

TOWN OF PATTERSON
PLANNING BOARD MEETING
July 5, 2012

APPROVED

AGENDA & MINUTES

	Page #	
1) Roman Sypko – Wetlands/Watercourse Public Hearing	1 – 5	Public hearing opened and closed. Wetlands Permit approval granted. Negative Determination of SEQRA granted.
2) Dunkin Donuts Site Plan – Architectural Elevations/Sign	5	Changes approved at 6.28.12 Work Session.
3) Epic Studios – Sign Application	5 – 16	Sign Permit granted with conditions.
4) David & Elizabeth Harrison – Wetlands/Watercourse Permit Application	16 – 21	Wetlands Permit approval granted. Negative Determination of SEQRA granted. Requirement for Public Hearing waived.
5) Ice Pond Estates Subdivision – 62 Days from Public Hearing to Expire	21 – 22	Town Planner waiting to receive waiver from applicant.
6) Ray Merlotto – Fill Permit Application	22 – 25	Fill Permit granted. Discussion of purpose of fill and authorization from property owners.
7) NYSEG/Dressler Lot Line Adjustment	25 – 31	Discussion of planting plan for abutting parcel.
8) NYSEG Site Plan Application	25 – 31	Public Hearing scheduled for 8.2.12 Discussion of planting plan and fence.
9) Other Business	31 – 32	Discussion of RCA and Paddock View Estates
10) Minutes	33	May 31 st & June 7 th Approved

PLANNING DEPARTMENT
P.O. Box 470
1142 Route 311
Patterson, NY 12563

Michelle Lailer
Sarah Mayes
Secretary

Richard Williams
Town Planner

Telephone (845) 878-6500
FAX (845) 878-2019



**TOWN OF PATTERSON
PLANNING & ZONING OFFICE**

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
July 5, 2012 Meeting Minutes**

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

APPROVED

Present were: Chairman Rogan, Board Member McNulty, Board Member Taylor Board Member Brady, Rich Williams, Town Planner, Ted Kozlowski, Town of Patterson Environmental Conservation Inspection, Richard Hopkins of the Town Engineer's office Maser Consulting and Mr. Michael Liguori, of the Town Attorney's office Hogan & Rossi.

Chairman Rogan called the meeting to order.

There were approximately 5 members of the audience

Chairman Rogan led the Salute to the Flag.

The meeting was called to order at 7:00 p.m.

Michelle Lailer was the Secretary and transcribed the following minutes.

1) ROMAN SYPKO – Wetlands/Watercourse Permit Public Hearing

Mr. Harry Nichols and Mr. Roman Sytko were present to represent the application.

Chairman Rogan stated thank you. Okay, Michelle please read the public hearing notice of Mr. Sytko's application.

The Secretary read the following legal notice into the record:

NOTICE IS HEREBY GIVEN by the Town of Patterson Planning Board of a public hearing to be held on Thursday July 5, 2012 at 7:00 p.m. or as soon thereafter as may be heard, at the Patterson Town Hall, 1142 Route 311, Patterson, Putnam County, New York to consider an application entitled **Roman Sytko Wetlands Watercourse Permit Application to permit the construction of a stream crossing in order to gain proper access to a proposed residence.** The property is located at 242 Birch Hill Road, Patterson,

New York. All interested parties and citizens will be given an opportunity to be heard in respect to such application.

Chairman Rogan stated good evening Harry.

Mr. Nichols stated good evening.

Chairman Rogan stated how are you.

Mr. Nichols stated good.

Chairman Rogan stated is anyone here specifically for this public hearing, no. Does anyone have any questions about this application, it is simply to replace a bridge to get to a future residence, any questions, anything, no. This is something the Planning Board approved a few years back and is just reapproving something that expired in essence. Oh, since Teddy is here, let's give him a moment. Hello Teddy.

Board Member McNulty stated hey Ted.

Ted Kozlowski stated its one minute to seven.

Board Member McNulty stated you're very observant.

Chairman Rogan stated Teddy, do you have any comments on the Sypko application, we're in our public hearing.

Ted Kozlowski stated no, just we are, the culvert or the box culvert that's crossing the stream that's going to be suitable for an oil tanker to come up, yes...

Mr. Nichols stated you said oil tanker come up the river...

Ted Kozlowski stated no, come up the driveway.

Mr. Nichols stated oh driveway, yes.

Chairman Rogan stated come up the river, all right, seeing now questions or comments from the audience, can I have motion to close the public hearing.

Board Member Taylor stated motion to close the public hearing.

Board Members Montesano and Brady seconded the motion.

Chairman Rogan asks for all in favor:

Board Member Brady	-	aye
Board Member Taylor	-	aye
Board Member Montesano	-	aye
Board Member McNulty	-	aye
Chairman Rogan	-	aye

The motion carried by a vote of 5 to 0.

Chairman Rogan stated okay.

Rich Williams stated that being said I would recommend that you approve the wetlands permit with the conditions that were so listed in the previous permit.

Chairman Rogan stated got it, okay, so we have a wetlands permit, I apologize, did we do SEQRA on, we did before we made, set the public hearing didn't we.

Rich Williams stated I don't believe you did...

Chairman Rogan stated no.

Rich Williams stated you may have regardless, it's already been done once, you don't have to do it again.

Chairman Rogan stated oh okay, because we didn't, okay, thank you.

Board Member Taylor stated I would like, I think we should include some comments as part of the resolution...

Chairman Rogan stated and what would those comments be.

Board Member Taylor stated that it's an existing crossing, there are no alternatives, no substantially, you can move it a few feet up and down the stream but there are no alternatives to the crossing, they are not proposing clearing forested slopes or cutting down too many existing trees, there will be no change in the stream bed, visual impacts will be minor, if much of any change and considerable measures have been introduced to prevent hillside erosion and containing driveway flows.

Chairman Rogan stated I think all great information to have in the record and that's, everybody would agree with that, any comment or questions...

Board Member McNulty stated no comment.

Chairman Rogan stated no, anyone want to make the motion on this, for the wetlands application.

Board Member Taylor stated is he actually going to do it.

Board Member Montesano stated no, I was just going to hand it to you.

Board Member Taylor stated you were going to hand it to me.

Board Member Montesano stated sure.

Board Member McNulty stated on the motion.

Chairman Rogan stated Tommy's got it.

Board Member Taylor stated Tommy's got it, okay.

Rich Williams stated Michelle, to be disturbed tomorrow.

Chairman Rogan stated for a wetlands.

Board Member McNulty stated I make a motion in the, to approve the wetlands/water cross permit application for Roman Sypko, including the comments that Ron just made and based on the pervious approval, I'd like to grant this application.

