

Village of Coxsackie
Planning Board Minutes September 15, 2016

1. **Attendance:** Pat Maxwell, Sec. Stacey Smith
Deidre Meier Walter (“Bouncy”) Cole
Bob VanValkenburg
2. **Minutes:** The regular Planning Board meeting was called to order at 7:00 by Pat Maxwell, Chairperson and Secretary of the Planning Board. Kathie Tatara was present from Delaware Engineering to consult with us on our review of the Village Code. We approved the Minutes from our April 21st and June 23rd meetings with a motion made by Bob VanValkenburg and seconded by Deidre Meiers.
3. **New Business:** Welcomed Stacey and Bouncy to the Board
4. **Old Business:**
 1. **Aaron Flach Project** – Pat reviewed the correspondence and oral confirmation from Aaron substantiating the delay in the project and the need for an addition extension until October of 2017 on the special use permit. The Board approved the extension in a motion made by Bob VanValkenburg and seconded by Deidre Meiers, conditioned upon our receiving written confirmation of the need for the extension from the consultant, George Bailey of Adirondack Environmental, who is handling the NYS DOL approval of the asbestos contactor now in place. He will also confirm the name of the asbestos contactor that Aaron wants to use.
 2. **UHM** – no new information or updates
5. **Review of the Village Code** –
 - A. We reviewed the latest revision draft of Chapter 75 regarding Historical Preservation Districts that Kathie had prepared based on our review of the Chapter in June, and based upon input from the Historic Preservation Commission, newly re-activated by the Village Board at their September meeting. The Board discussed the revisions, suggested some further changes, and approved the draft for recommendation to the Village Board that it replace the current Chapter 75 of the code, contingent upon the further changes being made. The motion to approve was made by Deidre Meiers and seconded by Bob VanValkenburg.
 - B. We then discussed the changes Kathie had made to Chapter 132 on Sub-Divisions based on our preliminary review in June. Further suggestions and revisions will be included in an updated draft for our review at the October meeting.
 - C. We ended with a preliminary discussion of Chapter 155 on Zoning and on Chapter 87, and Chapter 106 on Mobile Home Parks and Property Maintenance, respectively. These are the next chapters for our in depth review.
6. **Other** –
 - D. No other business was brought before the Board so the meeting was adjourned at 7:59pm in a motion made by Dee Meier and seconded by Stacey Smith.

Respectfully submitted,

Patricia H. Maxwell, Secretary of the Planning Board