Village of Ellenville Planning Board Minutes July 21, 2010

Meeting called to order at 7:00 p.m. by Chairman Bowler, Present: Commissioner Cafaro, Commissioner Zelnik and Commissioner Steinhoff. Also present was Attorney, Peter Berger, Village Planner, Dan Shuster and Code Enforcement Officer, Bruce Schug. Absent: Commissioner Maizer.

Osterhoudt Construction Corp. – Special Use Permit Application/Preliminary Discussion <u>Regarding Mining Permit Application</u> - Howard and Karen Osterhoudt were before the Board tonight to discuss their mining project on their property.

Chairman Bowler asked what the time table was for the DEC. Karen Osterhoudt stated that Halina Duda, Permit Analysis for the DEC, reviewed the application and was forwarding the application on Friday, July 23, 2010. Provided that everything was done correctly, the Village will receive notice of a complete application.

Dan Shuster, Village Planner, discussed the determination of SEQA and the negative/positive declaration and the impact that it will have.

Karen Osterhoudt informed the board that they will not get their final mining permit approved until there is a Village permit in place. Both permits have to be contingent on one another.

Peter Berger, Village Attorney, stated that once SEQA is completed the Board then can proceed with the site plan and the special use permit application.

Commissioner Zelnick had several concerns: (1) Entrance for the trucks, (2) Trucks entering onto 209, (3) Traffic flow, (4) A possible need for a traffic light and (5) What determined when a phase starts and stops? Howard Osterhoudt addressed all his questions.

Brian Schug, Code Enforcement Officer, suggested that Dan Shuster, Village Planner, and the Village Engineers, Barton and Loguidice, have more of a review done at the next meeting of August 18, 2010 and he also recommended that the Osterhoudt's have their engineer present at this time.

Commissioner Steinhoff also recommends that the Osterhoudt's bring an updated site plan on the Kaplan Building.

<u>55 Center Street</u> – Commissioner Zelnick gave a brief summary of his' walk- thru of this building.

<u>Adjourn</u> – Motion by Commissioner Steinhoff, seconded by Commissioner Cafaro to adjourn at 7:45 p.m. All in favor – Aye – Motion carried.

Respectfully submitted,

Traci Jeter Deputy Village Clerk