, so they'll probably want paths or something.

Chairman Rogan stated right.

Bob McCarthy stated how about for snow.

Ted Kozlowski stated snow too but snow, it's got to get off those, slide off...

Board Member McNulty stated so they're going to need some separation.

Ted Kozlowski stated you do need a separation.

Rich Williams stated well then you know, they've either got to reduce the number and meet the 15' or get a variance or...

Chairman Rogan stated gotta figure out something that meets all the...

Ted Kozlowski stated yeah, well you've got to, that's absolutely right, the snow, especially with this winter.

Chairman Rogan stated have nowhere to go.

Ted Kozlowski stated there's nowhere to go and it will damage the buildings...

Chairman Rogan stated yeah.

Ted Kozlowski stated it's just plastic so that kind of weight is just going to rip through the plastic.

Bob McCarthy stated what do they have on the plans.

Chairman Rogan stated well let's got back to the intent of the 15', is the intent of the 15', we were, there was a question of whether or not these buildings even met the definition of what the intent was, was for separation of buildings, correct, no.

Rich Williams stated no they're, they meet our definition in the code for a structure.

Chairman Rogan stated okay.

Rich Williams stated they're definitely a structure.

Ted Kozlowski stated yeah but that's for firefighting right...

Board Member McNulty stated the only question we had were the details on the structures.

Chairman Rogan stated well we got that.

Board Member McNulty stated we have it now, yeah.

Rich Williams stated yeah and the purpose of the 15' is to provide sufficient accessibility between structures for firefighters, for safety, for emergency services.

Ted Kozlowski stated but these things I mean what kind of fire hazard do you have.

Board Member McNulty stated they almost fall, fall in...

Chairman Rogan stated so no, I mean, I guess the point is if you...

Rich Williams stated what happens when the plastic goes up.

Ted Kozlowski stated Rich, the plastic going go...

Board Member Brady stated they'll be gone before they get there.

Chairman Rogan stated so if they butted, if they butted say three of these together but left 2-3' between them, they weren't literally tight but a distance but they're close enough that there, is there some way we can figure it out that they can put a few of them together and then have 15' around...

Rich Williams stated I don't know how we can do it without going to the Zoning Board.

Chairman Rogan stated oh okay.

Rich Williams stated the Zoning Board can say that.

Ted Kozlowski stated they may very well have to do that but I, you know, the 15' is unreasonable for an operation like that, you lose a lot but you need a separation and you need, you do need a separation...

Board Member McNulty stated I would think you need at least 3-4'.

Ted Kozlowski stated because they need to get in there and load and offload their plants.

Chairman Rogan stated yeah.

Ted Kozlowski stated they're not going to come from the ends, they're going to come...

Chairman Rogan stated right.

Ted Kozlowski stated you know, it's a nursery operation and the other thing is a very good point is the snow.

Chairman Rogan stated yeah, we see a lot of these things collapsing.

Ted Kozlowski stated you can't put these things together.

Board Member McNulty stated how is that plastic removed, is it removed from front to back or from the side.

Ted Kozlowski stated you just roll it, that's what we do at Lasdon.

Board Member McNulty stated so you need access from the side.

Ted Kozlowski stated yeah but I only have one of those buildings, so it's...

Chairman Rogan stated you get all the way around it.

Bob McCarthy stated a lot of loading will actually come from the ends, though.

Ted Kozlowski stated yeah, well the ends but the sides too, they'll come from the sides.

Bob McCarthy stated because usually they pick, they roll that up in the spring.

Ted Kozlowski stated you're talking about the plastic, I'm talking about the material that's inside the building.

Bob McCarthy stated right.

Ted Kozlowski stated these are big, long, cold frames.

Bob McCarthy stated yeah I know.

Board Member McNulty stated which brings up the question, the front to back, what is the setback between these structures.

Rich Williams stated 15'.

Board Member McNulty stated its 15' all the way around.

Chairman Rogan stated and they're in a lot of cases showing, they're fine on that in a lot of cases.

Board Member Taylor stated we just need to clarify this.

Chairman Rogan stated yeah.

Board Member Taylor stated they need to discuss, they know, they probably can answer the questions in terms of what they want for the snow and all that stuff and then it sounds like we've got to send them to Zoning.

Rich Williams stated I don't see how we're going to get around it.

Board Member Taylor stated I mean, yeah, so...

Chairman Rogan stated yeah, let's do it and get it rolling.

Board Member Taylor stated let's get it clarified first though before we send them off to Zoning.

Board Member McNulty stated yeah they need to get a good plot of all their buildings.

Board Member Taylor stated have you heard from the water people about the pond.

Rich Williams stated I have not, no.

Board Member Taylor stated okay.

Chairman Rogan stated okay.

Board Member McNulty stated also, what else, Ron brought up a good point, Ron Gainer about those are two parcels...

Rich Williams stated yeah but that's easy, I've already had the conversation with them, that's very easily corrected by merging the parcels.

Board Member McNulty stated is that something they're in agreement to do.

Rich Williams stated and we run into this, yeah and they really don't have a choice at this point...

Board Member McNulty stated okay.

Rich Williams stated they're nonconforming parcels by our Code, they're merged by operation of law, so.

Board Member McNulty stated is that part of this process as a site plan approval.

Rich Williams stated it will be.

Board Member McNulty stated so should they show that line where it is currently.

Rich Williams stated I don't care if they show it or take it off because very shortly it's going to go away.

Board Member Taylor stated it'll disappear, yeah.

Rich Williams stated you can't use a, two parcels side by side for a single purpose and keep them separate, so.

Board Member McNulty stated no, I understand that, I was just wanted to know if it should be noted on the plan before it goes away, I don't know.

Mr. Gainer stated it can be there, it can be in your approval...

Rich Williams stated yeah, I would put it as a condition of the approval...

Mr. Gainer stated you just have it flagged, yeah.

Rich Williams stated where I was going with this is he's hand drawing this himself, this isn't an engineer.

Board Member McNulty stated no, I understand.

Chairman Rogan stated right.

Rich Williams stated so I'm trying to keep things as simple as we can for him.

Chairman Rogan stated simple, yeah.

Board Member McNulty stated I'd like to steer him in the right direction too so he knows what he had to get on there to meet our requirements, we only waived certain things...

Rich Williams stated correct.

Board Member McNulty stated so he still should get a copy of 154-79, that's what Ron noted, so he knows what he has to put on there or at least direct him.

Rich Williams stated we went through that at the last meeting and waived most of that for him.

Chairman Rogan stated yeah I think we waived a lot.

Board Member McNulty stated we didn't waive everything, we only waived a few things, we only waived the location map, topography, he still has to put the height of buildings, location, parking, trucking...

Rich Williams stated waived section a, b, c and partially d.

Board Member Taylor stated he gave us the heights, he gave us a cut, so we've got heights.

Board Member McNulty stated we didn't waive parking and the loading areas though, egress, sewage and water supplies.

Rich Williams stated well the question is, he now shows a parking area on there, is that sufficient for your purposes or not.

Board Member McNulty stated I just want him to know so he doesn't have to take a million steps because I know as a laymen, you're very confused by all of this, I'm hoping we can direct him so he can get as much done in one shot and be done next month.

Board Member Taylor stated right, so what were the issues again.

Chairman Rogan stated we're confused too.

Board Member McNulty stated if you go back to...

Board Member Taylor stated yeah, just read them again, you read them, let's see what he's addressed and what he hasn't.

Board Member McNulty stated the only things we waived were the location map...

Board Member Taylor stated what didn't we waive.

Board Member McNulty stated the height of the buildings, location, location of parking.

Board Member Taylor stated alright he's got that, parking's here.

Board Member McNulty stated truck and loading areas.

Board Member Taylor stated staging areas, is that...

Rich Williams stated park and loading areas.

Board Member McNulty stated access and egress drives.

Board Member Taylor stated yeah, he took the one out.

Board Member McNulty stated I thought I saw a second on still on the plan.

Rich Williams stated no.

Board Member Taylor stated no, he x'd it out, so he's got this one.

Board Member McNulty stated what's this other one here.

Board Member Taylor stated where.

Board Member McNulty stated the dotted line in the middle.

Board Member Taylor stated that's the stream.

Mr. Gainer stated yeah, that's the stream.

Board Member McNulty stated oh okay.

Board Member Taylor stated okay, what else.

Board Member McNulty stated it looks like a road to me.

Board Member Brady stated that's where they're talking about building the pond, right.

Chairman Rogan stated it will be if we let them fill it all in.

Board Member McNulty stated sewage disposal area that's not on there and the water supply.

Board Member Taylor stated alright.

Rich Williams stated he shows the two wells.

Board Member Taylor stated he has the wells on there.

Board Member McNulty stated okay, so he needs to get the sewage disposal.

Chairman Rogan stated figured out.

