

ECONOMIC DEVELOPMENT AND TOURISM COMMITTEE MEETING

AGENDA

April 14, 2014

Committee Chairperson Handel called the meeting to order at _____ p.m.

Economic Development And Tourism Committee Members: Chairperson Handel, Legislators Overbaugh, Hitchcock, Gardner, H. Lennon and Seeley.

AGENDA ITEMS:

1. Proposed Resolution “Appointing/Reappointing Members – Greene County Planning Board.”
2. Proposed Resolution “Budget Amendment – Greene County Economic Development, Tourism & Planning – Greene County Tourism Advisory Committee - Promotion Of Greene County Project.”

INFORMATIONAL ITEM:

- A. Greene County Planning Board Meeting Notice For April 16th, 2014 Along With Minutes Of The March 19th, 2014 Meeting.

April 16, 2014

RESOLUTION NO.
APPOINTING/REAPPOINTING MEMBERS –
GREENE COUNTY PLANNING BOARD

Legislator offered the following resolution and moved its adoption:

BE IT RESOLVED, that the following individual be appointed as a member of the Greene County Planning Board, representing town/village as indicated for a three year term which shall expire March 15, 2017:

NAME: TOWN/VILLAGE:

Laurel Mann Village of Coxsackie

and

BE IT RESOLVED, that the following individual be reappointed as a member of the Greene County Planning Board, representing town/village as indicated for a three year term which shall expire March 15, 2017:

NAME: TOWN/VILLAGE:

Erik Allan Town of Ashland

Seconded by Legislator

Ayes Noes Absent CARRIED.

Approved by Economic Development & Tourism Comm.:

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April 16, 2014

RESOLUTION NO.
 BUDGET AMENDMENT
 GREENE COUNTY ECONOMIC DEVELOPMENT
 TOURISM & PLANNING
 GREENE COUNTY TOURISM ADVISORY COMMITTEE
 PROMOTION OF GREENE COUNTY PROJECT

Legislator _____ offered the following resolution and moved its adoption:

WHEREAS, the Greene County Tourism Advisory Committee has agreed upon funding the Windham World Cup for the year 2014; and

WHEREAS, the funding for this project has been reserved in a restricted Fund Balance;

BE IT RESOLVED, that the Greene County Treasurer make the following budget amendment to accommodate this project:

DECREASE:

A 899 80202	ECDT & P Restricted Fund Balance	\$35,000.00
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INCREASE:

A 8020 4300 1000	Promotion of Greene County	\$35,000.00
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Seconded by Legislator _____

Ayes	Noes	Absent	CARRIED.
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Approved by Ec. Dev. & Tourism Comm.:

Approved by Finance Comm.:



Info Item
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Tammy S
Received
APR 09 2014
Greene Co. Legislature

REMINDER: Due to our quorum requirements please call at least 24 hours prior to the meeting if you are unable to attend.

@soto K. Lewis

**Greene County
Economic Development,
Tourism & Planning**

411 Main Street, Suite 419
Catskill, New York 12414

**Warren Hart
Director**

GREENE COUNTY PLANNING BOARD

MEETING NOTICE

April 16, 2014
Greene County Office Building, 411 Main Street, Catskill
Room 427
6:30 PM

AGENDA

1. Roll call
2. Approval of Minutes
3. Election of Officers
4. Planning and Zoning Referrals
 - 14-08 Town of New Baltimore
Re: Site Plan/Special Use Permit
 - 14-09 Town of Windham
Re: Site Plan
 - 14-10 Town of Windham
Re: Site Plan
 - 14-11 Town of Coxsackie
Re: Special Use Permit/Site Plan/Area Variance
5. Member Networking/Information Exchange
6. Correspondence
7. Other business
8. Adjournment



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Please note the following procedures for attending meetings that begin after 5pm:

1. Please use the Water Street entrance to the building.
2. Please stop at the security desk and sign in, provide your name, date, time and room number for this meeting.
3. Please stop at the security desk to sign out when the meeting is adjourned.

Thank you for your cooperation.





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GREENE COUNTY PLANNING BOARD

Minutes of March 19, 2014 Meeting

Greene County Economic Development, Tourism & Planning

411 Main Street, Suite 419
Catskill, New York 12414

Warren Hart
Director

Attendance was taken at 6:30 PM. Members present and absent were:

Present:

Thomas Poelker, Windham
Erik Allan, Ashland
Eva Atwood, Catskill T
Jim Dymond, Prattsville
Elizabeth Hansen, Cairo
Anthony Paluch, Athens T
George Carroll, Durham
John Cashin, New Baltimore
Harold Goldberg, Hunter V.
Mitchell Smith, Catskill V.

Absent:

Herman Reinhold, Athens V.
Lee McGunnigle, Tannersville
Arnie Cavallaro, Greenville
Robert Hermance, Lexington

Also in attendance were Chris Hack of Tannersville, Jen Cawein of Lexington, and Ed Diamante of the Greene County Department of Economic Development, Tourism & Planning.

