



# Economic Development & Tourism Committee

411 Main St.  
Catskill, NY 12414

Committee Meeting  
<http://greenegovernment.com/>

## ~ Agenda ~

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Monday, September 15, 2014

6:00 PM

Caucus Room 468

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

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### Call to Order

### Proposed Agenda Items:

1. Authorizing Economic Development Loan - Ross Site Development Corporation
2. Authorizing Out Of State Travel - Greene County Economic Development, Tourism & Planning - Nancy Petramale, Sr. Tourism, Sales & Marketing Coordinator
3. Authorizing Out of State Travel - Greene County Economic Development, Tourism & Planning - Nancy Petramale, Sr. Tourism, Sales & Marketing Coordinator

### Information Items

Planning Board Meeting Notice And Minutes

### Adjournment



## Resolution No.

### Authorizing Economic Development Loan - Ross Site Development Corporation

WHEREAS, Greene County has received Community Development Block Grant funding to establish the County's Microenterprise Assistance Program (MAP) and Quantum Fund Loan Funds (Federal and State); and

WHEREAS, the County's procedure for making loans from this loan fund requires that the Quantum Fund Committee review all loan applications and develop appropriate conditions for each of the loan proposals; and

WHEREAS, the Quantum Fund Committee met on September 3, 2014 and recommended that a loan be made to Ross Site Development Corporation, for purchase of machinery and equipment, inventory and working capital, at their facility located at 40 Bailey Street in the Village of Coxsackie.

NOW, THEREFORE BE IT RESOLVED, that the Greene County Department of Economic Development, Tourism & Planning be authorized to make a loan, subject to the availability of funds, the loan approval requirements and stipulations of the Greene County Quantum Fund Committee, and the approval by the Greene County Attorney, to Ross Site Development Corporation in an amount not to exceed \$160,000; and be it further

RESOLVED, that this resolution shall expire on December 17, 2014 and the loan approval thereby be rescinded, unless the Director of Economic Development, Tourism & Planning, in consultation with the Greene County Attorney, thereafter determines that there is sufficient reason to extend the term for loan closing and/or draw down of funds.

**ATTACHMENTS:**

- Ross Site Development Memorandum (PDF)
- Ross Site Development Corp Summary (PDF)

**MEMORANDUM**

**TO:** Patty Handel, Chairperson, Economic Development and  
Tourism Committee  
Shaun Groden, County Administrator

**FROM:** Warren Hart, Director

**DATE:** September 15, 2014

**SUBJECT:** Quantum Fund Committee Recommendation; Authorizing  
Economic Development Loan

The Quantum Fund Committee met on September 3, 2014 and reviewed a loan request being made under Greene County's Economic Development Revolving Loan Program. The Committee recommended that a Quantum Fund loan for \$160,000 be made to Ross Site Development Corporation, located at 40 Bailey Street in the Village of Coxsackie, for purchase of machinery and equipment, inventory, and working capital.

Attached is a resolution that will authorize the loan.

Attachment: Ross Site Development Memorandum (1276 : Authorizing Economic Development Loan - Ross Site Development Corporation)

Ross Site Development Corporation

Project Location:

40 Bailey Street in the Village of Coxsackie.

Summary:

Edward A. Ross III, sole owner of Ross Site Development Corp. (RSDC) has partnered with another individual (Dorean Day) to purchase the former mushroom plant/Christmas tree facility at 40 Bailey Street in West Coxsackie under another corporate name, Day Ross Holdings LLC. The property and building has already been purchased and partially renovated to accommodate RSDC's growing manufacturing business. RSDC had been performing manufacturing at a rented location on the Schoharie Turnpike in Athens. The new building provides substantial space (more than 120,000 covered square feet on 12 acres of land) that will allow significant expansion of manufacturing, as well as a number of rental opportunities for various covered and non-covered spaces.

RSDC began manufacture of Structural Insulated Panels (SIPS) for residential and commercial construction in 2009. To date, most of RSDC's manufacturing has been specific to building contracts. Over the last few years, the company has built 15 homes from foundations to roofs, all with SIPS, in the area of New Jersey devastated by Hurricane Sandy. The company continues to market their product in New Jersey and throughout the Hudson Valley and Capital District.