Board Member Taylor stated alright, so we got the separation and the sewage...

Rich Williams stated but then the question is are you going to make him put a septic in for the site.

Board Member McNulty stated that's up to the Health Department, isn't it but we should know where it would be plotted, that would help us...

Ted Kozlowski stated I don't know where he's going to fit in a septic system where he's 100' away from the wetland.

Board Member McNulty stated well that's it...

Rich Williams stated you're not going to...

Board Member McNulty stated you don't want him putting buildings on top of it.

Rich Williams stated that's true but you're not going to plot it out unless you go out there you hire an engineer, you do the soil testing, the percs and...

Board Member McNulty stated so are we going to waive that.

Board Member Taylor stated I think we should address it in some way.

Chairman Rogan stated this needs to be talked about.

Board Member Brady stated yeah.

Board Member McNulty stated yeah, I don't think it should just waive because at some point you might want a bathroom.

Chairman Rogan stated well the good thing about these building is that anyone of them can be moved at any time, it's not, look if you're going to put your septic in, they say, you know, you've got to move that building, you lose, these are temporary structures anyway.

Board Member McNulty stated no, I understand.

Rich Williams stated but what you don't want is you don't want to disturb the existing soil conditions by driving over them, placing your driveways where your septic's going to be...

Chairman Rogan stated right, I think it's too late, yeah.

Ted Kozlowski stated I don't know where he's going to, I don't whether he's going to have all the setbacks...

Board Member McNulty stated I think it would be to his advantage to plot it anyway, even if he didn't install it, to plan for it.

Ted Kozlowski stated I mean look at, it's a long, lineal piece...

Chairman Rogan stated he's better off like you said, like a port, the port-a-john deal but...

Bob McCarthy stated imagine the plants he's going to be pumping out of there.

Chairman Rogan stated yeah, right, use it for fertilizer, put a composting system in.

Ted Kozlowski stated he could put a Clivus Multrum system.

Chairman Rogan stated that's right.

Ted Kozlowski stated there's nothing wrong with that.

Rich Williams stated a what system.

Ted Kozlowski stated it's called Clivus Multrum...

Board Member McNulty stated it's an outhouse.

Ted Kozlowski stated it's basically composting the waste. We have it at Pound Ridge Reservation, it's very functional, very, in fact, you know where they have it, at the Bronx Zoo.

Rich Williams stated that's fine, what does our County Health Department do.

Chairman Rogan stated they approve them...

Ted Kozlowski stated they approve them.

Chairman Rogan stated they've got them at our Boy Scout Reservation/Temporary Residence over in Put Valley, the entire place is all the Clivus Multrums.

Bob McCarthy stated what's the concept of it.

Ted Kozlowski stated the way it goes, this is a totally energy free...

Chairman Rogan stated they had to learn about them first.

Rich Williams stated oh, good for you guys.

Ted Kozlowski stated it's a building, okay and it's got a sky light...

Chairman Rogan stated but it was about 10 years ago, yeah.

Ted Kozlowski stated and you can put a solar panel on it if you want...

Chairman Rogan stated and then it snowed in July.

Ted Kozlowski stated it's got a sanitizer in it, so you're not using water to clean your hands...

Rich Williams stated hell froze over.

Chairman Rogan stated yeah.

Ted Kozlowski stated and it's basically a pit and you know like an outhouse, same concept...

Board Member McNulty stated it gets vented correct.

Chairman Rogan stated yeah, yeah they take a little bit of maintenance but...

Ted Kozlowski stated and you go in the pit, you, there's a toilet bowl, there's no flushing, no water, it goes in the pit and then it breaks down and...

Board Member McNulty stated but it's vented correct, isn't there a fan, a fan to vent it.

Ted Kozlowski stated it's vented and actually somebody has to turn that around after a while but it's broken down where it's not...

The Secretary stated gross.

Rich Williams stated do you have to take care of your own little bucket of lime.

Board Member Brady stated yeah I was going to say, a bucket of lime in there just like my hunting camp.

Ted Kozlowski stated it's really based on that old concept and it's...

Board Member McNulty stated state parks have them all over place.

Chairman Rogan stated yeah.

Ted Kozlowski stated we, you know I know it sounds weird...

The Secretary stated it's gross.

Ted Kozlowski stated but we have it Ward Pound Ridge Reservation, at all our picnic areas and it works really well.

Chairman Rogan stated yeah.

Ted Kozlowski stated and we've done it for years, so.

Chairman Rogan stated and they grow the best tomatoes around.

Board Member Taylor stated we might suggest it to them.

Bob McCarthy stated there's a baseball field...

Ted Kozlowski stated it's called Clivus Multrum, that's the name of the company, weird name but don't ask me where they got that from. You can go right on the website, it's pretty cool.

Board Member McNulty stated require them as well to put sign offs on this plan, where we sign off for final plat.

Rich Williams stated we've got a stamp, we're going to have to have him sign the plans but we're going to stamp them.

Board Member McNulty stated okay. I just want him to point in as much direction as we can.

Board Member Taylor stated so are we satisfied with the gravel and the staging area or the gravel, the parking and the staging area.

Chairman Rogan stated that's just reflecting what's existing, correct.

Ted Kozlowski stated yeah.

Chairman Rogan stated which we were down and say, I think its fine.

Ted Kozlowski stated it worked for the other guys.

Board Member Taylor stated alright, so he's covered.

Chairman Rogan stated but it's basically the size vehicles that they're bringing in and out of there, they're not bringing tractor trailers in and out of there based on what they're telling us, so right.

Rich Williams stated I, that's what he was saying, yes.

Board Member Taylor stated what he was saying.

Rich Williams stated he was running smaller box, they were bringing tractor trailers in and out of there, so they could maneuver them on the site.

Ted Kozlowski stated he's not using, he's not dealing with big material like previous operations.

Chairman Rogan stated alright.

Bob McCarthy stated he's more of a grower right.

Ted Kozlowski stated yeah, they grow them and then ship them out.

6) PATTERSON LIBRARY – Site Plan Waiver

Chairman Rogan stated next up is the Patterson Library, I didn't see the copy you had there, it must be here I didn't...

The Secretary stated it's there somewhere, you probably have like three different agendas.

Chairman Rogan stated that's alright.

Board Member McNulty stated the only concern I had with this plan before waivering it, is to get some kind of detail on the bollards, I assume those little dots are bollards in front of the generator, right at the head of the parking spot. I'd like to see more detail what they plan on providing.

Chairman Rogan stated this a natural gas generator.

Rich Williams stated yes.

Chairman Rogan stated so they would require it anyway, the gas inspector is going to require the, they did it, usually, yeah they're going to want the...

Rich Williams stated the Town Building Inspector you said.

The Secretary stated yeah.

Chairman Rogan stated the Town Building Inspector, did I say the Building Inspector...

Board Member McNulty stated no, you said the County.

Chairman Rogan stated the gas inspector.

Rich Williams stated the Town Building Inspector.

Chairman Rogan stated no.

Bob McCarthy stated gas is now Town.

Rich Williams stated yes.

The Secretary stated yes.

Bob McCarthy stated Richie is out, Richie is out on comp.

Chairman Rogan stated Rich Quaglietta's out.

Bob McCarthy stated yeah, on comp.

Board Member McNulty stated oh, yeah because I thought the County did it too.

Chairman Rogan stated so who's filling in.

Rich Williams stated Town Board just sent, Town Board just sent a nice little letter over...

The Secretary stated all the towns.

Rich Williams stated to the County...

Chairman Rogan stated yeah.

Rich Williams stated following the suit of the Town of Carmel...

Chairman Rogan stated okay.

Rich Williams stated letting the County know that they aren't doing gas inspections anymore.

Chairman Rogan stated really.

Board Member Brady stated they should never have gotten into it.

Chairman Rogan stated well you know what though, we've got talented staff on board...

Board Member Brady stated never should have done that in the first place, that was such a mistake.

Rich Williams stated we do.

Chairman Rogan stated that are perfectly capable of checking out gas lines and bollards and...

Bob McCarthy stated well you're supposed to actually even do electrical.

Board Member Brady stated most places do plumbing inspections and gas inspections, the County took it over...

Chairman Rogan stated we were just talking about that with, I was talking to Carnazza about that.

Board Member Brady stated so that the plumbing...

Ted Kozlowski stated why.

Board Member Brady stated it was a power thing a couple years ago.

Board Member McNulty stated Rich is this a problem with the setback that close to the property line.

Rich Williams stated it is absolutely a problem and they are aware of that and they are going to the ZBA.

Board Member Taylor stated so then we should wait until the ZBA makes a ruling then.

Board Member McNulty stated I would think so.

Board Member Taylor stated before we say anything, right.

Chairman Rogan stated because it'll affect the layout.

Board Member McNulty stated do we need to know, are we confident now being that there's no inspector that the bollards are satisfactory.

