

APPROVED

HAROLD GARY
Chairman

CRAIG PAEPRER
Vice-Chair

BOARD MEMBERS
ANTHONY GIANNICO
DAVE FURFARO
CARL STONE
KIM KUGLER
RAYMOND COTE

TOWN OF CARMEL PLANNING BOARD



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MICHAEL CARNAZZA
*Director of Code
Enforcement*

RICHARD FRANZETTI, P.E.
Town Engineer

PATRICK CLEARY
AICP, CEP, PP, LEED AP
Town Planner

VINCENT FRANZE
Architectural Consultant

PLANNING BOARD MINUTES

APRIL 25, 2018

PRESENT: CHAIRMAN, HAROLD GARY, VICE-CHAIR, CRAIG PAEPRER, ANTHONY GIANNICO, DAVE FURFARO, CARL STONE, KIM KUGLER, RAYMOND COTE

<u>APPLICANT</u>	<u>TAX MAP #</u>	<u>PAGE</u>	<u>TYPE</u>	<u>ACTION OF THE BOARD</u>
Kirkwood Estates, LLC.	64.7-1-21,31	1	P.H.	Public Hearing Closed & Bond Return Recommended to Town Clerk
Hudson Valley Federal Credit Union	86.11-1-1	1	Resolution	Resolutions Adopted.
New York SMSA Limited Partnership d/b/a Verizon Wireless	65.9-1-24	1-2	Resolution	Resolution Adopted.
Minutes – 03/14/18		2		Approved.

The meeting was adjourned at 7:07 p.m.

Respectfully submitted,

Rose Trombetta

KIRKWOOD ESTATES LLC – KIRK LAKE DRIVE – TM – 64.7-1-21,31 – PUBLIC HEARING

The consultants had no comments.

Hearing no comments from the audience, Mr. Giannico moved to close the public hearing. The motion was seconded by Mr. Furfaro with all in favor.

Mr. Cote moved to recommend bond return to the Town Board. The motion was seconded by Mr. Furfaro with all in favor.

HUDSON VALLEY FEDERAL CREDIT UNION – 150 ROUTE 6 – TM – 86.11-1-1 – RESOLUTION

Mr. Carnazza had no comments.

Mr. Cleary said all of Mr. Franzetti comments have been addressed.

Mr. Cleary stated you have a draft resolution before you this evening.

Mr. Carnazza asked do you know what the bond amount is?

Mr. Cleary stated the bond amount came from Mr. Franzetti this afternoon.

Chairman Gary asked what is the bond amount.

Mr. Cleary stated the performance bond amount is \$448,000.00.

Vice Chairman Paepre moved to adopt Resolution #18-06, dated April 25, 2018; Tax Map #86.11-1-1 entitled Hudson Valley Federal Credit Union SEQR Negative Declaration. The motion was seconded by Mrs. Kugler with all in favor.

Mr. Cote moved to adopt Resolution #18-08, dated April 25, 2018; Tax Map #86.11-1-1 entitled Hudson Valley Federal Credit Union Final Site Plan Approval. The motion was seconded by Mr. Stone with all in favor.

NEW YORK SMSA LIMITED PARTNERSHIP – D/B/A VERIZON WIRELESS – 954 ROUTE 6 – TM – 65.9-1-24 – RESOLUTION

Mr. Carnazza stated the applicant submitted a map to me that is in compliance with their 14 parking spaces as required by the map. Everything lines up. They have the correct aisles. He said everything has been addressed.

Mr. Cleary stated you have a site plan approval resolution before you this evening.

Vice Chairman Paepre moved to adopt Resolution #18-09, dated April 25, 2018; Tax Map #65.9-1-24 entitled SMSA Limited Partnership d/b/a Verizon Wireless Final Site Plan Approval. The motion was seconded by Mr. Cote with all in favor.

Mr. Cleary stated this is a type II action, there is no SEQR determination required of this board.

MINUTES – 03/14/18

Mr. Cote moved to approve the minutes of March 14, 2018. The motion was seconded by Mr. Giannico with all in favor.

Mr. Furfaro moved to adjourn the meeting at 7:07 p.m. The motion was seconded by Vice Chairman Paepre with all in favor.

Respectfully submitted,

Rose Trombetta