The Project:

The project involves purchase of machinery & equipment, inventory and working capital. A secondary benefit of the project is the removal of slums and blight in the community, as the building and property had deteriorated substantially over the years.

Financing

Equity (Property and Building)	\$ 272,000
Bank	\$ 190,000
Quantum Fund	<u>\$ 160,000</u>
Total	\$ 622,000

Term: Fifteen (15) years.

Security: Second mortgage on property.

Personal Guarantees: Edward A. Ross III and Dorean Day

Key Man Life Insurance: Edward A. Ross III

**Jobs:** There are currently four positions – the two owners and two laborers. The owners will create seven full-time positions, and two part-time.



## Resolution No.

### **Authorizing Out Of State Travel - Greene County Economic Development, Tourism & Planning - Nancy Petramale, Sr. Tourism, Sales & Marketing Coordinator**

BE IT RESOLVED, that Nancy Petramale, Sr. Tourism, Sales & Marketing Coordinator, from the Greene County Economic Development, Tourism & Planning Department be authorized to travel to Plantsville, CT, November 8th through 9th, 2014 to attend Hartford Courant Ski, Sun & Travel Expo; and

BE IT FURTHER RESOLVED, that the registration cost for this travel show will be paid by CATS. All other expenses will be covered from the Greene County Economic Development, Tourism & Planning Department's travel budget.

**ATTACHMENTS:**

- Petramale Nov 8-9-14 (PDF)

**TRAVEL/CONFERENCE REQUEST AND REIMBURSEMENT FORM**

2.a

TODAY'S DATE: August 20, 2014

*OUT  
OF  
STATE*

REQUEST FROM: Warren Hart, Economic Development, Tourism & Planning

NAME(S) OF PERSON(S) Nancy Petramale  
ATTENDING CONFERENCE: Ski and Sun Travel Show

DATE(S) AND TIME(S) Nov. 8 & 9, 2014  
OF CONFERENCE:

PLACE OF CONFERENCE: Plantsville, CT

TOPIC OF CONFERENCE: Consumer Travel Show

REGISTRATION FEE: No cost (CATS paying registration)  
HOTEL/MOTEL ACCOMMODATION FEE REQUESTED: Yes X  
HOTEL/MOTEL ESTIMATED COST: \$99 plus CT tax  
TRAVEL EXPENSE REQUESTED: YES X NO  
PERSONAL CAR MILEAGE, PARKING & TOLLS ONLY  
COUNTY CAR (if available) X TOLLS (If applicable)  
AIR FARE  ESTIMATED COST ROUND TRIP:  
TRAIN/BUS  ESTIMATED COST ROUND TRIP: Provided Free  
MEAL EXPENSE REQUESTED: YES X NO   
CONTINUING EDUCATION CREDIT: YES  NO X

ADDITIONAL INFORMATION: CATS paying registration - 8 hours OT

APPROVED \_\_\_\_\_ NOT APPROVED \_\_\_\_\_

APPROVED *X* NOT APPROVED \_\_\_\_\_

APPROVED *X* NOT APPROVED \_\_\_\_\_

\_\_\_\_\_  
Direct Supervisor  
*W*  
\_\_\_\_\_  
Department Head  
*[Signature]*  
\_\_\_\_\_  
County Administrator

Reimbursements are to be claimed on a monthly basis using this form and a voucher. Please list reimbursable expenses, including meal costs, the cost of tolls and parking expenses, related meet expenses, and personal automobile reimbursement. Both forms must be clearly itemized, approved by Department Head, accompanied by actual receipts and are subject to audit by the Deputy Budget Offi before payment can be made. All requests for travel reimbursements are required to be submit within sixty (60) days after the expense is incurred, pursuant to IRS Rule 1.62-2(c)(5).

**OUT OF STATE TRAVEL/CONFERENCE REQUIRES A RESOLUTION BY THE LEGISLATURE. PLEASE BE SURE TO REQUEST THIS IN A TIMELY MANNER.**

Attachment: Petramale Nov 8-9-14 (1252 : Authorizing out of State Travel, CT - ECDT & P -)



See past photos from the Ski, Sun & Travel Expo!

Hosted by FOX CT's Daytrippers hosts and travel experts Jim Allman & Sarah Cody

England and New York.

