

**Tivoli Village Planning Board Meeting
Minutes of Monthly Planning Board Meeting
June 15, 2009**

CALL TO ORDER/ DETERMINATION OF QUORUM

Meeting was opened at 7:09 pm and a quorum was determined to be present for the conduct of business.

Planning Board Attendees:

Acting Chairman Harry Colgan
Robert Roff
Alternate: Leigh Palmer

Also Present:

Julia Crowley
Susan Ezrati
Recording Secretary Gabrielle Green

Absent:

Chairman Peter Sweeny
Navin Sharma
Alternate: Domenic Scarpulla

OLD BUSINESS

A clarification was made about the previous month's minutes. On the second page where it says that the property has 12 square feet of frontage, it should be worded, "Frontage allows for a sign that is 12 square feet."

Leigh Palmer moved to approve the minutes of April 20th, 2009 as amended. Rob Roff seconded the motion. All were in favor. Motion carried.

NEW BUSINESS

Lot Line Adjustment for 102 Woods Road: Julia Crowley, one of the applicants, presented blueprints to the board. It was noted that the property is within the Village of Tivoli even though it borders on the Town of Red Hook. They are not creating another lot.

Acting Chair Colgan went over the completed EAF form with the Board. Leigh Palmer made a motion for a negative declaration on the EAF form, Rob Roff seconded the motion. All were in favor. Motion carried.

There was a question over whether Julia's property was considered R1A or R15. The board informed her of a few changes that needed to be made to the blueprints for accuracy.

Leigh Palmer made a motion to approve the Lot Line Adjustment at 102 Woods Road with the proper changes made to the Mylar copy. Rob Roff seconded the motion. All were in favor. Motion carried.

ADJOURNMENT

Leigh Palmer made a motion to end the meeting at 7:32 pm and was seconded by Rob Roff. All were in favor. Motion carried.

Respectfully Submitted,

Gabrielle G. Green
Secretary
Planning Board