

**Final**  
**TOWN OF ROSENDALE**  
**PLANNING BOARD MINUTES**

Nov 3, 2011

Chairman Billy Liggan called the meeting to order at 6:05 pm at the Rosendale  
Community Center, Rosendale, NY.

**ROLL CALL**

Chairman Billy Liggan	Present
Jim McIver, C.T. Male Assoc.	Excused
Randi Morf	Present
Fred Greitzer	Present
Jeanne Walsh	Present
John McEnrue	Excused
Joseph Havranek	Present
Nick Mercurio	Present
Tim Morrison (Alt)	Present
Jere Brown (Alt)	Present

Also Present:

Manna Jo Greene- Town Board Liaison (8:00)  
Sandy Peterson – Environmental Commission  
Polly Armour – CT Male Rep.

**Minutes:**

Motion was made by Tim Morrison, seconded by Nick Mercurio to accept the Oct 6, 2011 minutes as written.

Roll Vote: Billy Liggan- Yes, Fred Greitzer – Yes, Tim Morrison –Yes, Nick Mercurio- Yes, Randi Morf- Yes, Joe Havranek – Yes, Jeanne Walsh- Abstained  
Motion Carried

**Public Hearing –**

**None**

**Old Business:**

**Robert Smith – Special Use #2011-10**

Public Hearing is still open – Applicant requested to be removed from Agenda for this meeting. Will be rescheduled for the Dec 1, 2011 meeting.

**New Business:**

**None**

**Miscellaneous Business:**

**Tax Levy Limits Proposal**

Comments concerning this are as follows

1. This proposal appears to be inconsistent with the goals of the State's 2%

- tax cap.
2. Does not appear to have a sunset or termination date included in the proposal.
  3. Does not include a specific maximum % amount that the cap is allowed to be exceeded by.

Motion was made by Joe Havranek, seconded by Tim Morrison to forward these comments to the Town Board concerning the Tax Levy Limits.

Roll Vote:

Billy Liggan- Yes, Fred Greitzer – No, Tim Morrison –Yes, Nick Mercurio- Yes, Randi Morf- Yes, Joe Havranek – Yes, Jeanne Walsh- Yes.

Motion carried.

**Sign Code & B3 District**– Concentrated on SIC codes.

Motion was made by Billy Liggan, seconded by Joe Havranek to hold a workshop meeting to continue review of the proposed sign code.

Billy Liggan- Yes, Fred Greitzer – Yes, Tim Morrison –Yes, Nick Mercurio- Yes, Randi Morf- Yes, Joe Havranek – Yes, Jeanne Walsh- Yes.

Motion carried.

#### **Ulster County Planning Board**

Motion was made by Joe Havranek, seconded by Tim Morrison to recommend the appointment of Jere Brown as Primary representative to the Ulster County Planning Board for 2012 term.

Billy Liggan- Yes, Fred Greitzer – Yes, Tim Morrison –Yes, Nick Mercurio- Yes, Randi Morf- Yes, Joe Havranek – Yes, Jeanne Walsh- Yes.

Motion carried

Motion was made by Joe Havranek, seconded by Tim Morrison to recommend the appointment of Fred Greitzer as Alternate representative to the Ulster County Planning Board for 2012 term.

Billy Liggan- Yes, Fred Greitzer – Yes, Tim Morrison –Yes, Nick Mercurio- Yes, Randi Morf- Yes, Joe Havranek – Yes, Jeanne Walsh- Yes.

Motion carried

#### **Correspondence:**

None

Motion was made by Joe Havranek to adjourn the meeting.

Roll Vote: Billy Liggan- Yes, Fred Greitzer – Yes, Tim Morrison –Yes, Nick Mercurio- Yes, Randi Morf- Yes , Joe Havranek –Yes ,Jeanne Walsh –Yes

Motion carried

**Meeting adjourned @9:05 pm**

Leslie Treut  
Planning Board Clerk