Chairman Rogan stated no we have...

Rich Williams stated no, we will address your concerns and they need to show us the detail.

Board Member McNulty stated yeah.

Chairman Rogan stated so that's what those two dots are, is what you're saying then.

Board Member McNulty stated yeah, I don't know if they are split fence posts or wood rail.

Rich Williams stated I wasn't suggesting we don't show them, I was just suggesting that the Town's going to be doing the inspections.

Board Member McNulty stated okay.

Chairman Rogan stated well that's good, keep it local, you know, shop in Putnam.

Board Member McNulty stated yeah.

Bob McCarthy stated the Count still is getting the money but it's still in Putnam right.

Chairman Rogan stated what happened to Rich, is he okay.

Bob McCarthy stated he hurt his neck I think.

Chairman Rogan stated oh.

Board Member Brady stated yeah, he's been out for a while.

Chairman Rogan stated yeah, I haven't seen him in a while.

Bob McCarthy stated I saw him Thursday.

Chairman Rogan stated he's a good guy, I like him.

Bob McCarthy stated I guess he's still keeping his credentials up.

Board Member Taylor stated I think we should suggest to the library they keep sending us plans, they should go back to the original instead of Xeroxing the previous one, it's getting almost unreadable at this point.

Chairman Rogan stated a Xerox of a Xerox, huh.

Board Member Taylor stated yeah.

Rich Williams stated and you know just you know, so we're all clear, they are seeking a site plan waiver, so you certainly, probably should wait until the ZBA but you don't have to.

Chairman Rogan stated right, the, I guess the good news is where they're looking to place the generator and just the general location of the library, it's not in a residential area, they've got the nursery there so, I mean the if this generator were running, it's not causing...

Rich Williams stated it's going to be somewhat screened off by the new pump station that's going to be going in there.

Chairman Rogan stated yeah.

Board Member McNulty stated where's the pump station going.

Chairman Rogan stated next to the generator.

Rich Williams stated just over the line onto Cartwright's property.

Chairman Rogan stated yeah, did they final get the boring under the swamp and all figured out.

Rich Williams stated yup, yup, connections are all made.

Chairman Rogan stated good.

Bob McCarthy stated oh they've been through everything and made all the connections.

Chairman Rogan stated that's awesome.

Rich Williams stated last I knew they were finishing up the connections today.

Chairman Rogan stated awesome.

Rich Williams stated when I came back through I didn't see them out there so I'm assuming they're done.

Chairman Rogan stated that's got to be a pretty cool process, pointing a rig under a swamp...

Board Member Brady stated yeah, down like this and turn and making it go around, it's really.

Board Member McNulty stated especially when it's 15 degrees out.

Chairman Rogan stated yeah.

Rich Williams stated oh they did not have a lot fun this year, not at all.

Board Member Brady stated no.

Chairman Rogan stated no, a lot of tough working conditions but good.

Board Member McNulty stated alright, so we'll wait to see what the ZBA says.

Chairman Rogan stated well Rich had said you don't necessarily have to, correct me if I'm wrong, didn't you just say that.

Rich Williams stated I did say that.

Chairman Rogan stated so.

Board Member Taylor stated I think we should.

The Secretary stated somebody will be in from the Library next week.

Board Member McNulty stated I think we should wait and get them to give a detail.

7) GARRETT SITE PLAN – Parking Area for Walsh's Town Tavern

Chairman Rogan stated okay. This agenda, we got spoiled for so long with like six items on here, now we've got a dozen. Okay, Garrett Site Plan, oh this is a continuation for Walsh's, that's right, so.

Rich Williams stated and there were a number of open issues and we were all hoping that the snow was going to go away so we could take a better look and maybe take the measurements out there. I did have a meeting this week with Mr. Walsh to go through the issues, you know he recognizes that he needs to provide a safe site and that's all anybody's looking to so he's going to come back and discuss some of the issues with the Board...

Chairman Rogan stated okay.

Rich Williams stated as far as how to delineate the parking area, the parking spaces and make sure they're safe.

Chairman Rogan stated is he open now finally.

Rich Williams stated no.

Chairman Rogan stated no, oh.

Rich Williams stated not yet.

Bob McCarthy stated where's this one.

The Secretary stated Burke's Pub.

Board Member McNulty stated One Buck's.

Rich Williams stated Burke's.

Mr. Gainer stated yeah, Burke's, right.

Board Member McNulty stated and where my shop used to be, he's looking to park.

Chairman Rogan stated the bar, formerly known as Burke's.

Bob McCarthy stated oh I know, oh you're old shop, the parking lot.

Board Member McNulty stated yeah, where it burnt down, he wants to park there. One thing I noticed...

Bob McCarthy stated walking distance.

Board Member McNulty stated I don't think he's included not the full frontage of that space for his parking.

Rich Williams stated that's because he doesn't own the full frontage of the space.

Board Member McNulty stated well no, well Mike Garrett does.

Rich Williams stated no, that's what I'm saying, the Burdick's own a portion of that frontage.

Board Member McNulty stated yeah but...

Rich Williams stated remember.

Board Member McNulty stated well I was just looking the way the map was designated, they but themselves short on the photograph that was...

Rich Williams stated well one of the problems we've got is we can't get out there...

Board Member McNulty stated we haven't verified it.

Rich Williams stated we can't get out there and measure anything.

Board Member McNulty stated yeah, yeah, I know the Burdick's is a separate spot just by the indications they gave, it looked like they cut themselves short the way they had circled it because they can go right up to this line.

Chairman Rogan stated right, if they have the ability to.

Board Member McNulty stated yeah, they're not looking to have access on, forge the name of that street, Locust Street, is that Locust, in the corner of the barbershop.

Rich Williams stated I think he's hoping to stay on...

Board Member McNulty stated 22 just...

Rich Williams stated [Route] 311.

Board Member McNulty stated [Route] 311, that's the way they used to do it when I was there, Thursday nights the whole place would be filled.

Chairman Rogan stated well at least at night there's not a lot of traffic up and down [Route] 311.

Board Member McNulty stated no.

Bob McCarthy stated is that temporary or is that piece of property future...

Ted Kozlowski stated temporary.

Bob McCarthy stated oh okay.

Chairman Rogan stated money to month.

Rich Williams stated and I've actually, I've heard rumors that it's going to go on the real estate market this spring.

Bob McCarthy stated we just gotta get a sewer line up there, right.

Chairman Rogan stated that'd be great.

Rich Williams stated maybe someday, who knows.

Board Member McNulty stated well that property, as far as I know shares the septic with the house behind the property.

Chairman Rogan stated oh yeah.

Board Member McNulty stated yea because he owns that house too.

Chairman Rogan stated what size pipe do they run underground when they do the boring.

Board Member McNulty stated that's where the well came from, the water.

Chairman Rogan stated 3", 4"...

Rich Williams stated they can do anything but they're running a 3".

Board Member Brady stated it's amazing how you got away with that stuff years ago, it's amazing how you got away that stuff years ago, you know...

Chairman Rogan stated 3".

Rich Williams stated but I think they sleeve it somehow.

Board Member Brady stated shared wells and...

Ted Kozlowski stated is that garage, Tom, Tom...

Chairman Rogan stated I'm just thinking of Bullet Hole with that water problem like instead of jackhammering out all the rock, would it be better to directional bore, probably not, it's probably so expensive for the technology, just hammer it out.

Bob McCarthy stated it would be nice to clean up the site.

The Secretary stated all right rock.

Chairman Rogan stated oh, oh here they're just going through swamp and dirt.

Board Member McNulty stated I'd like to see him put a fence in, I know he's trying to keep his costs down but it would be better than a rope. What was your conversation like when you, you said he came in and spoke to you.

The Secretary stated when.

Rich Williams stated just that, that we were looking for you know, to make sure that it was safe, that there was some sort of barrier so that people, you know when they parked there, when they came back after being at the bar for a while, didn't go farther onto the site and find out that there's a hole there and fall in the hole, so there needs to be some sort of barrier.

Board Member McNulty stated yeah, I'm just a little concerned because he mentioned like buckets with concrete...

Chairman Rogan stated right and planters or something.

Board Member McNulty stated and posts and I think we need something more stable than...

Chairman Rogan stated a little more substantial.

Board Member McNulty stated yeah.

Chairman Rogan stated at the end of this he's going to say the heck with it, let them park in the street, I'm trying to do a good thing and in fairness but you don't want him to create a hazard...

Board Member McNulty stated sure.

Chairman Rogan stated and then somebody trips and of course now they're looking to sue the Town because they approved the lot, Walsh's because they provided the lot and you know, so make sure it's at least a safe area.

Board Member McNulty stated what...

Chairman Rogan stated alrighty, so what's this new application, I'm sorry, did someone...

Board Member McNulty stated Rich, did he submit an EAF with this.

