

**Draft**  
**TOWN OF ROSENDALE**  
**Workshop Meeting**  
**PLANNING BOARD MINUTES**

June 28, 2012

Acting Chairman Joe Havranek opened the workshop @ 7:05 pm at the Rosendale Recreation Center

**ROLL CALL**

Chairman Billy Liggan	Excused
Dave Plante –Bergmann Associates	Present
Randi Morf	Excused
Fred Greitzer	Present
Joseph Havranek	Present
Nick Mercurio	Present
Tim Morrison	Present
Jere Brown	Present
Bill Moylan (Alt)	Excused
John Ivankovic (Alt)	Present

Also Present:

MaryLou Christiana- Attorney  
Jen Metzger Environmental Representative  
Bob Ryan –Town Councilman  
Jeanne Walsh –Town Supervisor

Board members discussed BLCPPA comments submitted by Chairman Billy Liggan

Motion was made by Joe Havranek, seconded by Jere Brown to accept Billy Liggan's comments as part of the record.

Roll Vote,

Joe Havranek- Yes, Fred Greitzer- Yes, Nick Mercurio- Yes, Jere Brown, Yes, Tim Morrison- Yes, John Ivankovic- Yes

Motion Passed

Tim provided a copy of his comments and members discussed.

Motion was made by Joe Havranek, seconded by Jere Brown to accept Tim Morrison's comments as part of the record.

Roll Vote,

Joe Havranek- Yes, Fred Greitzer- Yes, Nick Mercurio- Yes, Jere Brown, Yes, Tim Morrison- Yes, John Ivankovic- Yes

Motion Passed

Nick Mercurio stated code should be available to all land owners, discussed Nick's comments  
would like definitions added to include access, lead standards, and community

Motion was made by Joe Havranek, seconded by tim Morrison to accept Nick Mercurio's comments as part of the record.

Roll Vote,

Joe Havranek- Yes, Fred Greitzer- Yes, Nick Mercurio- Yes, Jere Brown, Yes, Tim Morrison- Yes, John Ivankovic- Yes

Motion Passed

Fred has concerns this is considered spot zoning. MaryLou has done research on spot zoning with the following comments

1. Benefits the community
2. Large parcel of land and public access should be limited during construction.

Roll vote was taken concerning MaryLou's comments on spot zoning

Jere, Tim, John, Nick and Joe – agreed with Marylou's comments not spot zoning

Fred – did not agree with MaryLous comment.

Motion was made by Joe Havranek, seconded by Tim Morrison to accept Dave Plante's comments

Roll Vote

Joe Havranek- Yes, Fred Greitzer- Yes, Nick Mercurio- Yes, Jere Brown, Yes, Tim Morrison- Yes, John Ivankovic- Yes

Motion Passed

Board discussed dredging and agreed permits will be needed from the Army Corp and DEC because of the wetlands which can be reviewed during the SEQRA process.

Motion was made by Joe Havranek, seconded by Jere Brown to authorize and submit comments from Bergmann Associates to the Town Board.

Roll Vote

Joe Havranek- Yes, Fred Greitzer- Yes, Nick Mercurio- Yes, Jere Brown, Yes, Tim Morrison- Yes, John Ivankovic- Yes

Motion Passed

Motion was made by Fred Greitzer to adjourn the Workshop Meeting @ 8:45

Roll Vote

Joe Havranek- Yes, Fred Greitzer- Yes, Nick Mercurio- Yes, Jere Brown, Yes, Tim Morrison- Yes, John Ivankovic- Yes

Motion Passed

Leslie Treut

Planning Board Clerk