

**TOWN OF NORTH EAST PLANNING BOARD
MINUTES
October 25, 2017**

The regular meeting of the Town of North East Planning Board (“PB”) took place on Wednesday, October 25, 2017 in the North East Town Hall located at 19 N Maple Ave, Millerton, New York at 7:30 PM. Board members Chairman Dale Culver, Leslie Farhangi, Bill Kish, Evelyn Garzetta and Charles Barrett were present. Willem deVogel and Bill McGhee were absent. Also present were Claudia Stevens, Brian Houston and Hilarie Thomas.

*DGT Millbrook Holdings, LLC
Public Hearing for Minor Subdivision
90 E. Indies Road & 1000 Route 83
Tax Parcel #: 6969-00-575317 & 6969-00-655305*

*Leemilt’s Petroleum Inc. (Getty Realty Corp)
Discussion of Application for Getty Site Plan
107 Route 44
Tax Parcel #: 7272-00-564263*

Chair Culver requested a motion to open the regular meeting of the PB at 7:35 PM. The motion was made by Farhangi, seconded by Garzetta and passed unanimously.

Public Comment

There was no public comment.

*DGT Millbrook Holdings, LLC
Public Hearing for Minor Subdivision
90 E. Indies Road & 1000 Route 83
Tax Parcel #: 6969-00-575317 & 6969-00-655305*

Kish made a motion to open the public hearing for the application of DGT Millbrook Holdings for a minor subdivision. The motion was seconded by Farhangi and passed unanimously.

Brian Houston, surveyor representing DGT Millbrook Holdings, is before the PB with an application for a minor subdivision. The applicant owns two contiguous parcels, each consisting of 20 acres. The applicant wishes to convey 1.51 acres from parcel #: 6969-00-640443 located at 90 E. Indies to be merged with adjoining parcel #: 6969-00-577441 located at 1000 Route 83. Houston stated that the applicant wishes to construct a pergola on the parcel at 1000 Route 83 but was unable to comply with the set-backs therefore is before the PB in order to change the parcel line. For clarification, Houston stated that the pergola is to be built upon the parcel that contains the greenhouses, not the main house. PB members had no further questions for the applicant.

Garzetta made a motion to close the public hearing at 7:45. The motion was seconded by Farhangi and passed unanimously.

Chair Culver read through the SEQRA aloud. Farhangi made a motion for a negative declaration, that is, little or no significant environmental impact upon the land. The motion was seconded by Garzetta and passed unanimously.

Chair Culver requested a motion to approve the application as submitted. The motion was made by Barrett, seconded by Kish and passed unanimously.

General Business

Chair Culver stated that the next Zoning Board of Appeals meeting will take place on November 14, 2017 at 7:30 PM.

Minutes

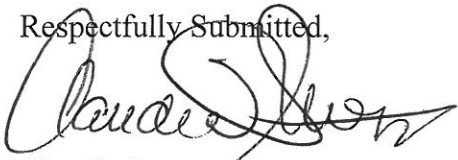
PB Members read through the minutes of September 6, 2017. Farhangi made a motion to accept the minutes as amended. The motion was seconded by Garzetta and passed unanimously.

Garzetta made a motion to move into Executive Session to discuss Litigation. The motion was seconded by Farhangi and passed unanimously.

Kish made a motion to close Executive Session and reopen the PB meeting at 8:10 PM. The motion was seconded by Barrett and passed unanimously.

A motion to close the Planning Board meeting was made by Farhangi, seconded by Garzetta and passed unanimously.

Respectfully Submitted,


Claudia Stevens
Planning Board Secretary

Approved 5/23/18
① Garzetta
② Farhangi