Chairman Rogan stated can I have a second.

Board Member Taylor seconded the motion.

Chairman Rogan asks for all in favor:

Board Member Brady	-	aye
Board Member Taylor	-	aye
Board Member Montesano	-	aye
Board Member McNulty	-	aye
Chairman Rogan	-	aye

The motion carried by a vote of 5 to 0.

Chairman Rogan stated any opposed.

Board Member McNulty stated nope.

Chairman Rogan stated Michelle, are you opposed.

The Secretary stated no.

Chairman Rogan stated you're okay, okay, I guess it's unanimous. Have a great evening.

Mr. Sypko stated thank you.

Board Member McNulty stated you're welcome.

Chairman Rogan stated what do you think Mr. Sypko, we're going to get this done in the next couple of years and...

Mr. Sypko stated I hope so.

Chairman Rogan stated now Rich procedurally, for the, this is good for how long, for one year.

Rich Williams stated for one year with the option of a one year renewal.

Chairman Rogan stated okay, so the one thing I would ask Mr. Sypko is before the end of the year if you need a renewal or an extension rather, to just send a letter in, either through Harry or just directly to Rich, requesting those extensions so we don't get behind the eight ball on this.

Mr. Sypko stated I understand and I appreciate it, thank you very much.

Chairman Rogan stated thank you, have a great evening.

Mr. Nichols stated thank you.

Mr. Sypko stated good night everybody.

Chairman Rogan stated okay.

2) **DUNKIN DONUTS SITE PLAN – Architectural Elevations/Sign**

The applicant was not present.

Chairman Rogan stated okay, the second item on the agenda, Dunkin Donuts Site Plan, the Board had been working back and forth with the, with some architectural changes to that and they were approved at the work session.

3) **EPIC STUDIOS – Sign Application**

Ms. Christina Lassen of Epic Studios was present.

Chairman Rogan stated we have Epic Studios, whose here from Epic Studios, you want to come up please. Hi there.

Ms. Lassen stated hi.

Chairman Rogan stated could you start your name for the record.

Ms. Lassen stated Christina Lassen.

Chairman Rogan stated Christina you're the owner...

Ms. Lassen stated renter...

Chairman Rogan stated owner of Epic Studios...

Ms. Lassen stated tenant, correct.

Chairman Rogan stated okay and you are applying for a number, for a sign application and we understand there are a number of signs on the site, many of them temporary...

Ms. Lassen stated right, right.

Chairman Rogan stated okay, so it really comes down to...

Ms. Lassen stated square footage.

Chairman Rogan stated square footage and we do have the ability to grant approvals for temporary signs, usually those temporary sign, Rich ran out but Michelle...

Ms. Lassen stated 90 days.

Chairman Rogan stated it's usually 90 days, right and how long have those temporary, the signs have been up already.

Ms. Lassen stated yes, so, we might be on some of them definitely past the 90 days on the banners which...

Chairman Rogan stated okay.

Ms. Lassen stated then would not be temporary; I just want to say that from the beginning I had approached the wrong jurisdiction because we are Brewster...

Chairman Rogan stated oh.

Ms. Lassen stated and no one lead me to understand...

Chairman Rogan stated really.

Ms. Lassen stated that we're really under Patterson, so he [Rich] did bring me up to date on your Codes...

Chairman Rogan stated okay.

Ms. Lassen stated so in lieu of that, I did try to follow some code unfortunately it wasn't the right Town, so although we are Brewster, now I am fully aware we are Patterson and I do share half the building so now I do understand that it's 50 feet on the building, 50 square feet on the building, 25 square feet on the road. The people next, that share the building, I guess with us, do not have a road sign, they have verbally stated they obviously will be not be applying for one and he did say that I should get a letter in writing but there wasn't enough time, so...

Chairman Rogan stated okay.

Ms. Lassen stated but I can do that, I'll provide that so that will give me 25 square feet on the road...

Chairman Rogan stated instead of 12 ½, right.

Ms. Lassen stated instead of 12 ½ and if I remove the one that I have now, then I am in the clear and I'll do the same mathematically equation for on the building.

Chairman Rogan stated and by the time you're done, you're going to have enough of these numbers.

Ms. Lassen stated well I, right...

Chairman Rogan stated you already have...

Ms. Lassen stated I tried to take it very seriously, so again I wasn't aware that it was Patterson until the visit and now I know your Code, so I apologize.

Board Member McNulty stated Brewster didn't take any fees from you, did they?

Ms. Lassen stated oh no, they were just like there are no rules, I also want to say and he did laugh when he came to visit, I did break a rule, I was told that I was allowed to put up A-frame signs because I was very persistent about what was the policy, now I know that in Patterson there is a policy and there are no A-frame signs allowed...

Chairman Rogan stated those little sandwich board ones, we call them.

Ms. Lassen stated yeah like a little, okay and so I do I think I have at least one on the property and I will remove it myself, I haven't done it yet, I apologize but just putting it out there, sorry.

Chairman Rogan stated I guess what we need your help with is breaking down; I know there are a number of signs...

Ms. Lassen stated yes.

Chairman Rogan stated Rich gave me a breakdown of each one and there size but let's start with the signs, the full time signs, the one out by the road and then obviously the one on the building.

Ms. Lassen stated okay so road side, the one you see in the picture with the Zumba banner, below, correct...

Chairman Rogan stated okay.

Ms. Lassen stated the Zumba banner will be removed and then that sign is okay for my 25 square feet, I'm in the clear.

Chairman Rogan stated right because it's 24 square foot.

Ms. Lassen stated correct.

Chairman Rogan stated okay.

Ms. Lassen stated the other one that you see which is, is really a banner that we put there originally, so that's, we're going to take down...

Chairman Rogan stated okay.

Ms. Lassen stated that's attached to like a real estate type sign, that's a banner, so that will be removed...

Board Member McNulty stated this one down here, that's the second one, she's talking about it being removed, see it's wrapped over top of the other sign...

Board Member Taylor stated this one down here.

Ms. Lassen stated yeah.

Chairman Rogan stated oh okay.

Ms. Lassen stated yeah, that one is not like a real sign; it's one sided banner...

Chairman Rogan stated got it.

Ms. Lassen stated so that will be removed and then we're still in the clear for the off the road 25 square feet.

Board Member McNulty stated the one you're going to keep, there's no site issues are there...

Ms. Lassen stated no.

Board Member McNulty stated with entry or exit.

Rich Williams stated no.

Board Member McNulty stated okay.

Chairman Rogan stated that was the previous sign I mean they just swapped out the sign that the posts were the existing...

Rich Williams stated yes.

Ms. Lassen stated correct.