Rich Williams stated no, no.

Board Member McNulty stated does he need to.

Rich Williams stated commercial site plan less than 4,000 square feet.

Board Member McNulty stated we don't need, okay, it's a Type II, that's right, it's in my notes.

Rich Williams stated there you go.

8) MANCINI/PUTNAM COUNTY LAND TRUST SUBDIVISION – Concept Plan

Chairman Rogan stated alright, subdivision, Mancini, yeah, so what's the deal.

Rich Williams stated so Bullet Hole Road, up on Ice Pond, the Burdick's used to own both sides of the road, the upper side was the subject of the Burdick Farms subdivision that ultimately never went forward. The east or left side of the road was sold off to Jensen Tree [Farm] which ultimately was sold off to Bob Mancini. Bob Mancini has donated the whole 99.9 acre parcel to the Putnam Land Trust but kept an option to subdivide off a parcel for his use and he is back in now with a proposal to subdivide off a 5.1 acre parcel with the remaining 94 acres going to the Putnam Land Trust.

Chairman Rogan stated wow. So then the 94 acres would actually transfer ownership, not development rights, it's a true transfer of land.

Rich Williams stated yes.

Chairman Rogan stated wow, that's pretty amazing.

Board Member McNulty stated does that mean it becomes unbuildable.

Chairman Rogan stated no, it becomes...

Rich Williams stated it would probably be deed restricted, I don't know the details of the sale but...

Chairman Rogan stated so where...

Board Member McNulty stated can you reverse deed restrictions once its deed restricted.

Rich Williams stated a judge can do anything.

Chairman Rogan stated oh I see where they're doing it, they're trying to go in right...

Board Member McNulty stated flip the page.

Chairman Rogan stated yeah, I was trying to get my bearings on the, well no, I actually want to see it as, in relation to the bigger parcel.

Rich Williams stated is this Bibbo, do we have this electronically.

The Secretary stated I can get it electronically, sure...

Chairman Rogan stated yeah.

Rich Williams stated can you call them.

The Secretary stated they have to make a resubmission anyway because Putnam County Land Trust owns the property.

Rich Williams stated I know but we've got to tell them either from now on either full size sets all the time or three full and the rest 11 x 17 plus electric, electronic.

Chairman Rogan stated this is where Jensen planted his trees up front close to Bullet Hole, there's the three houses here.

Board Member McNulty stated is this where the barn used to be.

Chairman Rogan stated yeah up in, here's the corner, right.

Board Member McNulty stated yeah.

Chairman Rogan stated okay, so they're proposing to put the house, right now where, when you drive down Bullet Hole, the remainder of some of Jensen's pine trees are still set in off...

Rich Williams stated yeah.

Chairman Rogan stated yeah, I gotcha.

Board Member McNulty stated how is the driveway location at that point, is it, it looks like it's...

Rich Williams stated it drops off right there pretty good...

Chairman Rogan stated yeah, pretty good.

Rich Williams stated if you look at the topo, it drops off really good, they're proposing a rock retaining wall to cut the driveway in.

Chairman Rogan stated let me ask a silly question because of some of these slope issues of we're taking a, what a 5 acre lot roughly, is that what they're looking to pull off...

Board Member McNulty stated yup.

Rich Williams stated yup.

Chairman Rogan stated wouldn't there be a more usable 5 acres on that, on the other chunk, on the other side of three houses that are in this keyed cut out, right where they're showing the north arrow, in that area closer to the entrance to the horse farm.

Rich Williams stated I would think, yes, generally the topography in that area is more gently sloping than where he's trying to put it, I don't know the particulars of the arrangements of the sale and I know that's also the area that the Putnam Land Trust is most interested in for having access to the property.

Chairman Rogan stated that makes sense, yeah and that was the next thought was of course that's the better place to put parking for passive recreation of this property would be over there.

Rich Williams stated yup.

Chairman Rogan stated but from the standpoint that we always want to look to have good usable area, well you know this is such a small plan it's kind of hard until we get out there and really look at it.

Board Member McNulty stated is this something we need to do a site walk.

Chairman Rogan stated oh, absolutely.

Rich Williams stated yeah.

Chairman Rogan stated yeah you know because the area where the trees are all planted is a slight downhill grade, it's not but the rest of the lot is almost unusable, you know you have a little flat area where they're proposing to knock in a septic system, looks like probably a pump up system or something but.

Board Member McNulty stated where the house, it looks generally flat too.

Chairman Rogan stated yeah that area is covered in old, tall Christmas trees right now.

Rich Williams stated one of the concerns that I have with this plan is it's, they're proposing it as 5.1 acres and I think they're doing that because there's a provision in Health Department that says if it's greater than 5 acres, they don't need to go for septic approval...

Chairman Rogan stated yeah.

Rich Williams stated I always have a problem with that because what if they find out they can't perc the site.

Chairman Rogan stated that's right, yup, they call that a non-jurisdictional approval.

Rich Williams stated mmhmm.

Chairman Rogan stated yeah, I guess what was it, probably the intent was that they assume that with 5 acres of course you're going to find a spot for a septic but not in this case necessarily.

Board Member McNulty stated what does this demarcation mean.

Rich Williams stated or A. it's a good portion of the site is woodbridge soils...

Chairman Rogan stated probably silt fence.

Rich Williams stated they generally are challenged to begin with for septics, right.

Mr. Gainer stated mmhmm.

Chairman Rogan stated yeah.

Board Member Taylor stated can we require...

Rich Williams stated I'm going to try to push them because they need, they need a variance from the Town Board to do it.

Chairman Rogan stated yeah, its silt fence...

Mr. Gainer stated what's the variance.

Rich Williams stated it's in the open development overlay zone, so they're required to have a certain, maximum lot size...

Chairman Rogan stated the key is on the side, it's very, very small.

Board Member McNulty stated oh that's it, is that what this detail is.

Chairman Rogan stated yeah.

Rich Williams stated and they want to get out from under that...

Mr. Gainer stated right.

Rich Williams stated so quid pro quo, we'll support the variance, you give us the septic system.

Mr. Gainer stated yeah.

Board Member Taylor stated seems fair.

Chairman Rogan stated yeah.

Board Member Taylor stated they've got the pool on here already.

Chairman Rogan stated yeah, look at that.

Board Member Brady stated yup.

Chairman Rogan stated yup, you know in fairness they are showing, it's hard because of the scale but that looks like a huge house that they're showing.

Board Member Taylor stated yeah, where's the shed.

Chairman Rogan stated in the house apparently but...

Board Member Taylor stated but above the stormwater treatment, is that a rain garden, is that what that is.

Board Member McNulty stated yeah, what is the stormwater treatment.

Rich Williams stated I don't know at this point.

Board Member Taylor stated looks like another pool.

Chairman Rogan stated picking up the driveway flow.

Board Member Brady stated yeah, it does, doesn't it.

Board Member McNulty stated you can read that one right.

Board Member Brady stated that's the hot tub.

Board Member Taylor stated ah, okay, that's good, kill all the germs.

Bob McCarthy stated I can still read.

Board Member McNulty stated I can't even see them with this anymore.

Board Member Brady stated without these, it's a big black blur to me.

Board Member Taylor stated yeah, okay well.

Chairman Rogan stated well I mean, that's certainly like you said about access for the Land Trust makes perfect sense because that same lot they're proposing the house would probably be horrible for access for the Land Trust.

Board Member McNulty stated and there's a house here now.

Chairman Rogan stated there's three houses there.

Board Member Taylor stated those three houses.

Ted Kozlowski stated all the property it's kind of close, the house they're proposing, it's pretty close to the other house.

Board Member McNulty stated I should have been buying one of those house once.

Chairman Rogan stated really, yeah.

Board Member Taylor stated it meets the setbacks.

Chairman Rogan stated yeah because he's close to his property, he's probably only 50', 40' off his property line.

Ted Kozlowski stated I know, it just seems, you know, with all this property you're putting one house and you're putting it right next to the other guys.

Chairman Rogan stated well the problem is the road access on this lot stinks, you have a little bit of a connection over on Ice Pond [Road] but it's all wetlands down there...

Board Member Brady stated its real windy isn't it.

Rich Williams stated well it drops off significantly from Ice Pond.

Board Member Brady stated it drops off.

Board Member McNulty stated yeah.

Chairman Rogan stated yeah and at one time under probably, was it when he first picked this up or maybe just before he picked it up, they had a, somebody in there doing, trying to do deeps and percs to test out like four or five lots on this with a roadway coming in and they just, you know, it's just tough property.

Ted Kozlowski stated I remember that.

Rich Williams stated I don't remember.

Chairman Rogan stated right, wasn't that, that was in the last...

Ted Kozlowski stated I remember walking down there and looking at something.

