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**Village of Millerton
Planning Board Meeting
January 10, 2024**

9 The Village of Millerton Planning Board held a regular meeting on Wednesday, January 10, 2024, at 7:07 pm with Chair Lance Middlebrook presiding. Other members in attendance were Carol Gribble, Patti Lynch-VandeBogart, and Andrew Rebillard. Planning Secretary Anna Clune, Mike Arnoff of Arnoff Storage Inc., and Attorney Ian MacDonald were also present.

10 **Roll** was called at 7:08 pm. Planning Board member Matthew Soleau was absent.

11 **5979 North Elm Avenue (Arnoff Project): Site Plan Approval**

12 Lance Middlebrook opened the meeting by stating that the only outstanding item for the Arnoff site plan approval was the set of recommendations from Dutchess County Department of Planning & Development. These recommendations had been addressed by a revised plan submitted by the applicant's engineers. The Board discussed the recommendations and agreed that the changes made by Arnoff's engineers adequately addressed the County's concerns.

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16 **Motion** was made by Andrew Rebillard at 7:21 pm to adopt the Resolution approving the Site Plan for 5979 North Elm Avenue by Arnoff Storage, seconded by Patti Lynch-VandeBogart, approved by all members present by roll call, and passed.

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19 **Agreement from Tighe & Bond**

20 **Motion** was made by Andrew Rebillard at 7:33 pm to authorize Chair Middlebrook to sign the agreement for additional engineering services by Tighe & Bond for the Arnoff site plan review, seconded by Patti Lynch-VandeBogart, approved by all members present, and passed.

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23 **Escrow Review, 5979 North Elm Avenue**

24 The Board agreed to allow Anna Clune to bill the applicant for the small balance of engineering and legal costs after all consultants' invoices had been received.

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26 **Minutes**

27 **Motion** was made by Andrew Rebillard at 7:38 pm to approve the 12/13/2024 meeting minutes, seconded by Carol Gribble, approved by all qualified members present, and passed.

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29 **Future Escrow Amounts**

30 For future projects requiring engineering and/or legal consultants, Middlebrook discussed raising escrows to \$5,000, to be replenished to that amount whenever funds fell below \$2,000.

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32 **Motion** was made by Carol Gribble at 7:45 pm to raise future Planning Board escrows, when appropriate, to \$5,000 with a floor of \$2,000, seconded by Andrew Rebillard, approved by all qualified members present, and passed.

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35 **Adjourn**

36 **Motion** was made by Andrew Rebillard at 7:48 pm to adjourn the meeting, seconded by Carol Gribble, approved by all members present, and passed.

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38 Respectfully submitted,
39 Anna Clune, Planning Board Secretary