Chairman Rogan stated okay, so all right, so for the permanent sign out by the road, we've got a 24 square foot sign...

Ms. Lassen stated correct.

Chairman Rogan stated the Epic Studios, black and white as shown, already existing...

Ms. Lassen stated two sided on the posts.

Chairman Rogan stated two sided, no lighting on that sign.

Ms. Lassen stated no.

Chairman Rogan stated okay, any plans to putting lighting.

Ms. Lassen stated no.

Chairman Rogan stated okay, if you in the future decide to, that you want lighting on that, just first obviously talk to Rich and...

Ms. Lassen stated of course, yes.

Chairman Rogan stated we could always do an amendment to that...

Ms. Lassen stated okay.

Chairman Rogan stated our main concern would just be that there's not a glare issue, that they are properly screened.

Ms. Lassen stated right, right.

Chairman Rogan stated okay, so this one, any one, let's deal with these one at time so we don't get, this could get a little convoluted. Does anyone have any objection to the black and white 24 square foot Epic Studios sign...

Board Member McNulty stated no.

Rich Williams stated Shawn, just real quick, if I can ask a question here.

Chairman Rogan stated sure.

Rich Williams stated I wasn't in the room, did you talk with...

Ms. Lassen stated I handled well I think, did I handle...

Board Member McNulty stated you're bringing up the point about the vacant space.

Rich Williams stated yes, you talked with them.

Chairman Rogan stated yeah, the letter.

Board Member McNulty stated yeah.

Ms. Lassen stated yes.

Rich Williams stated okay.

Chairman Rogan stated yup, she actually did a very nice synopsis...

Ms. Lassen stated you did leave me, which I'm a little sad about but I think I did okay under the circumstances.

Chairman Rogan stated actually...

Rich Williams stated well I thought you would but...

Chairman Rogan stated for all the people that come in for sign applications, you're the first person I've seen come in that knows the square footage and you're actually very well prepared, so...

Ms. Lassen stated oh you have to know what you're here for so.

Chairman Rogan stated so that's very nice, I appreciate that.

Ms. Lassen stated quoted of course.

Chairman Rogan stated you have a future in being the sign enforcement officer.

Ms. Lassen stated do it for everybody.

Mr. Liguori stated you wouldn't happen to have a law degree, would you.

Ms. Lassen stated uh oh.

Chairman Rogan stated yeah, okay, now let's go to the temporary signs.

Ms. Lassen stated confusing banners, yes, yes.

Chairman Rogan stated yeah...

Board Member McNulty stated you want to talk about the other permits on it, that blue gymnastics one.

Chairman Rogan stated yeah, absolutely.

Board Member McNulty stated what's in blue letters, gymnastics, that's going to be a permanent sign...

Ms. Lassen stated that was on the building.

Board Member McNulty stated do you plan on keeping that.

Ms. Lassen stated well I was kind of doing backwards mathematically equation and then what was necessary based on you know, the marketing, that was the original lettering but to me it's a large square footage that might not be my best although he disagreed and said it was a good eye catcher, we will...

Chairman Rogan stated [*Inaudible*] gymnastics...

Ms. Lassen stated we will probably remove the Zumba as far as one of the Epic Studios, however at the moment, the under new owner, as well as the grand opening but the under new ownership at this point is kind of critical for business purposes, so...

Chairman Rogan stated okay, what's interesting is that from the perspective that the pictures were taken, you can't read any of the signs on the building except the one that says gymnastics, I mean knowing that it says Epic Studios, you know that that is what it is...

Ms. Lassen stated right.

Chairman Rogan stated but people driving by or even slowing down looking at the building, aren't going to read a whole lot, the Epic Studios sign out by the road, absolutely, you know that's a key...

Ms. Lassen stated right, right, especially with the lighting issue, correct.

Chairman Rogan stated yeah, so I'm not sure how effective the banners really are anyway...

Ms. Lassen stated right.

Chairman Rogan stated but I'm not a marketing person.

Ms. Lassen stated well in lieu of, well right, so in lieu of me being here next time for a sign application that's geared more toward where the business is going for the community, where gymnastics is not the

prime kind of thing that we're offering, if I was going to change those letters, I'd have to be here asking for something, right...

Board Member McNulty stated so you don't plan on changing them right now.

Ms. Lassen stated not right now, no.

Board Member McNulty stated but the Epic sign above it, you said you're going to remove.

Ms. Lassen stated I think that one, that one will stay, the one hanging by the doorway will be removed.

Chairman Rogan stated oh okay, all right.

Ms. Lassen stated the grand opening will be removed, the Zumba will be removed.

Chairman Rogan stated so the Epic banner under the awning is ixnay, Epic banner the temporary one on the building is the same...

Ms. Lassen stated I'd like to try to keep.

Chairman Rogan stated size as your sign out by the road, it's says 6 by 24, 6 by 4 I mean...

Ms. Lassen stated okay, the banner one right.

Chairman Rogan stated look, the other one...

Board Member McNulty stated this one here you want to keep.

Chairman Rogan stated temporary, these are temporary signs.

Ms. Lassen stated I thought, yes that one I want to, yes, correct.

Board Member McNulty stated so you were going to remove that banner and one over the door...

Ms. Lassen stated correct, correct.

Chairman Rogan stated under new ownership is gone, Zumba banner...

Board Member Taylor stated no, she said she wanted to keep under new ownership.

Ms. Lassen stated if I can mathematically fit it and squeeze it, I am going to try to keep that one.

Chairman Rogan stated the under new ownership.

Ms. Lassen stated yeah, I can take down grand opening, I can take down the now running, classes now running...

Chairman Rogan stated yup, now offering banner.

Ms. Lassen stated the one on the far right, correct.

Chairman Roan stated then you can take down Zumba...

Ms. Lassen stated correct.

Chairman Rogan stated all right, so what we're left with is, actually Rich gave us some really good breakdown, so the Epic banner on the building, no up here, is 24 square feet, all right, the under new under ownership is 15 [square feet], those are the only...

Board Member Taylor stated if only we had a mathematician that we could turn to in the audience here...

Ms. Lassen stated well so far, I have 11 [square feet] left...

Board Member Taylor stated what about this engineer, can he compute this stuff.

Ms. Lassen stated I have 11 [square feet] left and I think it's 10.6 [square feet], no it's not...

Chairman Rogan stated for the...

Board Member Montesano stated keep going, that's what you've got.

Ms. Lassen stated 12.25...

Board Member McNulty stated I figured them all out before we got in here.

Board Member Taylor stated he's got a better breakdown.

Chairman Rogan stated is this something you created.

Board Member Taylor stated no, that's, Rich did it...