Gather information, talk to travel experts from the Caribbean Islands, Ski Mountains, Cruise Lines, National and World Wide vacations and many destinations throughout New

Attend travel & cruise seminars. Get great tips and learn what's new.

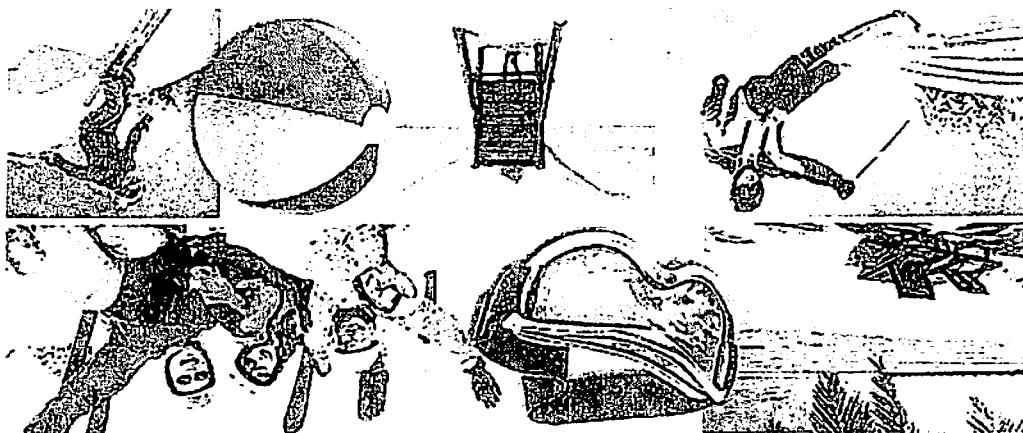
Huge discounts on ski and snowboard equipment and apparel.

at the Private Booking Stations!

Talk to Cruise and Island representatives to plan your vacation and make your reservation

and let them help you plan for an exciting winter season!  
Connect with dozens of companies showcasing their travel destinations, products or services

### COME PREPARED TO BOOK SHOW-ONLY OFFERS!



SKI, SUN & TRAVE

Sunday, November

10 am - 4 pm

Aqua Turf Club

Plantville (Southin

Stay updated e

info

Email:

Watch video lea



Related Stories

You might have h  
have many words  
(powder snow), ti  
in small flakes), k

Skiing to Your H  
By Margaret Delv

Attachment: Petramale Nov 8-9-14 (1252 : Authorizing out of State Travel, CT - ECDT & P -)



Sunday, 1  
Aqua Turf Club  
Plantville (Soutl

Nov 9



## Resolution No.

### **Authorizing Out of State Travel - Greene County Economic Development, Tourism & Planning - Nancy Petramale, Sr. Tourism, Sales & Marketing Coordinator**

BE IT RESOLVED, that Nancy Petramale, Sr. Tourism, Sales & Marketing Coordinator, from the Greene County Economic Development, Tourism & Planning Department be authorized to travel to Atlantic City, NJ, November 18th through 19th, 2014 to attend the Greater New Jersey Motorcoach Association Marketplace; and

BE IT FURTHER RESOLVED, that the registration cost for this travel show will be split with Hunter Mountain. All other expenses will be covered from the Greene County Economic Development, Tourism & Planning Department's travel budget.

**ATTACHMENTS:**

- Petramale Nov 18-19, 2014 (PDF)

**TRAVEL/CONFERENCE REQUEST AND REIMBURSEMENT FORM**

TODAY'S DATE: August 19, 2014

*OUT OF STATE*

REQUEST FROM: Warren Hart, Economic Development, Tourism & Planning

NAME(S) OF PERSON(S) Nancy Petramale  
ATTENDING CONFERENCE: Greater NJ Motorcoach Assoc Marketplace

DATE(S) AND TIME(S) Nov. 18 & 19, 2014  
OF CONFERENCE:

PLACE OF CONFERENCE: Atlantic City, NJ

TOPIC OF CONFERENCE: Group Tour Market

REGISTRATION FEE: GC share \$297.50 (\$595 registration – co-oping with Hunter Mountain)

HOTEL/MOTEL ACCOMMODATION FEE REQUESTED: Yes X

HOTEL/MOTEL ESTIMATED COST: \$69 plus NJ tax

TRAVEL EXPENSE REQUESTED: YES X NO

PERSONAL CAR MILEAGE, PARKING & TOLLS ONLY

COUNTY CAR (if available) X TOLLS (If applicable)

