

**Village of Millerton
Planning Board Meeting
October 13, 2021**

The Village of Millerton Planning Board held a Planning Board Meeting on Wednesday, October 13, 2021, at 7:10 PM with Chairman Lance Middlebrook presiding. Planning Board Members present: Linda Orlando, Carol Gribble, Andrew Rebillard and Patti Lynch-VandeBogart . Also present: Planning Secretary Kelly Kilmer, Lisa Erdner, Svend Lindbeck (applicant), Ian McDonald (Attorney for board) (Sign in sheet attached).

2 Main Street

Chairman L. Middlebrook started the discussion to go over the SEQR documents and stated that both the engineer, Ray Jurkowski and the Planning Board attorney, Ian MacDonald stated that this would be a TYPE II which means that the board will just review the long form at this meeting. After reviewing the document there were a few spelling errors and due to some changes to the site plan in a whole, a few revisions needed to be made to the SEQR. Ray Nelson (architect for the applicant) will make those changes and send via email to Secretary Kelly Kilmer. After these changes are made Secretary Kilmer will resubmit to Dutchess County Planning for their opinion/referral, if any.

Motion was made by member C. Gribble that after the review of Part 1 EAF and based on the information provided, Planning Board determined that this is a Type II action under SEQR and no further environmental review is required, seconded by member P. Lynch-VandeBogart, all five (5) members in attendance approved and motion passed.

Chairman Middlebrook went forward asking a few additional questions regarding the plans and a possible second entrance next to the proposed parking. The applicant clarified that there will only be one in and out for the business.

From all the information that has been provided the project will be favorable for the board to approve, all approvals from other agencies (DOH & DEC) have been submitted to the board. Per Chairman Middlebrook just wanted to make sure that the applicant is following up with DOT, applicant did state that his architect has been working with them for approval. Attorney MacDonald did mention that the applicant will have to get a NY Highway work permit from DOT to do some work long Route 22. The attorney also stated that the Planning Board could make their approval conditioned on the applicant's approval from DOT with the highway work permit. The applicant will also be going in front of the ZBA to get a variance for parking and the planning board will need that before moving forward with approval.

Minutes

Motion was made by member A. Rebillard to accept the minutes from September 9, 2021, seconded by member L. Orlando, all five (5) members in attendance approved and motion passed.

Invoice

Two invoices for Mackey, Butts & Wise for attorney fees - **\$21.00** for 5929 N. Elm Avenue application & - **\$504.00** for 2 Main Street for a total of **\$535.00**. *Motion* was made by member P. Lynch-VandeBogart to accept and allow payment of these invoices, seconded by member L. Orlando, all five (5) members in attendance approved and motion passed.

Adjourn -

Motion was made by member P. Lynch-VandeBogart to adjourn the meeting at 8:25 PM, seconded by member C. Gribble, all five (5) members in attendance approved and motion passed.

Respectfully Submitted,

Kelly Kilmer
Planning Board Secretary

APPROVED: 11/17/2021

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