Ms. Lassen stated see 17 [square feet], see the, okay, guys sorry, so I have 11 [square feet] left and if I keep the gymnastics, the gymnastics lettering that you guys like is 17 [square feet], so I'm 6 square inches too far off...

Chairman Rogan stated square feet.

Ms. Lassen stated sorry, it's too, yeah, so I'm over by 6 [square feet]...

Chairman Rogan stated if it was 6 square inches, I think we would probably [*Inaudible – spoken over*].

Ms. Lassen stated right, right I'm 6 square feet over, so I have to revise and however that works out and if I have to leave gymnastics, then perhaps remove the larger of the two Epic's, that I think should work.

Chairman Rogan stated Rich.

Ms. Lassen stated Rich.

Rich Williams stated yes, I'm listening, go ahead.

Ms. Lassen stated oh I'm sorry.

Chairman Rogan stated no, I was kind of starting and then I paused for a moment to think, the building mounted is 50 square feet but some of these signs are being considered as temporary signs, even though they've been up for a number of days...

Rich Williams stated well I understand but if the intent is to leave them up for an extended duration...

Chairman Rogan stated right.

Rich Williams stated they are really permanent signs.

Chairman Rogan stated what I was wondering is the under new ownership seems the most temporary of the bunch...

Ms. Lassen stated right.

Chairman Rogan stated why don't, what if we were to approve the under new ownership banner building mounted for a period of another 60 days...

Ms. Lassen stated that would be very helpful.

Chairman Rogan stated and then it comes off and then we're left with the three things in essence, the...

Rich Williams stated I think we talked about that, the Board has the ability to approve temporary signs for a limited duration.

Chairman Rogan stated so if we do just, if we approve it as such, that the under new under ownership is the temporary, truly the temporary one out of the bunch, then we would be, we would be okay.

Rich Williams stated everything else fits.

Chairman Rogan stated why don't we do it that way.

Ms. Lassen stated that would be very helpful, thank you.

Chairman Rogan stated that seems like a good compromise, right.

Ms. Lassen stated yes.

Chairman Rogan stated and then we have the freestanding sign which we know is 24 [square feet] and we're done.

Ms. Lassen stated so we're okay there, right.

Chairman Rogan stated right, does that make sense to everyone.

Board Member McNulty stated so you're saying this one's going out, we're going to keep this one...

Chairman Rogan stated we're keeping Epic, we're keeping gymnastics, and we're keeping grand opening for 60 days...

The Secretary stated I'm lost.

Chairman Rogan stated and we're keeping Zumba, is that the other one.

Ms. Lassen stated under new ownership, I'm sorry.

Board Member McNulty stated the Zumba you said you were going to take off.

Chairman Rogan stated yeah.

Ms. Lassen stated it didn't fit in the mathematical equation.

Board Member McNulty stated and what about the far one, the now offering.

Chairman Rogan stated that's off.

Board Member McNulty stated that's off too, right.

Ms. Lassen stated I'm sorry, the...

Chairman Rogan stated the now offering banner that one is...

Ms. Lassen stated yes, yes, that one's off.

Chairman Rogan stated all right, a little bit convoluted but I appreciate you bearing with us here, this...

Ms. Lassen stated I'm sorry that it's all over the place. I tried to make it easy.

Chairman Rogan stated one of the most challenging sign applications we've seen in a while...

Ms. Lassen stated come on, it was fun, no, it had numbers, it was coordinated...

Mr. Liguori stated it was mental gymnastics.

Chairman Rogan stated mental gymnastics, I like that. Okay, so, in the matter of Epic Studios I'll move that the Planning Board brands a negative determination of SEQRA and approves the 24 square foot freestanding sign, in the location it exists with no lighting proposed and also the Epic banner of 24 square feet on the building...

Board Member Taylor stated the gymnastics...

Chairman Rogan stated the gymnastics is existing, we don't have to approve that...

Ms. Lassen stated 17 square feet.

Rich Williams stated no, you would, yes...

Ms. Lassen stated 17 [square feet].

Chairman Rogan stated okay.

Rich Williams stated because she's changing everything.

Chairman Rogan stated the gymnastics sign which is...

Ms. Lassen stated 17...

Chairman Rogan stated 17 square feet and a temporary approval of 60 days for the under new ownership banner, so moved...

Board Member McNulty stated and the grand opening banner, correct.

Board Member Taylor stated no, she's taking that off.

Chairman Rogan stated no.

Ms. Lassen stated no, I can take that off, thank you.

Chairman Rogan stated can I have a second.

Board Member Taylor seconded the motion.

Chairman Rogan asks for all in favor:

Board Member Brady	-	aye
Board Member Taylor	-	aye
Board Member Montesano	-	aye
Board Member McNulty	-	aye
Chairman Rogan	-	aye

The motion carried by a vote of 5 to 0.

Ms. Lassen stated aye.

Chairman Rogan stated aye, you approve, great, awesome.

Ms. Lassen stated thank you, yes.

Chairman Rogan stated we were waiting for that one because otherwise, all right, thank you...

Ms. Lassen stated is that it.

Chairman Rogan stated that's it but also Rich thank you for working this...

Ms. Lassen stated yes, I really appreciate it.

Chairman Rogan stated again many people don't come as prepared for sign applications as that and I know this one of was kind of convoluted so...

Ms. Lassen stated I would have come worse but he told me, he warned me it wasn't that necessary.

Chairman Rogan stated no, you made it pretty painless.

Rich Williams stated it is all fine.

Ms. Lassen stated thank you very much.

Chairman Rogan stated and you're willing to compromise and we were also, so we appreciate that.

Ms. Lassen stated oh yes thank you and thanks again.

Chairman Rogan stated all right, have a good evening, good luck to you in your business.

Ms. Lassen stated thank you.

Board Member McNulty stated thank you.

Rich Williams stated alright, have a good evening.

Chairman Rogan stated okay and Rich this did help a lot, the breakdown, thank you.

4) DAVID & ELIZABETH HARRISON – Wetlands/Watercourse Permit Application

Mrs. Elizabeth Harrison and Miss Sophia Harrison were present.

Chairman Rogan stated okay David and Elizabeth Harrison.

Mrs. Harrison stated hello.

Chairman Rogan stated hi, good evening.

Mrs. Harrison stated hi.

Chairman Rogan stated how are you.

Mrs. Harrison stated good.

Board Member Taylor stated you can take that out...

Chairman Rogan stated you can take that right out of there if you'd like, there you go.

Mrs. Harrison stated I'm Elizabeth Harrison.

Chairman Rogan stated and who do you have with you.

Miss Harrison stated her daughter.

Mrs. Harrison stated what's your name.