Chairman Rogan stated yeah well because Jensen has other areas down in here that he fenced in and put in trees for resale and the trees are still there, they're all fenced in and the weeds have all grown up but there's like rhododendron and there's all kinds of stuff down there, it's kind of interesting.

Ted Kozlowski stated what, did he just walk away.

Chairman Rogan stated yeah, yeah.

Board Member McNulty stated that's quite the driveway.

Chairman Rogan stated and a little while ago they had some guys pulling some trees out of there, by hand they were digging them out, you know and then going down there with a machine and something and carrying, burlapping them but it's so labor intensive when you can't get the good machines to it but it's rugged property but it was all pasture, it was all grazing land I guess at one time, now it's all what do you call that, multi-flora rose, it's all pricklers, the whole property is pricklers now, you know you can't hardly walk down through it anymore.

Board Member McNulty stated Rich, have you commented on this yet, you didn't give us comments on this right.

Rich Williams stated no, I haven't given you comments, I've been working on the review.

Chairman Rogan stated okay.

Board Member McNulty stated been through the EAF on it.

Rich Williams stated no that I haven't gotten to.

Chairman Rogan stated Mike going to have to recuse himself on this, we don't need, we don't have, you don't see any legal issues on this.

Rich Williams stated Mike.

Chairman Rogan stated Liguori, yeah, it's his client.

Rich Williams stated oh is it.

Chairman Rogan stated yeah, I think, I thought he said he did all the Land Trust documents for Mancini for this.

Rich Williams stated oh, maybe I don't remember him saying that.

Chairman Rogan stated yeah, alright. Ice Pond Estates final plat.

9) ICE POND ESTATES SUBDIVISION – Final Plat

Rich Williams stated that's just a carryover from the last meeting, Ron [Gainer] has now reviewed it, I still haven't gotten to it, someday maybe. It's got to be done by the meeting, one way or the other.

Board Member Taylor stated so your concern Ron about there was some line that running next to a house, some drainage line.

Mr. Gainer stated yeah but I mean we're just trying to clean up loose ends at this point...

Board Member Taylor stated yeah but it...

Mr. Gainer stated because those prior issues weren't raised with the issue of making sure the easement was clean and based on the lot identified they've moved things to address a prior comment but they've created other issues so we're just identifying, it will get solved.

Board Member Taylor stated oh okay.

Mr. Gainer stated that's strict technical. We're just trying to make sure that the constructability issue is addressed.

Chairman Rogan stated it sounds like we're at the point where they have to clean up the issues and get it ready so that we can make the final approvals but that's not necessarily yet occurred.

Board Member Taylor stated good.

Chairman Rogan stated okay and we have...

Mr. Gainer stated they're coming to the end of the process, you're going to want to check in on phasing, unless you've done that...

Chairman Rogan stated right.

Rich Williams stated no.

Mr. Gainer stated and that will drive bonding.

Rich Williams stated yeah I mean, we do have a phasing plan.

Mr. Gainer stated there's a phasing plan but I don't know if they planned to file in phases or...

Rich Williams stated that I don't know.

Mr. Gainer stated yeah.

Rich Williams stated I think it was more construction sequencing.

Mr. Gainer stated yeah, that was all construction related.

Chairman Rogan stated alright, is this, this plan is the one I looked at a couple of weeks ago, okay. Next up Empire Power Tools, Boniello, I don't even know what we're calling it these days.

10) ANTHONY BONIELLO – Site Plan Application

Board Member Taylor stated Empire Power Tools is what it says.

Board Member Brady stated now this one I can read.

Board Member Taylor stated yeah, it looks like a plan.

Chairman Rogan stated there you go.

Board Member McNulty stated alright.

Chairman Rogan stated so we told Anthony when he was in last time because we didn't have the plan, submit the plan, get it in, it sounds like he came in within a day or two, right and brought you this anyway, I'm sorry, here you go, come right in. One of the curiosities with the plan is that he's not showing some of the improvements that were actually approved when we did his plan a couple of years ago right, the parking for building two to the rear, we showed parking...

Board Member McNulty stated he took all the parking off, he's got no parking at all now...

Chairman Rogan stated yeah, there's not, nothing shown, so I'm confused a little bit.

Board Member McNulty stated the little plan had more detail.

Chairman Rogan stated yeah, so I don't know how he got from that plan to this plan, have you had any other conversations with him.

Rich Williams stated not with him, I sent him the memo and...

Chairman Rogan stated oh right.

Rich Williams stated then we had a subsequent conversation with Accurso who said, jeez I hear there's a memo...

The Secretary stated and that got faxed to Accurso.

Rich Williams stated and that got faxed to Accurso and then...

Chairman Rogan stated Accurso is the new tenant.

Rich Williams stated tenant.

Chairman Rogan stated okay.

Rich Williams stated and then I received call from Joel Greenburg who said I understand you've got issues with Boniello's site plan and I said well did you read the memo and he said what memo, so I e-mailed it to Joel and I haven't heard anything since.

Chairman Rogan stated oh okay.

The Secretary stated when did you talk to Joel.

Rich Williams stated last week.

Board Member Taylor stated now these bins that they show on here, these are the ones that are on the property.

Rich Williams stated huh.

Board Member Taylor stated these bins they show, these are the ones that are on the other property.

Chairman Rogan stated in actuality, yeah.

Rich Williams stated where is, these are all new and these are all new, he's got three or four right in here which...

Chairman Rogan stated he's got bins in here.

Board Member Taylor stated are actually in here.

Rich Williams stated are actually on the other property, they're about 4-5' over.

Board Member Taylor stated so he's proposing moving...

Chairman Rogan stated to move them.

Board Member Taylor stated right but he's expanding the number of bins.

Chairman Rogan stated oh yeah.

Rich Williams stated significantly.

Chairman Rogan stated yeah.

Board Member McNulty stated he should at least note that he's moving the bins or show the existing ones to be relocated or something.

Chairman Rogan stated well he's showing, you know at least if he shows the new, this as the approved location and then there, get the property line marked, you know.

Board Member Taylor stated it says new bins.

Chairman Rogan stated yeah.

Board Member Taylor stated and so we need parking on this right.

Chairman Rogan stated mmhmm.

Board Member Taylor stated and we need, where are they going to put the tractor trailers, how are they going to get them in and out of here.

Chairman Rogan stated well we need him to show that.

Board Member Taylor stated he's added a bin which is going, these are going to restrict it even more...

Chairman Rogan stated what he says they do is they come in, they pull in here...

Board Member Taylor stated behind building three, he's put in stuff...

Chairman Rogan stated and then they back up and then they back out, that's how they do it now.

Rich Williams stated he's got now room for stacking of vehicles while they're waiting to be loaded, assuming he's going to loading them with a machine out there, he has very limited mobility to move it, he's going to have bulk storage of particular matter right against the wetland...

Chairman Rogan stated public being out, public parking, now you're mixing all that, you know.

Board Member McNulty stated we should just go through Rich's notes and address this plan and parking is one of them.

Board Member Taylor stated right.

Chairman Rogan stated right.

Rich Williams stated you know, he's going to significantly impact the wetland at this point, I went by there today, I saw there was a sign up there, he's now advertising that he's selling sand and salt off the site...

Board Member Brady stated yeah.

Rich Williams stated you know the salt's going to do if it's not covered.

Board Member Brady stated it'll be all out in the street and the streams.

Ted Kozlowski stated isn't it state law it has to be covered.

Rich Williams stated I believe it is, I haven't looked into that.

Board Member McNulty stated it's not bags, it's not bagged salt, he's got in in bulk.

Chairman Rogan stated I think he loads it.

Rich Williams stated I don't know, he just said salt, sand and salt.

Chairman Rogan stated it's probably like in the bins or whatever.

Board Member Taylor stated well we're getting there but that's, yeah, see this is going to be dealt with, the parking's got to be dealt, the tractor trailers are a problem for me.

Chairman Rogan stated yeah.

Rich Williams stated listen, my recommendation to the Board at this point and I've been going down this road again, the site is very limited in what you can do, it's fine if you want to have a masonry supply building for retail purposes, it's fine if you want to do the Unilock blocks out there, it's fine is Accurso wants to run his offices out there, you're not going to convert that little residential garage into a commercial space and front it on the driveway and you're not going to have the bins out there, the bins...

Chairman Rogan stated right.

Rich Williams stated the bins just exceed the use of the site.

Board Member McNulty stated unless he took a building down.

Chairman Rogan stated right.

Board Member McNulty stated building 4 or 5 and then he could gain some room.

Rich Williams stated I don't, even if he took a building down, if you have both buildings down so you had a yard that you could work in Tommy, you could get around in, maybe.

Bob McCarthy stated that would give him a lot of room.

Board Member McNulty stated if he took both down, sure.

Chairman Rogan stated oh yeah.

Board Member McNulty stated but even if he took...

Bob McCarthy stated it's tough to take them both down.

