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**Village of Millerton
Planning Board Meeting
February 14, 2024**

8 The Village of Millerton Planning Board held a regular meeting on Wednesday, February 14, 2024, at
9 7:03 pm with Chair Lance Middlebrook presiding. Other members in attendance were Carol Gribble and
10 Patti Lynch-VandeBogart. Also attending was Planning Secretary Anna Clune.

11 **Roll** was called at 7:04 pm. Planning Board members Andrew Rebillard and Matthew Soleau were
12 absent.

13 **Escrow Review**

14 The escrow accounts held for the projects at 5979 North Elm Avenue (Arnoff) and 7-9 Main Street
15 (Gvkgne) were reviewed and determined to be in good order.

16 **Invoice Approvals**

17 Motion was made by Carol Gribble at 7:09 to approve payment of Invoice No. 56489 for \$682 from
18 Mackey, Butts & Whalen for legal services related to the application of the Arnoff Co. for site plan
19 approval at 5979 North Elm Avenue, seconded by Patti Lynch-VandeBogart, and passed by all members
20 present.

21 Motion was made by Patti Lynch-VandeBogart at 7:13 to approve payment of Invoice No. 012499153
22 for \$2,002.14 from Tighe & Bond for engineering consultation related to the application of the Arnoff
23 Co. for site plan approval at 5979 North Elm Avenue, seconded by Carol Gribble, and passed by all
24 members present.

25 **Minutes**

26 Motion was made by Carol Gribble at 7:17 to approve the Planning Board meeting minutes from
27 1/10/2024, seconded by Patti Lynch-VandeBogart, and passed by all members present.

28 **7-9 Main Street**

29 Chair Lance Middlebrook announced that review of the multi-family residence at 7-9 Main Street (site
30 plan and special permit applications) would continue at the next meeting on March 13, 2024. The Board
31 discussed the status of the project, specifically the Board's request for a parking plan and septic system
32 documents supporting 12 dwelling units before continuing the review process.

33 **Adjourn**

34 **Motion** was made by Carol Gribble at 7:45 pm to adjourn the meeting, seconded by Patti Lynch-
VandeBogart, approved by all members present, and passed.

35 Respectfully submitted,
36 Anna Clune, Planning Board Secretary