Miss Harrison stated Sophia.

Chairman Rogan stated Sophia, hi Sophia.

Miss Harrison stated hello.

Chairman Rogan stated how are you.

Miss Harrison stated good.

Chairman Rogan stated good.

Mrs. Harrison stated I feel like Charlie McCarthy here.

Board Member Montesano stated until she gets in the water.

Chairman Rogan stated Sophia, why are you here, you want a pool, yeah, okay. It's going to be a good summer for it, right.

Mrs. Harrison stated yes.

Chairman Rogan stated okay, Teddy, you want to...

Ted Kozlowski stated deny.

Chairman Rogan stated deny.

Rich Williams stated wow.

Chairman Rogan stated look at the children.

Board Member McNulty stated scrooge.

Mrs. Harrison stated look at him.

Rich Williams stated the Howard Stern of Patterson.

Ted Kozlowski stated wow, I thought that would wake everybody up.

Chairman Rogan stated yeah, that was great.

Ted Kozlowski stated I don't have any objections, the only thing again is remind your husband, not to worry about the pool but the little pond...

Mrs. Harrison stated yes.

Ted Kozlowski stated when he wants to dredge that or clean it out, he needs to call me...

Mrs. Harrison stated right, right.

Ted Kozlowski stated but as far as the pool goes, I don't have any issues.

Mrs. Harrison stated okay.

Chairman Rogan stated I imagine you would have concern for any backwash or water from this pool being drained out, not going directly into that...

Ted Kozlowski stated yeah, that's the question I didn't ask, when you, well you're going to keep water in that year round.

Mrs. Harrison stated yes, it's a permanent pool.

Ted Kozlowski stated so you're going to have to bring it down six inches below the skimmer, correct, in the winter...

Mrs. Harrison stated I don't really know, yeah, okay.

Ted Kozlowski stated I own a pool, I own a pool, that's what I have to do.

Mrs. Harrison stated okay.

Ted Kozlowski stated just let the chlorine dissipate for a day before you drain it...

Mrs. Harrison stated okay.

Ted Kozlowski stated okay and then you can drain it right into the stream...

Mrs. Harrison stated oh right.

Ted Kozlowski stated as long as the chemicals have dissipated, it is fine.

Mrs. Harrison stated okay.

Ted Kozlowski stated okay.

Chairman Rogan stated okay, gentlemen who were on site, any questions, comments, anyone want to make the motion on this wetlands application.

Rich Williams stated if I might...

Chairman Rogan stated yeah.

Rich Williams stated procedurally you want to waive the requirement, if what I heard is correct...

Chairman Rogan stated yeah.

Rich Williams stated yeah for holding a public hearing and just issue the permit.

Chairman Rogan stated thank you.

Mrs. Harrison stated thank you.

Chairman Rogan stated first off, given the comments from our Wetlands Inspector and the idea that this area is already disturbed, it's already lawn, I make a motion we grant a waiver from the requirements for a public hearing.

Board Member McNulty stated seconded the motion.

Chairman Rogan asks for all in favor:

Board Member Brady	-	aye
Board Member Taylor	-	aye
Board Member Montesano	-	aye
Board Member McNulty	-	aye
Chairman Rogan	-	aye

The motion carried by a vote of 5 to 0.

Chairman Rogan stated and anyone want the motion for the wetlands permit...

Board Member McNulty stated sure, I make a motion in the wetlands/watercourse permit application for David and Elizabeth Harrison to allow an above surface pool to be installed off the deck area as we saw on the site walk, to be granted...

Board Member Brady seconded the motion.

Chairman Rogan stated including a SEQRA Determination and a negative dec, right...

Board Member McNulty stated oh we have to do that first.

Rich Williams stated yes.

Chairman Rogan stated yeah, it's okay, you were thinking it, you just...

Board Member McNulty stated okay, you didn't stop me.

Chairman Rogan stated no, no I didn't.

Board Member McNulty stated and in that, I'll get out my little cheat sheet, in the application of Elizabeth and David Harrison, the Planning Board of the Town of Patterson finds the proposed action to be an unlisted action, it will not have significant impact on the environment and hereby issue a negative declaration of significance.

Chairman Rogan stated can I have a second.

Board Member Taylor seconded the motion.

Chairman Rogan asks for all in favor:

Board Member Brady	-	aye
Board Member Taylor	-	aye
Board Member Montesano	-	aye
Board Member McNulty	-	aye
Chairman Rogan	-	aye

The motion carried by a vote of 5 to 0.

Chairman Rogan stated and you already did such a nice job wording the wetlands permit, on the wetlands application for the pool, can I have a second on...

Board Member Brady stated I'll second that.

Chairman Rogan stated all right.

Chairman Rogan asks for all in favor:

Board Member Brady	-	aye
Board Member Taylor	-	aye
Board Member Montesano	-	aye
Board Member McNulty	-	aye
Chairman Rogan	-	aye

The motion carried by a vote of 5 to 0.

Chairman Rogan stated okay, enjoy your pool.

Mrs. Harrison stated okay, thank you.

Chairman Rogan stated alright, any questions or anything, just stop by or call Rich or Ted...

Mrs. Harrison stated so as of tomorrow, the permit would be, I could call the pool people and have them start...

The Secretary stated make sure you have a building permit.

Rich Williams stated you're going to have to talk to Building Department and get the building permit...

Mrs. Harrison stated okay.

Rich Williams stated but we'll send a memo over tomorrow so that they'll issue the permit.

Mrs. Harrison stated so after tomorrow, it should be fine, okay.

Chairman Rogan stated at least the Building Department will know that the wetlands permit has been approved.

Mrs. Harrison stated right okay.

Board Member Taylor stated and once its installed, you know you have to call Ted, so he can try it out.

Mrs. Harrison stated oh okay.

Rich Williams stated that Ted.

Ted Kozlowski stated gin and tonic with a twist of lime.

Mrs. Harrison stated we'll have you and Erin over and Sharon too.

Board Member Brady stated no, don't invite her.

Chairman Rogan stated enjoy your pool.

Board Member Brady stated that was taped.

Mrs. Harrison stated thank you very much.

Chairman Rogan stated Sophia thank you for coming tonight, we appreciate it.

Miss Harrison stated you're welcome.

Board Member Brady stated bye-bye.

Chairman Rogan stated all right, you spoke very well.

5) ICE POND ESTATES SUBDIVISION – 62 Days from Public Hearing to Expire

The Applicant did not appear.

Chairman Rogan stated okay on Ice Pond Estates Subdivision, we the Board received a letter from the applicant granting a waiver from the 62 day requirement...

Rich Williams stated we sent them the waiver for them to execute.