Chairman Rogan stated well yeah and the original site plan that we approved these buildings were coming down but they were building a brand new one, so it was laid out for the mower repair, it was for his business, it wasn't for, you know and we had approved that a few years ago but then it didn't go anywhere because of the economy supposedly right.

Ted Kozlowski stated is he staying with the mower repair too.

Rich Williams stated he is.

Chairman Rogan stated I think so, yeah.

Ted Kozlowski stated alright because I have to comment on this just because there's this big wetland issue and what I'm disappointed in this plan about is it does not show the area around the buildings that is presently used for storage and driving and parking all, it just shows you these buildings and the proposed and the existing bins but as Richie is alluding to and you are also alluding to, there's not room there and if he is still going to maintain...

Chairman Rogan stated this is tough.

Ted Kozlowski stated a lawnmower repair and service and machine service, where is he going to put all the stuff...

Chairman Rogan stated well like you said because past practice shows that they get laid out all along the side of the building, so you get this all cluttered.

Ted Kozlowski stated well and there's no reason and the problem I have here is there's no reason to believe that that is not going to discontinue, that it's going to continue...

Chairman Rogan stated right.

Ted Kozlowski stated because it has been continuing now for years and I look back on some of the memos that I've written and some of the discussions I've had with Anthony over the years and I've repeatedly asked him to put up a fence and put up barriers...

Chairman Rogan stated okay.

Ted Kozlowski stated along the edge of the wetland, it has never happened, okay and as Rich had alluded to the way this plan is laid out, the wetlands are going to get impacted and now think about this, vehicles coming in with these bins for all the stone, for all the material that he's talking about, have any of gentlemen been up there, the place is a, is filled with machinery and peoples' equipment all over the place.

Chairman Rogan stated yeah.

Ted Kozlowski stated and if that business is going to continue I am not confident that these two little

buildings are going to store everything because it doesn't do it now, so where is everything going to go and in my mind the only place it is going to go is what is not shown on these plans is the grassy areas right on top of the wetlands, into the wetlands and in my mind you gotta go one way or the other with this site...

Chairman Rogan stated we just have to figure out what he's going to do.

Ted Kozlowski stated it's either a repair rental place or it's going to be what he is trying to do now but I don't think the two can co-exist in a small area surrounded by Town and State wetland, I just don't know if that's doable.

Board Member Taylor stated I would concur, I think it's an inappropriate use for this site, I don't think...

Chairman Rogan stated do you have a pen...

The Secretary stated have a Maser pen.

Board Member Taylor stated he should consider it much farther.

Chairman Rogan stated I think what we have to do is give what you guys just said, give clear direction as to what will work out there and say look this is what we're willing to accept unless you can prove that you can do it otherwise because what I was thinking about was we have site that we struggle, we can't even get them in with site plan, like where Downey was down the road, what's the name...

Rich Williams stated Justin's Auto.

Chairman Rogan stated Justin's, we have a place like Justin's that's, that doesn't have any site plan at all, we can't even get them to this point, we got a guy who's that's at this point who wants to get something approved, he's just unrealistic as to what will work, so I think we need to have a little bit of, kind of tough love with Anthony and have him in there with the comments here and Joel addressing them and say look, okay, you want these certain uses, let's define them, let's define the parking, the concern I would have with all these bins is the, there's not delineation between a public area and a working area and you can't have trucks backing up when you have people parking to go into these places without separating, it's just not safe, so regardless of getting a tractor trailer in here or not, you've got too many competing uses on the site for safety's sake...

Ted Kozlowski stated you had and you're right Shawn...

Chairman Rogan stated it's just all over the place, I mean...

Ted Kozlowski stated you have people coming in there with trailers with their bobcat on their...

Chairman Rogan stated lawnmowers and stuff, oh yeah, right.

Ted Kozlowski stated and then you're going to have trucks coming in with loading material, take material out...

Chairman Rogan stated it's difficult, yeah.

Ted Kozlowski stated and what also is not shown on these plans is his dumpsters.

Chairman Rogan stated right.

Ted Kozlowski stated he's got two large dumpsters there that constantly move around, where are they going to go.

Chairman Rogan stated yeah.

Ted Kozlowski stated and what also is not shown on there is a giant, what is it called, it's a container, there's a container on the site.

Chairman Rogan stated dumpster.

Bob McCarthy stated sea container.

Ted Kozlowski stated sea container.

Chairman Rogan stated oh, yeah.

Ted Kozlowski stated that is loaded with stuff.

Rich Williams stated and none, just to be clear for the record none of that has ever been permitted to be out there.

Chairman Rogan stated right.

Rich Williams stated none of the construction equipment, sea containers, none of that, none of the storage bins, it's just Anthony doesn't know when to stop.

Ted Kozlowski stated well, like I said, I don't think that you can reasonable allow two separate businesses that involve a lot of vehicles, moving around, storage, it's not a building where everything is contained in it, it's a building where everything is contained around it and the way those...

Chairman Rogan stated yeah because of the purpose of this building isn't storage, it's working on things.

Ted Kozlowski stated the way those buildings are laid out...

Chairman Rogan stated right.

Board Member McNulty stated well I wouldn't say that he can't have the multi business on there but he needs to lay it out and show us how he's going to do.

Ted Kozlowski stated but Tom, the problem is that this has been going on for a very, very long time...

Board Member McNulty stated no, I understand.

Ted Kozlowski stated and unfortunately as much as I like the man, nothing has been improved and there has been a record, I have a string of memos and letters that go back years now, being nice saying please do this, please do that, Rich Williams has done the same thing and it just doesn't seem to ever get resolved.

Chairman Rogan stated yeah, we have a lot of people like that around here.

Board Member Taylor stated I think Tom, I think the uses he's proposing are incompatible. You can't have the bulk storage and the repair place on this site at the same time.

Chairman Rogan stated or not the way it's delineated anyway.

Board Member Taylor stated I don't think it'll fit.

Chairman Rogan stated if you had the...

Board Member Taylor stated if he takes the two buildings out, then maybe but if he takes the two buildings out then the repair is gone...

Chairman Rogan stated yeah, yeah, then there is no repair you're right.

Board Member McNulty stated well that's what I'm saying.

Board Member Brady stated right.

Board Member Taylor stated so he's got one or the other but not both.

Rich Williams stated or you make a conscious decision to eliminate the wetlands, one or the other.

Board Member Taylor stated well we're not going to eliminate wetlands.

Ted Kozlowski stated well you know, you're going to have to get State approval because that's connected to State wetland as well.

Mr. Gainer stated it's got to be connected, right.

Ted Kozlowski stated it is connected, it's connected to BRE.

Mr. Gainer stated I know what you mean, I know what you're saying.

Rich Williams stated I don't believe it is.

Mr. Gainer stated really.

Rich Williams stated yeah...

Board Member McNulty stated he needs to come up with a viable plan...

Rich Williams stated yeah, when they delineated it, when they delineated the other side of [Route] 22...

Board Member Taylor stated yeah.

Board Member McNulty stated right now it's not.

Rich Williams stated everything else is hydraulically connected...

Chairman Rogan stated that's right.

Rich Williams stated but that pond.

Chairman Rogan stated yeah.

Board Member Taylor stated but Shawn was saying we need to define for him what will work and I'm saying one of the things is one business or the other, not both, don't keep trying to fit...

Chairman Rogan stated right and well actually there's three things that are on the table, he said the like the repair business is already there and Rich said the mason, what do you call it, the Unilock business...

Rich Williams stated he wanted to use, he wanted to use the other business for masonry...

Board Member Taylor stated right.

Chairman Rogan stated right.

Rich Williams stated supply, so he had a building that he was going to sell masonry supplies...

Chairman Rogan stated right, so that's still kind of retail-ish...

Board Member Taylor stated right in the front.

Rich Williams stated that would still work.

Board Member Taylor stated yeah, yeah, yeah.

Chairman Rogan stated and then office stuff but the bin and the loading trucks and all that, the bulk storage...

Board Member McNulty stated so the bulk storage is a third business he's introduced now.

Chairman Rogan stated is the third, correct...

Board Member Taylor stated yeah.

Chairman Rogan stated so I think if he just cuts his loss on the...

Board Member McNulty stated okay because I only remember the masonry supply and then fences popped up.

Chairman Rogan stated they're the same.

Ted Kozlowski stated the other thing is...

Rich Williams stated I think in his mind that's part of the masonry supply yard but it's a use of the site that creates very big problems for the site.

Chairman Rogan stated creates, right.

Board Member McNulty stated and is there a setback requirement for those bins to be right on the property line, they're not structures.

Rich Williams stated yeah, it's iffy.

Ted Kozlowski stated the other thing is with the repair and I've seen it and you know how these repair places go, there are guys working outside...

Chairman Rogan stated sure.

