

Village of Ellenville
Planning Board Commission
November 16, 2011

Meeting called to order at 7:00 p.m. by Chairman Bowler. Also present:
Commissioners Cafaro, Eisman, Maizer and Steinhoff.

Also present: Village Attorney, Peter Berger
Village Planner, Dan Shuster

Minutes: Motion by Commissioner Eisman, seconded by Commissioner Maizer
to approve the minutes of October 19, 2011 as presented.
All in favor - Aye - motion carried

Motion by Commissioner Steinhoff, seconded by Commissioner Cafaro to
approve the minutes of June 29, 2011 as presented.
All in favor - Aye - motion carried

Motion by Commissioner Steinhoff, seconded by Commissioner Maizer to
approve the minutes of May 18, 2011 as presented.
All in favor - Aye - motion carried

Timothy McCabe – 1 Clifford Street – Lot Line Change – Applicant is requesting
to add a three (3) foot wide strip to tax lot #91.86-3-2.

Motion by Commissioner Steinhoff, seconded by Commissioner Cafaro to
approve applicant's request to add a three (3) foot wide strip to tax lot #91.86-3-
2.
All in favor; Aye 4; Abstain 1 – Commissioner Eisman
Motion passed.

770 Development, LLC – 115 S. Main Street – Special Use permit request to
create two accessory apartments on the second floor.
The Building Department has an incomplete site plan and no action was taken.

Osterhoudt Construction, Inc. – 11 Spring Street – Applicant has received
approval from NYS Department of Environmental Conservation to operate a 41
acre sand and gravel mine and construct an entrance road within a 75.6 acre
parcel of land within the Village of Ellenville. The site is located on the northwest
side of US Route 209, approximately 1300 feet northeast of its intersection with
NYS Route 52. The mine will be worked using standard sand and gravel
excavation methods. Processing on site will include screening, washing and
crushing.

Mr. & Mrs. Osterhoudt, Osterhoudt Construction, Corp. and Paul Griggs, Griggs-Lang Consulting Geologists, were before the board tonight to discuss the plans for this mining operation.

Different subjects were discussed such as the building of the road to this site, retention ponds, elevation and woods buffer. The hours of operation for mining will be Monday – Friday from 7:00 am-5:00 pm and Saturday from 8:00am – 2:00pm.

A notice from the NYS Department of Environmental Conservation notifying the Village of Ellenville that a complete application for a mining permit was submitted and a Negative Declaration was declared. The Village of Ellenville has thirty days from November 25, 2011 if they wish to comment on this project.

Also discussed was what is required in the Village Zoning Code to grant a Special Use Permit. Commissioner Cafaro had items of concern which are the traffic that will be generated on Route 209, as well as the dust that will be created and the hours of operation.

Motion by Commissioner Maizer, seconded by Commissioner Steinhoff not to send any comments to the NYS Department of Environmental Conservation in reference to this project.

All in favor - Aye – 4; Nay – 1 – Commissioner Cafaro

Motion passed.

Motion by Commissioner Steinhoff, seconded by Commissioner Cafaro to schedule a Public Hearing on this Special Use Permit for Wednesday, December 14, 2011 at 7:00 p.m.

All in favor - Aye - motion carried

Logging Application – Lands of Winer – A notice was sent to the Planning Board from the Town of Wawarsing in reference to a Selective Timber Harvest Operation on the lands of Helen Winer.

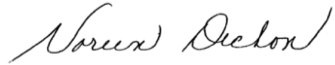
Approximately twelve truck loads of logs loaded on tri-axle trucks will exit this property by way of Knollwood Road, which is a Village street. Discussion about the damage that could be sustained to either the roads or the water/sewer lines beneath the road and it was determined that a maintenance bond be required.

Motion by Commissioner Steinhoff, seconded by Commissioner Eisman that the Planning Board request that the Town Engineer recommend the dollar amount of a maintenance bond to be provided to the Village of Ellenville in the event of damage to our road and water/sewer lines.

All in favor - Aye - motion carried

Adjourn – Motion by Commissioner Cafaro, seconded by Commissioner Steinhoff
to adjourn at 8:10 p.m.
All in favor - Aye - motion carried

Respectfully submitted,

A handwritten signature in cursive script that reads "Noreen Dechon".

Noreen Dechon
Village Clerk