AIR FARE  ESTIMATED COST ROUND TRIP:

TRAIN/BUS  ESTIMATED COST ROUND TRIP: Provided Free

MEAL EXPENSE REQUESTED: YES X NO

CONTINUING EDUCATION CREDIT: YES  NO X

ADDITIONAL INFORMATION: Sharing booth cost with Hunter Mountain - 3 hours OT

APPROVED \_\_\_\_\_ NOT APPROVED \_\_\_\_\_

APPROVED X NOT APPROVED \_\_\_\_\_

APPROVED X NOT APPROVED \_\_\_\_\_

\_\_\_\_\_  
Direct Supervisor  
*[Signature]*  
\_\_\_\_\_  
Department Head  
*[Signature]*  
\_\_\_\_\_  
County Administrator

Reimbursements are to be claimed on a monthly basis using this form and a voucher. Please list reimbursable expenses, including meal costs, the cost of tolls and parking expenses, related meet expenses, and personal automobile reimbursement. Both forms must be clearly itemized, approved by Department Head, accompanied by actual receipts and are subject to audit by the Deputy Budget Office before payment can be made. **All requests for travel reimbursements are required to be submitted within sixty (60) days after the expense is incurred, pursuant to IRS Rule 1.62-2(c)(5).**

***OUT OF STATE TRAVEL/CONFERENCE REQUIRES A RESOLUTION BY THE LEGISLATURE. PLEASE BE SURE TO REQUEST THIS IN A TIMELY MANNER.***

Attachment: Petramale Nov 18-19, 2014 (1253 : Authorizing out of State Travel, New Jersey - ECDDT & P - Nancy Petramale)



# GREATER NEW JERSEY MOTORCOACH ASSOCIATION'S 2014 GROUP LEADER MARKETPLACE

## EXHIBITOR REGISTRATION FORM

Show Date: November 19th, 2014 • Location: Resorts Casino Hotel

Company: Greene County Tourists  
Address: PO Box 238 Chimneys State: NY Zip Code: 12014  
Phone: 518 943 3223 Fax: 943 3226  
Contact: Nancy Petramale E-Mail: npetramale@discovershine.com  
Participants: Limit of 2 people per booth.

Please Print: Participant's Name Nancy Petramale  
Participant's Name Buddy Heese

Booth Sign: Print exactly how your booth sign should read. Limit of 1 line.  
Great Northern Catkills

Booth Placement Request: Booths are arranged geographically. Your booth will be placed by your geographic region indicated on the registration form. All special request to be placed next to another exhibitor must be indicated below. Please note that there is no guarantee a special request will be fulfilled.

Booth placed next to: any other catkill property

Registration Fees Include: 8' x 8' Booth Area (Pipe & Drape), 1 Skirted Table, 2 Chairs and Sign

Registration Fees:  \$445 Members  \$595 Non-members

Electrical outlet is ordered directly through hotel. Terms are enclosed in the exhibitor kit.  
I have enclosed a check in the amount of \$ 511 mail check

All fees are non-refundable. Deadline for registration is October 1st, 2014.

Make checks payable to: Greater New Jersey Motorcoach Association  
Please Note: GNJMA does not accept credit cards as a form of payment.

TO RESERVE EXHIBIT DOOTH, FILL OUT ALL AREAS AND RETURN TO:  
GNJMA Executive Director's Office  
910 Beechwood Avenue  
Cherry Hill, NJ 08002

Phone: 856-665-3200 Fax: 856-665-3204 E-mail: [monica@gnjma.com](mailto:monica@gnjma.com)

**TO MAKE A ROOM RESERVATION:**  
Call 800-777-0477 and reference Group Code: ALEAD to receive the discounted \$69.00 room rate, please reserve your room no later than November 4, 2013.

**FEES:**  
 Registration \$445 Members  
 Registration \$595 Non-members

**QUESTIONS OR COMMENTS:**  
Contact Monica Mowad at the Executive Director's Office  
Phone: 856-665-3200  
Fax: 856-665-3204  
Email: [monica@gnjma.com](mailto:monica@gnjma.com)  
[www.gnjma.com](http://www.gnjma.com)



**MARKETPLACE:**  
Friday, November 19th, 2014  
Resorts Casino Hotel, Dining Level, Ballroom

**SET UP:**  
Thursday, November 18th, 3 - 6 pm  
Wednesday, November 19th: 8 - 10 am  
Marketplace show will run from 10 am - 2 pm.