Ted Kozlowski stated on the equipment, they're not, they're running engines and they're making smoke and fumes, they're not doing it in the building, they're doing everything outside the building...

Chairman Rogan stated well they do it in the building when they should be doing it outside.

Ted Kozlowski stated how are you going to do all this stuff and then have these tractor trailers come in or these big trucks to load/unload, it's unsafe.

Chairman Rogan stated yeah, yeah.

Board Member McNulty stated and Rich, the garage, he calls out in the schedule to be a commercial building, it...

Chairman Rogan stated which one.

Rich Williams stated well he doesn't actually say it's a commercial building but all of a sudden...

Board Member McNulty stated its commercial space, commercial building, building three right here.

Rich Williams stated well then my mistake but he moved the driveway in and he's put, e's obviously put an entrance in to the building on the side so he can access it from the commercial site...

Chairman Rogan stated oh I see it, yeah.

Rich Williams stated so now he's got another commercial space out there but it's a small residential garage.

Board Member McNulty stated but could it possibly...

Board Member Brady stated building three is a garage.

Board Member McNulty stated I mean if the site plan developed and was organized, could the building become a commercial building.

Board Member Taylor stated it used to belong to the house.

Board Member McNulty stated is there, does it meet the coverage and is it, does it meet the basic minimums to become a commercial building.

Rich Williams stated if you wanted to turn...

Chairman Rogan stated wider than 12' wide.

Rich Williams stated could it be an accessory building on a commercial site, yeah, it could be.

Chairman Rogan stated sure, of course.

Board Member McNulty stated okay.

Rich Williams stated but you've got two lots side by side, one's got a residential home on it, one of them's got the commercial business on it, they're encroaching on each other all over the place...

Board Member McNulty stated no.

Chairman Rogan stated yeah.

Rich Williams stated and you know, you know where are you going to have the dividing line and if he's going to do that, he's absolutely got to merge the parcels.

Chairman Rogan stated yeah, just eliminate this line.

Board Member McNulty stated and he lists commercial, building two with apartments above, so is that a true mixed use building, building two, retail and restaurant space with one apartment above.

Board Member Brady stated restaurant.

Rich Williams stated it's obviously a mixed use building.

Board Member Taylor stated has it been approved.

Rich Williams stated as what.

Board Member Taylor stated a mixed use building.

Rich Williams stated yes.

Board Member Taylor stated okay.

Board Member McNulty stated that's suitable for that, that's C-1.

Rich Williams stated well the residential aspect, again, going back...

Board Member McNulty stated it's preexisting.

Rich Williams stated yeah, I have no idea when it was turned into a residence but I can tell you when I was growing up as a very small kid in the area, there were people living there above the furniture store and the two buildings in the back were just small sheds that they kept the furniture in...

Chairman Rogan stated oh wow, that was a furniture business.

Board Member McNulty stated oh yeah, years ago.

Rich Williams stated yeah, American Furniture.

Chairman Rogan stated really.

Rich Williams stated yeah.

Board Member McNulty stated remember that, they had a big clock sign out there.

Rich Williams stated yeah, remember that.

Board Member McNulty stated yeah.

Chairman Rogan stated that's cool.

Board Member McNulty stated that was a nice sign.

Rich Williams stated yeah.

Board Member McNulty stated it didn't meet code but it was nice sign.

Chairman Rogan stated we don't have that many furniture building places anymore.

Rich Williams stated may have met it then.

Board Member McNulty stated yeah.

Chairman Rogan stated alright.

Board Member McNulty stated so I don't know.

Chairman Rogan stated a lot of things to square away.

Board Member McNulty stated yeah.

Chairman Rogan stated it's frustrating.

Board Member Taylor stated if he's going to merge these, can he...

Rich Williams stated well I don't, see it becomes even more complicated because it's his brother's house.

Board Member Taylor stated right.

Board Member McNulty stated oh he doesn't own the residential lot.

Rich Williams stated who is a partner in the business.

Chairman Rogan stated right, so Mike owns this one, they both own this side I thought.

Rich Williams stated I don't know how Mike's going to feel about merging them but at this point he's got a driveway on it, he's got the structures on it, it's a mess.

Board Member McNulty stated is he coming in with his engineer, do you know.

Chairman Rogan stated Joel.

Rich Williams stated I don't know what he's doing.

Chairman Rogan stated interesting.

Board Member McNulty stated okay.

Chairman Rogan stated what can you do, like I said, at least we got him in the process, we can't get some people even in, so, what are you going to do, you can't have somebody in and not like that they're in the process.

Ted Kozlowski stated you gotta go on a site walk to this.

Chairman Rogan stated yeah.

Board Member Taylor stated we also need to be able to say look...

Chairman Rogan stated exactly.

Board Member Taylor stated you know, I don't care if you're before us or finally, you just can't do that, you know, get realistic, you know.

Chairman Rogan stated right, right, yeah, well it has to work, we can't approve something that doesn't work.

Board Member McNulty stated Rich, before the meeting, is it possible to print out a google view of the property that we can look at, at the meeting.

Rich Williams stated sure.

Board Member McNulty stated so we can kind of point out to Anthony, how are you going to get parking in here, you have equipment everywhere, how are you going to do this, the visuals...

Bob McCarthy stated he has parking in here.

Board Member McNulty stated I just pull straight in and...

Chairman Rogan stated yeah, you find kind of no man's land where somebody's not going to back into you.

Ted Kozlowski stated it's not defined, it's wherever you can find it.

Chairman Rogan stated no, no.

Mr. Gainer stated right.

Board Member McNulty stated as far as this sign application from last week, did he go to the Zoning Board for that little...

Rich Williams stated there is an application in for the Zoning Board.

The Secretary stated yes.

Rich Williams stated you got the money.

The Secretary stated I do but he's not here so what does it matter. Oh you can have that.

11) FROG HILL LLC – Site Plan Application

Chairman Rogan stated thank you. Frog Hill, those are great pens.

The Secretary stated those are all yours.

Rich Williams stated Frog Hill, you want to do this or want me to do this.

Chairman Rogan stated no, you go right ahead, I can't remember, Frog Hill is Jay.

Rich Williams stated yeah.

The Secretary stated yeah.

Chairman Rogan stated I forgot about that.

Rich Williams stated so at the last Planning Board meeting, it was requested that the owner come in and meet with the Board to discuss the application, excuse me, the application, in between the owner reached out to Shawn or the engineer reached out to Shawn and we setup a meeting between Shawn, myself, the owner Jay Maxwell, and Harry Nichols, the engineer.

Chairman Rogan stated Harry.

Rich Williams stated and we went through the issues on the plan, we got some clarification about some of the display areas and why they were where they were and how they need to be moved around, and the accessibility around the building we talked about that, we also talked about the use of the property and Jay was empathic that he intended to use the building as a public garage, which takes that zoning issue right off, he recognizes that he has to go to the Zoning Board of Appeals and get the special use permit and he's willing to do that. So I think it was a very productive meeting and we made some great headway and resolving a lot of the issues out there and hopefully they are hard working on them.

Chairman Rogan stated yeah.

Rich Williams stated you want to add anything.

Chairman Rogan stated what he said.

Board Member McNulty stated he agreed that he, I know he did in a meeting that he would cleanup all the equipment out there.

Rich Williams stated yup.

Chairman Rogan stated and half the stuff he said it's junk at this point, like the wood and stuff, it's rotted, it's not worth it. We asked him about the building and he at this point had no plans for it, you know the old building up on the hill, you remember that and...

Board Member Brady stated yeah.

Rich Williams stated oh yeah.

Board Member McNulty stated the one that had the fire.

Chairman Rogan stated it doesn't look like it can be salvaged but you know it's one of those things that's not hurting him because it's at the top of the hill and he's working at the bottom of the hill, so but...

Board Member McNulty stated did the issue of septic come up because that was a question we had at the meeting.

Chairman Rogan stated yeah.

Board Member McNulty stated did he, is he going to design one.

Rich Williams stated it did, yeah, he's going to put one in.

Chairman Rogan stated well ones shown on the plans...

Rich Williams stated right.

Chairman Rogan stated the septic area, so what I think the question at the meeting was well where does the stuff go now, you know you have water where is it go when you turn on the sink.

Board Member McNulty stated they don't...

Rich Williams stated I don't think he ever answered that.

Chairman Rogan stated no, it kind of...

Board Member McNulty stated they don't use water right now, huh.

Chairman Rogan stated we asked and...

Board Member Brady stated there's one well for multiple buildings there, is he going to continue to do that.

Chairman Rogan stated that's the plan that we were presented with, yeah.

Board Member McNulty stated is that, he can do that, that's not a problem, shared well.

Chairman Rogan stated yeah, oh shared, it's all on the same property, so.

Board Member McNulty stated yeah.

Chairman Rogan stated yeah. So, yeah I mean that sometimes it's nice to sit down in a smaller forum and you know people, you get some good answers.