Chairman Rogan stated so we will be, so that should be forth coming, we have no new materials on that, we do have some comments letters from both I believe you, Andrew's office and the DEP...

Rich Williams stated that they are addressing currently...

Chairman Rogan stated awesome.

Rich Williams stated and I have another memo coming out to deal with the additional issues on Ice Pond.

Chairman Rogan stated okay, awesome, thank you and I appreciate you going out and taking a look at that after the public hearing. We had asked that Rich go out and just take a look at some of those rock outcrops that were brought up at the public hearing.

Board Member McNulty stated I had a comment on this and it was Mike [Liguori] and I don't know where he went, just on the latest comments that came from the Cameron's, they addressed several issues, it's really not this Board's privy to, I don't think, is it our responsibility to see how they're going to sell the houses, does that come into play.

Rich Williams stated no.

Board Member McNulty stated because they are requesting the Planning Board grant approval for the Ice Pond Estate development, here by request the following conditions, homes be built and sold not before, that's not within our jurisdiction, is it...

Rich Williams stated no.

Board Member McNulty stated I didn't think so but that was the only question I had.

Chairman Rogan stated sometimes people bring up some very common sense questions and concerns that I think we would all agree are, maybe make sense but they don't necessarily fall into our approval process...

Board Member McNulty stated that was my question, if they were really within our jurisdiction of approval.

Chairman Rogan stated okay.

6) RAY MERLOTTO – Fill Permit

Mr. Raymond Merlotto was present.

Chairman Rogan stated okay, next up with have the Merlotto fill permit, the Board did a site walk over the weekend, what did you all see.

Mr. Merlotto stated gentlemen.

Chairman Rogan stated hello Mr. Merlotto, how are you.

Mr. Merlotto stated how are you. I submitted two letters of permission from the two lot owners that I encroached on.

Chairman Rogan stated okay.

Mr. Merlotto stated that it's...

Chairman Rogan stated so...

Rich Williams stated he submitted letters authorizing Mr. Merlotto to act on their behalf for placing fill on their property.

Chairman Rogan stated okay so he went over, now this isn't an extreme case like what we've dealt with in the past or...

Rich Williams stated this was not an unintentional situation where they put fill on the wrong piece of property...

Chairman Rogan stated okay.

Rich Williams stated Mr. Merlotto is filling on these properties perhaps with some common plan of development, I don't know but certainly with their knowledge and permission.

Chairman Rogan stated okay, so do they need to be, does the application need to be amended to include those properties by way of procedure or are we approving it just for his lot and knowing that he has permission for what went over.

Rich Williams stated well no, I think the application was for one or both of the original lots but we probably should include all four lots on the application, well let's ask Ray what he's going to fill.

Chairman Rogan stated good question.

Mr. Merlotto stated listen, it's, we're going to take, we're going to bring the fill in, in drips and drabs actually, I mean we'll eventually you know bring the lot up to the, at least the grade of the street and you know wherever we decide to put the house, where an engineer decides to site the house, we'll raise that level and we'll, and then actually we have to deal with the septic system and I don't see a problem with none of that other than just the permits for the fill.

Chairman Rogan stated yeah, my only reser, concern is that we are approving, you're asking us to approve a fill permit on vacant parcels without any idea of how you're going to use them. Some people would argue that it would make more sense to go and apply for an approval, right now you've got multiple lots that presumably would need to be joined because on one of those lots, you would never have enough room to do everything you need to do.

Mr. Merlotto stated no.

Chairman Rogan stated I would hate to see you, for instance, put fill over an area that you might need for septic area and then say well wait a minute, now you've got to strip all of this out, you need to use your existing soil not the fill that you're bringing, which you don't have an idea of what the ability is. So I would only caution that's it unique that we're approving or considering approving fill with no real plan as to what it's being used for, other than leveling, you know that's the only thing I would, you know, throw out.

Mr. Merlotto stated well, point well taken what you just said about the septic area, I will, listen I'm not bringing in that amount fill that I applied for you see, I just, I want to but, just when you see a bargain you have to take advantage of it. I will, I will talk to an engineer and find out where best to site the septic area as opposed to where the house has got to go, even though we're not really ready for that, I'll go and discuss this with an engineer and find out. Like I said, if I'm going to bring in anymore fill, it's going to be in drips and drabs, it would just be a continuation, mostly along the back boundary or Rich was standing on the corner, the left side and the front side by the road and slowly you know work that in and then so I can back, back, back to bring it all up to grade.

Chairman Rogan stated okay.

Mr. Merlotto stated okay but listen, point well taken, thank you for that, in the long run...

Chairman Rogan stated we don't want you to hurt yourself either.

Mr. Merlotto stated we didn't have any plans to do anything this or next year, it was just a case of going along and doing what we do.

Board Member McNulty stated question, just the tax, the application doesn't have the tax map number, you had sent us an overlay with the lots.

Rich Williams stated four tax maps.

Board Member McNulty stated four tax maps that were all I guess in the Merlotto family or you own them or whatever...

Mr. Merlotto stated yeah.

Board Member McNulty stated just the corner lot that we saw was the one you're filling, correct.

Mr. Merlotto stated well yeah the corner lot and that's it, yeah, basically most of the fill went into that corner, the fill that's been brought in way back...

Board Member McNulty stated I guess my question is, is that the only lot that you're filling or are there other lots involved.

Mr. Merlotto stated no, we're going to work our way across the whole parcel, we're going to end up combining those four parcels eventually we'll combine them.

Rich Williams stated so the fill permit application would be to place fill on all four lots.

Board Member McNulty stated yeah because it had no identification...

Chairman Rogan stated yeah, that's what we were talking, yeah...

Board Member McNulty stated and I wasn't sure after, it's blank on there.

Rich Williams stated okay.

Chairman Rogan stated so, all right, so the application is for up to and including, what was it 999 yards because of the way the application permitting fee is. On the four lots, tax map numbers to be filled into the permit, Rich you have that information, you can fill that in, we have letters of authorization on that, okay. I'll make a motion to approve the fill permit for Mr. Merlotto as just previously mentioned for the placement of clean dirt and rock, any concern for material, please let's make sure that when you're bringing this stuff in, I know so far the material you had at your house was fantastic but let's just make sure...

Mr. Merlotto stated all of it is, I don't bring in garbage, this, listen, I'm not that kind of guy...

Chairman Rogan stated no, I understand that.

Mr. Merlotto stated [*Inaudible*].

Chairman Rogan stated no and I respect that and I appreciate that.

Mr. Merlotto stated I get clean stuff, I know where it's coming from, you know.

Chairman Rogan stated so I did make that motion, so moved. Can I have a second.