Vice Chairman Allan called the meeting to order at 6:40.

On a motion by Mr. Dymond, seconded by Mr. Cashin, and with all in favor, members approved the minutes of the January 15, 2014 meeting.

Officers' elections were conducted as follows:

Mr. Diamante entertained nominations for Chairperson. Mr. Poelker nominated Mr. Allan; Ms. Hansen seconded the nomination. With all in favor, Mr. Allan was elected chairperson.

Chairman Allan entertained nominations for Vice Chairperson. Ms. Hansen nominated Mr. Dymond; Mr. Poelker seconded the nomination. With all in favor, Mr. Dymond was elected Vice Chairperson.

Chairman Allan entertained nominations for Secretary. Ms. Hansen nominated Mr. Diamante; Ms. Atwood seconded the nomination. With all in favor, Mr. Diamante was elected Secretary.

The Board considered the following planning and zoning referrals:

14-2 Town of Catskill, No Decision: special use permit/site plan review regarding renovation and reoccupation of a 34-room hotel and restaurant on a 9.3-acre parcel along State Route 23A. A motion by Mr. Dymond seconded by Mr. Goldberg, and



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with all in favor (except Mr. Cashin, who abstained), failed due to lack of the required ten votes.

14-3 Town of Greenville, Approve: special use permit/site plan review/Variance regarding the construction of a 2,010 sq. ft. standalone Dunkin Donuts on a 0.9 acre site on the westerly side of State Route 32, directly in front of GNH Lumber. On a motion by Mr. Poelker, seconded by Mr. Goldberg, and with all in favor, members approved the referral with comments as follows:

Please note: An approval and/or local decision designation by the County Planning Board should not be construed as a recommendation that the referring agency approve the referral in question. An approval does not indicate that the County Planning Board has reviewed all local concerns; it indicates that the referral has met certain countywide considerations. Evaluation of local criteria is the responsibility of the referring agency.

14-4 Town of Windham, No Decision: Site Plan Review regarding the addition of a 860 sq. ft second floor and deck to the front of Prime Steakhouse at 5335 Main Street. A motion by Ms. Atwood, seconded by Ms. Hansen, and with all in favor (except Mr. Poelker, who abstained), failed due to lack of the required ten votes.

14-5 Town of Jewett, Approve: Site Plan Review regarding the use of an existing structure (near corner of Beacher Road, State Route 296 and County Route 23C) by C & C Excavation. The garage will be used for equipment and truck storage. On a motion by Mr. Dymond, seconded by Mr. Poelker, and with all in favor, members approved the referral with comments as follows:

Please note: An approval and/or local decision designation by the County Planning Board should not be construed as a recommendation that the referring agency approve the referral in question. An approval does not indicate that the County Planning Board has reviewed all local concerns; it indicates that the referral has met certain countywide considerations. Evaluation of local criteria is the responsibility of the referring agency.

14-6 Town of Cairo, No Decision: further temporary six month moratorium on permits related to the conversion of resorts or similar business activities in the town. A motion to disapprove the referral based on the CPB's prior recommendations (13-12 and 13-29) that the town complete work within the prior moratorium period by Mr. Smith, seconded by Mr. Paluch, failed due to lack of the required ten votes.

14-7 Town of Catskill, No Decision: zoning map that has been updated using GIS technology. A motion by Mr. Goldberg, seconded by Mr. Carroll, and with all in favor (except Mr. Cashin, who abstained), failed due to lack of the required ten votes.

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A motion by Mr. Poelker, seconded by Mr. Carroll, and with all in favor was approved as follows:

RESOLUTION HONORING LAWRENCE CONNOLLY

WHEREAS, Lawrence Connolly has served on the Greene County Planning Board for over 13 years, and

WHEREAS, during those years he has represented the Town of Cossackie (since February 2003) and Village of Cossackie (since April 2000); and

WHEREAS, he also served as Chair from March 2010 to January 2014; and

WHEREAS, he has participated in the regular meetings of the County Planning Board with due diligence; and

WHEREAS, he has participated in the review of certain planning and zoning actions as they have come before the Planning Board; and

WHEREAS, he attended various training sessions sponsored by the Greene County Planning Board; and

WHEREAS, following 13 years of service, he has announced his resignation,

NOW, THEREFORE BE IT RESOLVED, that the Greene County Planning Board hereby recognizes Lawrence Connolly for his many years of service to the County of Greene, and

BE IT RESOLVED, that the Greene County Planning Board thanks Mr. Connolly for his service to the Greene County Planning Board.

During the course of the meeting members and others in attendance received the following 1 hour training: County Planning Board Primer on the roles and responsibility of County Planning Board members, along with a discussion of quorum and voting requirements.

On a motion by Mr. Smith, seconded by Mr. Goldberg and with all in favor, the meeting was adjourned at 8:15 PM.

Respectfully Submitted,



Ed Diamante, Secretary