Board Member McNulty stated sure.

Chairman Rogan stated and so then what else do we have here, there's all kinds of fun stuff...

Board Member McNulty stated so do they plan to come in and address anything further this week or...

Rich Williams stated I don't believe so.

Chairman Rogan stated no. What's this with the, Ted, your letter to Mr. Conklin, what's up.

Ted Kozlowski stated there's some concerns with regard to some of the practices at Thunder Ridge, coming into spring. The parking lot, the large parking lot has been an issue over the past years where they plow and they clear the parking lot of snow and unfortunately they pile the snow right along Stephen's Brook which is a DEC regulated stream, it's a Town regulated stream and the snow is laden with sediments and debris from the unpaved parking lot and what happens in the spring as that snow melts and you get heavy downpours, that sediment laden material then flows directly into Stephen's Brook, causing sedimentation and pollution. In addition, the ski area as the snow melts and we get spring rains, there's a long, mile long roadway that's unpaved and that comes right down Thunder Ridge, into the ski area and there are storm bed, there are culverts and drains that drain directly into Stephen's Brook and that sediment laden runoff goes directly into the stream, that's a violation and we've had a number of discussions over the years and I, this past Saturday I met with Bob and his son Todd at the ski area and we went over this and I, it was more of a preemptive maneuver on my part to prevent or to renew that conversation and ask them to please start moving that snow piles back off the edge of Stephen's Brook, so when they start to melt, they're melting back into the parking lot and not going into the brook and then I asked that they put hay bales around the storm drains so when the runoff comes, they're not going to stop it all but they can at least abate some of the material coming off the hill. Bob promised me that he would do it, they have started some removals but he pointed that everything is still frozen and not moving and it's true...

Bob McCarthy stated he was running tonight, I dropped my son off there tonight, it was actually that corner.

Ted Kozlowski stated I called him today prior to the meeting and said Bob how's things going, I'm on it, I'm on it...

Bob McCarthy stated it looks like he was just leveling it out.

Ted Kozlowski stated yeah, he's trying to get it off and he's got some time because everything is still frozen and the stream is running clear, so there's no issues and I, you know I want him to avoid a violation and this is what we're trying to do, let's get this, let's have a game plan now so there's and in the future and we did talk about this, I couldn't find anything in writing but we talked about in years past 20-25' buffer from the edge of the stream to the parking lot, now that's far less than the 100' buffer that's required by our code but I know it's unreasonable to ask to not go anywhere near 100' of that stream, considering all the

parking issues that they have there and he needs every bit of parking space, I understand that but as long as everything is sloping away from the stream, I'm fine so but he needs to maintain that and I don't think it's him, I just think it's the people that work there, they're all in a rush and everybody wants to plow and all this snow that we've had all winter...

Bob McCarthy stated he does the plowing.

Ted Kozlowski stated he does.

Bob McCarthy stated he does.

Ted Kozlowski stated you're really throwing him under the bus here, aren't you.

Bob McCarthy stated I'm only being truthful, I mean...

Board Member McNulty stated I've seen multiple trucks, he can't do all the plowing.

Bob McCarthy stated he does everything with the groomer.

Ted Kozlowski stated so anyways, I, to reiterate had a chat with him...

Bob McCarthy stated I'm not, I don't mean to throw him under the bus but you know, when you get somebody blatantly says screw you to the Town.

Ted Kozlowski stated as Rich and I have said, all we want is compliance...

Bob McCarthy stated right.

Ted Kozlowski stated okay, we're not trying to make him go away or, you know, it's a successful business, it's very good for the Town to have that ski area but they just need to be a little more friendly with regard to Stephen's Brook.

Bob McCarthy stated how about the parking lot, see I brought this up with Nick, because he pushes everything into the parking lot that little hole in the parking lot.

Ted Kozlowski stated well Bob [Conklin] told me that that drain is higher than everything and it doesn't go into the drain, so if that's not the truth that drain should also, in the middle of the parking, I've seen the drain...

Bob McCarthy stated no, I'm talking about the big hole.

Board Member McNulty stated is that where the saw horses are set up in the middle of the parking lot.

Bob McCarthy stated no, I'm talking about right next to the road.

Board Member McNulty stated oh.

Bob McCarthy stated there's a...

Rich Williams stated are you talking about the south end.

Bob McCarthy stated the small parking lot that's paved...

Rich Williams stated yeah.

Bob McCarthy stated there's a little 12 by 12 hole, right, here's the road.

Ted Kozlowski stated where's the small parking lot.

Bob McCarthy stated pardon.

Board Member McNulty stated right front of the lodge.

Bob McCarthy stated yes, that's the small parking lot, he's got a little...

Board Member McNulty stated right by the lodge.

Bob McCarthy stated right here that's actually a concrete barrier...

Ted Kozlowski stated right.

Bob McCarthy stated and there's actually a hole...

Ted Kozlowski stated is that a sink hole or is that a...

Bob McCarthy stated no, it's actually a hole, there's two ends of the culvert pipe one goes underneath the...

Rich Williams stated oh, I know where he's talking about.

Ted Kozlowski stated where.

Rich Williams stated where the but he's got walls there for the most part.

Bob McCarthy stated I mentioned this to Nick, the problem with that is it doesn't even have guardrails, so when the snow goes...

Rich Williams stated in some areas and it's dangerous, is that what you were talking about.

Bob McCarthy stated my concern, yes, I'm not even worried about the snow going in there, I'm worried about the kids playing on it and all of sudden little Johnny sneaks, you know...

Ted Kozlowski stated how wide is that hole.

Bob McCarthy stated 12 by 12.

Rich Williams stated about 4 years ago, he tore the guardrail out...

Bob McCarthy stated it's a full...

Rich Williams stated this is where the big culvert pipe comes out where they pipe Stephen's Brook.

Board Member McNulty stated it's between the road and the parking lot.

Ted Kozlowski stated oh that, that thing and the guardrail has been hung up there forever, right, the one that...

Rich Williams stated right, he tore it down about 4 or 5 years ago and nobody wants to put it back up.

Ted Kozlowski stated well a car could slide in there.

Bob McCarthy stated my concern is that you have kids that are climbing up there, where they slide, one falls down the other side...

Ted Kozlowski stated right, well can't cars even slide in there when it's icy.

Bob McCarthy stated the snow is 6-7' high.

Board Member McNulty stated a kid disappear out of here, you wouldn't even know it.

Rich Williams stated there was no snow and a car slid there once.

Board Member McNulty stated there's no site plan at all.

Ted Kozlowski stated that's got to be, that's not really, that's a wetlands issue I guess but it's more of a safety issue than anything.

Bob McCarthy stated that's my concern there because you see little kids, little kids are go take off, you know how the piles are and they slide down.

Rich Williams stated yeah, there's a good drop there, I didn't realize that's one you were talking about, I thought it was down on the lower parking lot.

Bob McCarthy stated no, the bigger parking lot...

Rich Williams stated the one down on the south tip.

Bob McCarthy stated oh yeah, that's nothing.

Board Member Taylor stated what has happened with that.

Rich Williams stated I don't know, I don't know.

Board Member Brady stated that's a hell of a mud hole that parking, where they park.

Board Member McNulty stated not tonight.

Board Member Brady stated no, I, last, last Sunday or the Sunday before, I parked down there and I actually started spinning I had to put in four wheel drive to get out, I was like oh, this is a mess.

Board Member McNulty stated Sunday it was.

Bob McCarthy stated it is a mess, he goes around with, he'll pull you out, he goes around with the quad and pulls everybody out.

Board Member McNulty stated it's not much different from any other ski mountain.

Board Member Brady stated no, no.

Rich Williams stated yeah, I think it is.

Bob McCarthy stated have you skied there lately.

Board Member McNulty stated I was on Mt. Snow last month but it was frozen, so you don't see the mud but a couple weeks from now, they'll all be muddy.

Board Member Brady stated it's a good year for them this year.

Ted Kozlowski stated so that's where we are with that, Shawn...

Bob McCarthy stated first three weeks weren't good.

Board Member Brady stated if he can't make money this year, he's in trouble.

Ted Kozlowski stated that's where I am with them.

Chairman Rogan stated sorry, awesome, thanks, I was reading a letter, I'm sorry. We have anything else for the minutes, for Michelle's sake.

Board Member McNulty stated she's going to get them to us.

Chairman Rogan stated no, I meant for tonight.

Board Member Taylor stated he meant the recording.

Board Member McNulty stated I don't have anything.

Rich Williams stated any other issues before the Board.

Chairman Rogan stated any other things for the record.

Board Member McNulty stated make a motion to adjourn.

Board Member Brady seconded the motion.

Chairman Rogan asked for all in favor. The motion carried by a vote of 4 to 0.

The meeting adjourned at 8:33 p.m.