Board Member Taylor seconded the motion.

Chairman Rogan asks for all in favor:

Board Member Brady	-	aye
Board Member Taylor	-	aye
Board Member Montesano	-	aye
Board Member McNulty	-	aye
Chairman Rogan	-	aye

The motion carried by a vote of 5 to 0.

Chairman Rogan stated Rich, procedurally on this, anything else other than just filling in the and just knowing that the material is...

Rich Williams stated issue a letter that's saying the fill permit's been issued.

Chairman Rogan stated okay, all right, I thank you sir.

Mr. Merlotto stated thank you gentlemen.

Board Member Montesano stated that's it, take care Ray.

Board Member McNulty stated good luck.

Mr. Merlotto stated take care now.

The Secretary stated bye Ray.

Rich Williams stated okay.

7&8) NYSEG/Dressler Lot Line Adjustment/Site Plan & Wetlands/Watercourse Permit

Mr. Lewis Fitzgerald, Ms. Debbie Drake and Mr. Don Bissinet of NYSEG were present.

Chairman Rogan stated NYSEG/Dressler Lot Line Adjustment...

Mr. Fitzgerald stated good evening.

Chairman Rogan stated good evening, how are you.

Mr. Fitzgerald stated so again I am Lewis Fitzgerald from the local Brewster Real Estate Office, we have Don Bissinet, he's the Substation Foreman and Debbie Drake, Supervisor of Real Estate with me. I'll just start with kind of a few updates we have, I know you folks have had a chance to go out look at the site. Since the last time we met, we had the survey updated, there were some, a couple of errors on there that were straightened and in addition to the location of Ms. Dressler's septic systems. As well on the site plan, we have our provisions for erosion and sediment control, the silt fence, we also have at Rich's suggestion, we have done some landscaping up closer to the stream, now we're not going to be clearing out right around the stream there, there is you know, a lot of stuff growing right there, it's not our purposes to disturb that, up to where we are clearing out to grade, we are going to be putting some vegetation there or proposing to and in addition, on our second page of the planting plan we also put on a detail for the chain link fence which is just a continuation of the fence we've got there now but we made sure to get it on the site plan here and showing that is just the six foot chain link and then one foot of, you know security razor wire.

Board Member Montesano stated do we need any clearances that that's over six feet.

Rich Williams stated yes, it doesn't meet our Code, they were before the ZBA and got a variance.

Board Member Montesano stated thank you.

Board Member Taylor stated Ted, did you say you wanted them to do some clearing in the stream.

Ted Kozlowski stated no, what I, I'm just looking at this landscape plan, can I speak...

Chairman Rogan stated any time you'd like.

Ted Kozlowski stated the back of the area, where you're going to purchase and clear...

Mr. Fitzgerald stated yes.

Ted Kozlowski stated I had two concerns, one was its loaded with evasive plants, specifically bittersweet wild grape, rough flora rose, things that are going to take over whatever your landscape is. So it would be greatly appreciated by everybody if when you go in there, you destroy those plants, you have somebody that knows what they are and they be destroyed because your landscaping will go to, will not...

Mr. Fitzgerald stated in a hand basket, yeah...

Ted Kozlowski stated yes, okay, the other thing that I was concerned about is that you are going to remove trees back there, let's face it, that structure is not very aesthetic and the homeowner, even though that's the person that's making the exchange with you, is going to be now having a full winter view of that structure, the electrical, I see you've got trees planted here which is a good thing however looking at the species, striped maple, I don't know where you're going to get that, it is not a very common landscape plant, it's an understory tree that's found in the eastern U.S., I don't know why you selected that, I would also say that grey birch is going to succumb to borers very quickly and I would substitute that with river birch...

Mr. Fitzgerald stated okay.

Ted Kozlowski stated river birch is very resistant to borers, it also will grow a little taller, provide a little more visual aesthetics and it's more appropriate next to a stream than grey birch.

Mr. Fitzgerald stated okay, what I will do is I will ask our landscape architect to take another look at the species...

Ted Kozlowski stated please.

Mr. Fitzgerald stated absolutely.

Ted Kozlowski stated please.

Mr. Fitzgerald stated absolutely, absolutely, the species that were chosen and see what makes sense in terms of making some changes.

Ted Kozlowski stated and is the landscape architect located in Upstate New York because that's where striped maple is more common, so I'm wondering if that's where you got that from.

Mr. Fitzgerald stated no, no, they are over in Ohio.

Rich Williams stated we actually have a lot of green striped maple in this area...

Chairman Rogan stated yeah, I have some at my house.

Ted Kozlowski stated I have some.

Rich Williams stated it's not a landscape plant...

Mr. Fitzgerald and to touch on Ms. Dressler, we have actually you know, we have dealt privately with her, we are beefing up the landscaping on our property for her, she's choosing the species, choosing the trees to her satisfaction and submitting the proposal to us and we're going to take care of it.

Ted Kozlowski stated and that young little girl that was here tonight, they live across the street from your thing...

Mr. Fitzgerald stated yes.

Ted Kozlowski stated and it would really be nice if you could do some landscaping on the front of that, if that's possible.

Mr. Fitzgerald stated that's a tough one, I mean and you folks were at the site, I mean and this doesn't even do justice, we're right on the road there.

Ted Kozlowski stated but you're going to have a new fence and some new things.

Rich Williams stated is it possible to upgrade the existing fence.

Ted Kozlowski stated yeah because the fence is really, it's an eyesore...

Ms. Drake stated oh, to be not to be rusted, you mean.

Rich Williams stated yeah, it looks terrible out there.

Mr. Fitzgerald stated and yeah, this is the substation foreman Don...

Ms. Drake stated we can update, yes, absolutely, it needs replacing...

Ted Kozlowski stated if you could, it needs a little attention.

Ms. Drake stated TLC.

Board Member McNulty stated yeah.

Board Member Montesano stated yeah.

Board Member Taylor stated we were wondering about not planting something in front of your site but planting some evergreens across the road...

Mr. Fitzgerald stated and we're willing to talk to the homeowner...

Ms. Drake stated yeah, we're willing to do that.

Mr. Fitzgerald stated about that and entertain that, yeah.

Board Member Taylor stated okay.

Mr. Fitzgerald stated and believe it or not this has come up in our private talks too because you know after being in front of some of these Boards we're like okay well you can do something about the side, the side and the back but we're just so close to the road there.

Board Member Taylor stated it really is.

Chairman Rogan stated yeah.

Board Member Taylor stated what about evergreens in the back.

Board Member Montesano stated just pick it up and move it.

Mr. Fitzgerald stated just like that.

