**Village of Maybrook**

**Planning Board Meeting**

**May 14, 2020**

CHAIRMAN WILSON - Hey Tina, What’s on the agenda?

SECRETARY JOHNSON – Ok, tonight we have Big Shine Energy here with regard to Yellow Freight and the lights, and we have I think everybody can hear everybody here and we have our attorney John Ahearn here for Kelly. Kelly has another meeting, and our Village Engineer Sean Hoffman.

CHAIRMAN WILSON - Alright, we got a letter from the Orange County Planning Board that is good to go. Sean, do you have anything for us?

SEAN HOFFMAN – Yea, I’ll just give you a brief background if that’s alright. You may recall this was actually the last matter your Board considered for your last in-person meeting which I think was in March. I think the date of the meeting was March 12th. At that meeting you had asked us to meet with the applicant and do a field survey or a field visit to review the lighting at night. We did that on March 18th. As a result of that, the Applicant prepared what they called their “Second Intervention”, and if you would like I can actually share my screen so the Board can see that and the Applicant has done what they call two interventions. The first intervention was in January. They reduced the angle on a lot of the lights, and then the second intervention included or will include insulation of some lighting shields as well as some additional down-casting of lighting. So I think based on all observations from March driving around Country Club and Ted Miller, I think these different interventions they’re proposing will help reduce the glare and that’s where we’re at tonight.

CHAIRMAN WILSON - Ok, that’s that notice for the employees. Yea, John, do you want to go over the draft of the resolution first?

ATTORNEY AHEARN - Um, however you want to go about it I don’t know if you want to give the applicant a chance to give a presentation if he would like or …?

CHAIRMAN WILSON - does the Board want to ask any questions ?

MEMBER WOZNICK - Has there been anymore complaints?

SECRETARY JOHNSON – No, I have not received any further complaints?

MEMBER WOZNICK - Is the Building Inspector satisfied?

SECRETARY JOHNSON – I have not seen or spoken to Tim but usually if he does have a question or has a problem he gets it to my attention and he has not said anything.

MEMBER WOZNICK - I’m mean myself from what I’ve seen in the Village the modifications that have been made I’m please with what they’ve done.

CHAIRMAN WILSON - Anyone else?

MEMBER KEANE - No, I don’t have any questions.

MEMBER TRECO - Me neither.

CHAIRMAN WILSON - Hey John, can we go over the everyone should have a copy of the resolution. Just do the specific conditions.

JOHN FURST - Ok, on page 4.

ATTORNEY AHEARNE – Ok, first you have the request was to waive the normal site plan requirements that we would normally have but as Sean laid out in his memo to you guys this isn’t really a site plan development here they’re just changing the lights so they had asked to waive those requirements so if you go to the bold section under findings you see that bold paragraph there, so those sections are just things like topography lines, storage and parking, so that would be something the Board would be waiving if they agree to. Is everyone ok with that?

CHAIRMAN WILSON - Yea, is this going to be a separate motion?

ATTORNEY AHEARNE - No, you can do it all as one motion for the resolution.

CHAIRMAN WILSON - Does anyone have any questions about the resolution?

MEMBER KEANE - No, I’m good.

MEMBER TRECO - Nope

ATTORNEY AHEARNE - There was two… if you go to the specific conditions on page 4, does anyone have any comments regarding those? Is everybody ok with those as conditions? The first two, numbers 1 and 2 under specific conditions.

MEMBER TRECO - I’m fine with it.

MEMBER WOZNICK – Good

MEMBER KEANE - It looks fine.

CHAIRMAN WILSON - Let’s go ahead and make a motion to approve?

MEMBER KEANE - This is Eileen. I will make a motion.

MEMBER WOZNICK - I’ll second it.

CHAIRMAN WILSON - Charlie seconded it.

SECRETARY JOHNSON – Ok, I just need to do a roll call for the resolution.

CHAIRMAN WILSON - Ok.

SECRETARY JOHNSON – Ok, so, Member Keane?

MEMBER KEANE – Aye.

SECRETARY JOHNSON – Member Woznick?

MEMBER WOZNICK – Aye.

SECRETARY JOHNSON- Member Treco?

MEMBER TRECO – Aye.

SECRETARY JOHNSON – and Chairman Wilson

CHAIRMAN WILSON – Aye

SECRETARY JOHNSON – ok, thank you.

JOHN FURST - Alright, thank you everybody.

CHAIRMAN WILSON - Alright, so that’s it, so Tina just give me an email when I can make an appointment with you and sign this.

SECRETARY JOHNSON – Ok, as soon as I get the resolution. John, you’ll be sending the a Resolution?

ATTORNEY AHEARNE – We’ll send it over to you Tina.

SEAN HOFFMAN - Mr. Chairman, can I just make one point?

CHAIRMAN WILSON – Yes.

SEAN HOFFMAN – Just for the applicant. What we have right now is we have a plan that you provided back in February or March. That plan was reviewed, we provided comments, you have now provided the “Second Intervention” in the form of a PowerPoint. That’s not something the Chairman can sign. So one of the resolution conditions require you to submit a revised plan that incorporates that as well as eventually a certification that everything was carried out in accordance with those plans because it’s impractical for us to get up on a bucket truck and check angles and things like that.

JOHN FURST - Yea, not a problem.

SEAN HOFFMAN – The first step I think is submitting at least initial copy to me of that revised plan and then what I will do is I will write a letter to the Chairman that the plan has been updated as was shown on this PowerPoint presentation and it’s ready for his signature.

JOHN FURST - We’ll submit a revised plan to show the proposed “Second Intervention” for your sign-off and you know as per the condition of approval. No problems here.

SEAN HOFFMAN – Ok, thank you.

CHAIRMAN WILSON - Alright, so the next meeting is June 11th.

MEMBER KEANE - give or take

CHAIRMAN WILSON - give or take, yup

Hahaha

JOHN FURST - Alright, stay well everyone.

MEMBER KEANE - We haven’t heard anything right?

CHAIRMAN WILSON – make a motion to cancel or

MEMBER TRECO – Yup. So moved. Make a motion.

SECRETARY JOHNSON – Second?

MEMBER KEANE - I’ll second it.

CHAIRMAN WILSON - All in favor?

[All ayes.]

CHAIRMAN WILSON - Have a good night everyone.

SECRETARY JOHNSON – Thank you, you too.

JOHN FURST - Good night everybody. Be safe, be well

MEMBER KEANE - Take care, stay safe.

SECRETARY JOHNSON – Yup, you too, thanks.