

**TOWN OF NORTH EAST PLANNING BOARD
MINUTES
January 4, 2017**

The regular meeting of the Town of North East Planning Board (“PB”) took place on Wednesday, January 4, 2017 in the Town of North East Town Hall, 19 North Maple Street, Millerton, New York at 7:30 PM. Board members Evelyn Garzetta, Charles Barrett, Bill Kish, Willem deVogel and Leslie Farhangi were present. Chairman Dale Culver was absent. Applicant Josephine Culver arrived at 7:35 PM.

- **Robert Butts POA Mary Louise Culver, Reschedule Public Hearing for a Minor Subdivision 197 Mill Rd Tax Parcel #: 7270-00-252470**

Acting Chair Kish requested a motion to open the regular meeting of the PB at 7:30 PM. The motion was made by Garzetta, seconded by Farhangi and passed unanimously.

Public Comment

There was no public comment.

**Mary Louise Culver (Robert Butts POA)
Reschedule Public Hearing for a Minor Subdivision
197 Mill Rd
Tax Parcel #: 7270-00-252470**

Josephine Culver contacted the Planning Board Office to request that the public hearing for the Culver Minor Subdivision, currently scheduled for January 25, 2017, be changed to January 18, 2017. Board members determined that they will all be available to attend a meeting that evening. Garzetta made a motion to change the public hearing date for the Culver Minor Subdivision from January 25, 2017 to January 18, 2017. Farhangi seconded the motion which passed unanimously.

General Business

Planning Board members discussed the possibility of using video conferencing for future meetings to ensure a quorum is attained at every meeting with an agenda. The Planning Board Secretary will verify with Sal Ferlazzo, lawyer for the Planning Board, that this is a viable solution.

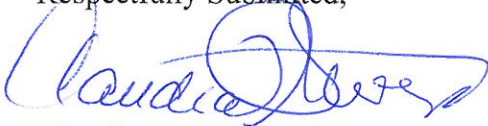
Planning Board members discussed former member David Shapiro and requested the minutes reflect that everyone present has appreciated his presence on the board over the years.

Minutes

No minutes were approved.

Acting Chair Kish requested a motion to adjourn the Planning Board meeting. The motion was made by deVogel, seconded by Barrett and passed unanimously.

Respectfully Submitted,



Claudia Stevens
Planning Board Secretary

Approved 1/18/17
① Farhang
② Barzetta