Ted Kozlowski stated if they're, if they're going with those trees in the back there, that's going to be a good visual buffer, they've got a good selection, you know they got, it's staggered and it's and if they do the river birch, they are going to grow 30, 40 feet tall, so that's a good species to use.

Chairman Rogan stated anything from anyone else.

Board Member Montesano stated no.

Chairman Rogan stated set a public hearing for the next meeting, want to make that motion anybody.

Rich Williams stated for both the site plan and the wetlands permit.

Chairman Rogan stated because there are two separate applications.

Board Member McNulty stated two separate public hearings.

Chairman Rogan stated well it would be, we combine them...

The Secretary stated one hearing.

Rich Williams stated yeah.

Chairman Rogan stated but its two applications, so you need a motion for, to be inclusive of both.

Board Member McNulty stated okay, I move that the Planning Board hold a public hearing on the application of New York State Electric and Gas and Dressler Lot Line Adjustment and the Mooney Hill Substation, to be held the next meeting which is the date of...

The Secretary stated August 2nd.

Board Member Montesano stated August 2nd.

Board Member McNulty stated August 2nd.

Chairman Rogan stated can I have a second.

Board Member Montesano seconded the motion.

Chairman Rogan asks for all in favor:

Board Member Brady	-	aye
Board Member Taylor	-	aye
Board Member Montesano	-	aye
Board Member McNulty	-	aye
Chairman Rogan	-	aye

The motion carried by a vote of 5 to 0.

Chairman Rogan stated okay, you'll need to speak...

Mr. Fitzgerald stated okay, thank you folks.

Rich Williams stated Lewis, you're going to contact Michelle, you're going to have to do certified mailings, you're aware of that.

Board Member McNulty stated oh do we want to do SEQRA.

Mr. Fitzgerald stated yes, yes.

Rich Williams stated okay.

Board Member McNulty stated do we want to do SEQRA tonight.

Rich Williams stated you can.

Chairman Rogan stated why not.

Board Member McNulty stated I make a motion, where is the sheet...

Chairman Rogan stated yeah but you're getting good at it.

Board Member McNulty stated I've been practicing, I move that in the application of New York State Electric and Gas and the Dressler Lot Line Adjustment and the Mooney Hill Substation that the Planning Board of the Town of Patterson finds that the approval action being an unlisted action, will not have significant impact on the environment and hereby issue a negative declaration of significance.

Board Member Montesano seconded the motion.

Chairman Rogan asks for all in favor:

Board Member Brady	-	aye
Board Member Taylor	-	aye
Board Member Montesano	-	aye
Board Member McNulty	-	aye
Chairman Rogan	-	aye

The motion carried by a vote of 5 to 0.

Chairman Rogan stated okay.

Board Member McNulty stated unlisted, right.

Board Member Taylor stated now Ed, you know that this process moving this way down the table, so you're next.

Board Member McNulty stated was that a type one.

Board Member Brady stated I don't have the cheat sheets.

Rich Williams stated it is but just so I can be clear for the record, the lot line adjustment is what triggered the unlisted. Otherwise it's a non-residential and commercial activity of less than 4,000 square feet and would be a type two which is what the Zoning Board did.

Chairman Rogan stated right.

Board Member McNulty stated and do we need to do lead agency on this.

Rich Williams stated no, you're done.

Board Member McNulty stated good.

Chairman Rogan stated there's nobody else to confer with.

Board Member McNulty stated when you get a stream in there, you never know.

Chairman Rogan stated I used to get the same question though when we used to do coordinated versus uncoordinated review and I couldn't get past the idea that uncoordinated sounds haphazard, you know, I just didn't like the terminology.

9) OTHER BUSINESS

Chairman Rogan stated okay, under Other Business, Rich you just had mentioned to us at the work session that RCA was starting the road that was just, you have mentioned just as a point of reference.

Rich Williams stated yes, okay, yes.

Chairman Rogan stated and there was a possibility that Guiding Eyes was going to come in with some canopy or roof design.

Rich Williams stated and we haven't seen that but I do have a couple of other updates.

Chairman Rogan stated great.

Rich Williams stated I have been in discussions with the people from Paddock View Estates, the 10 lot subdivision down on the intersection of [Route] 292 and [Route] 311, they now have the utility lines buried, shop drawings are coming in tomorrow and they plan on starting the road very, very soon. And Couch Road Subdivision, 17 Couch Road Subdivision, they are also planning on starting construction fairly soon.

Chairman Rogan stated see the news the other day said there was an upturn in the real estate market so, all of a sudden everybody's starting.

Rich Williams stated I think they are starting more out of desperation than an upturn in the market.

Mr. Hopkins stated Patterson is still off the curve.

Board Member McNulty stated we don't have to grant any extensions to any of these, right.

The Secretary stated no.

Rich Williams stated no.

Board Member McNulty stated I've never even seen Paddock Estates, it's all approved and good to go.

Chairman Rogan stated yeah, nothing time frame wise, right.

Rich Williams stated keep it away from you.

Board Member McNulty stated keep away from me.

Rich Williams stated keep it moving.

Board Member McNulty stated keeping it moving, okay, I'm all for that.

10) MINUTES

Chairman Rogan stated and we have minutes of May 31st and June 7th. I make a motion to approve those, both of those sets of minutes, can I have a second.

Board Member McNulty seconded the motion.

Chairman Rogan asks for all in favor:

Board Member Brady	-	aye
Board Member Taylor	-	aye
Board Member Montesano	-	aye
Board Member McNulty	-	aye
Chairman Rogan	-	aye

The motion carried by a vote of 5 to 0.

Chairman Rogan stated anything from anyone else.

Board Member Montesano stated I abstain from the June 7th.

Chairman Rogan stated but did you approve the May 31st.

Board Member Montesano stated yes I did...

Chairman Rogan stated all right.

Board Member Montesano stated but since I wasn't here, I can't approve the other minutes.

Board Member Taylor stated well you can read them...

Chairman Rogan stated anything from any of you gentlemen...

Board Member Montesano stated I can read them.

Chairman Rogan stated no, come Rick now is your chance.

Mr. Hopkins stated this is my kind of meeting, I'm good.

Chairman Rogan stated okay, you did an honorable job standing in for Andrew.

Board Member McNulty stated it probably took you longer to get here.

Chairman Rogan stated motion to adjourn.

Board Member McNulty seconded the motion.

Chairman Rogan asks for all in favor:

Board Member Brady	-	aye
Board Member Taylor	-	aye
Board Member Montesano	-	aye
Board Member McNulty	-	aye
Chairman Rogan	-	aye

The motion carried by a vote of 5 to 0.

The meeting adjourned at 7:42 p.m.