**LUNCH:**  
For your convenience, complimentary box lunches will be provided between 12 pm - 2 pm.

**THE ASSOCIATION WILL PROVIDE:**  
• 8' x 8' Booth Area (Pipe & Drape)  
• Two Chairs  
• Standard Sign 7' x 44"

**EXHIBITOR BOXES:**  
For your convenience, we recommend that exhibitor boxes be shipped in advance to:  
[Exhibitor Company Name/Booth Number]  
GNJMA  
clo Vista Convention Services  
Warehouse Manager  
300 Commerce Drive  
Egg Harbor Twp. NJ 08234  
609-485-2421

Materials must be shipped to ARRIVE AT VISTA WAREHOUSE NO LATER THAN NOVEMBER 7TH, 2014.

Please be sure to fill out the Material Handling Form enclosed in this Exhibitor Kit. Exhibitor Kits are also available at [www.vistas.com](http://www.vistas.com), click Exhibitor Login  
Username: GNJMA14 Password: RESORTS14

**MARKETPLACE DIRECTORY:**  
 Advertising rates and an insertion order are enclosed. The directories are given to the group leaders prior to attending the marketplace show. The directories will include a floor diagram, exhibitor listing and ads. Space is limited, so please send in your insertion order form by the Sept. 16, 2014.

**QUESTIONS OR COMMENTS:**  
 Contact Monica Mowad at the Executive Director's Office:  
 Phone: 856-665-3200  
 Fax: 856-665-3204  
 Email: monica@gnjma.com

**RULES AND REGULATIONS:**  
 Exhibitors are not permitted to collect group leader addresses and phone numbers. Follow-up mailings can be done in conjunction with bus companies but GNJMA is not involved in the follow-up process. GNJMA prohibits the selling of group leader information obtained at the marketplace. Priced sale pieces are permitted but prices quoted to a group leader must be commissionable to the bus company. The Marketplace Committee has the right to pull inappropriate literature from the Marketplace floor. If you have a question about what is appropriate, please submit samples of your information to GNJMA for review and approval.

**BOOTH SHARING:**  
 Exhibitors are not permitted to share their booth with another company. If you have special circumstances that require you to share a booth space, please call the Executive Director's Office at 856-665-3200. Only two representatives per exhibiting company are permitted.

**DIRECTIONS:**  
 Resorts Casino Hotel  
 1133 Boardwalk  
 Atlantic City, NJ

*Please note: The Greater New Jersey Motorcoach Association's Marketplace is not open to the general public and is only handled on an invitation only basis.*



**GREATER NEW JERSEY MOTORCOACH ASSOCIATION'S 2014 GROUP LEADER MARKETPLACE**

**Wednesday, November 19th, 2014 at Resorts Casino Hotel, Atlantic City**

**Showcase Your Destination/Attraction at New Jersey's Largest Marketplace!**  
**OVER 800 GROUP LEADERS ARE EXPECTED TO ATTEND!**  
**LAST YEARS SHOW SOLD OUT!**

**SPACE IS LIMITED • RESERVE YOUR BOOTH NOW!**  
 Contact Monica Mowad at the Executive Director's Office at 856-665-3200 or email monica@gnjma.com for more details.

If you want groups to visit your destination, then the GNJMA's 10th Annual Group Leader Marketplace is the destination for you!

**Don't Miss Out!  
 Reserve Your Booth Today!**

**Registration Deadline is October 1st, 2014**



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

411 Main Street, Suite 419  
Catskill, New York 12414

Warren Hart  
Director

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

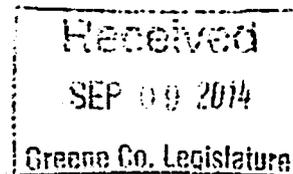
**GREENE COUNTY PLANNING BOARD**

**MEETING NOTICE**

September 17, 2014  
Greene County Office Building, 411 Main Street, Catskill  
Room 427  
6:30 PM

**AGENDA**

1. Roll call
2. Approval of Minutes
3. Planning and Zoning Referrals
  - 14-25 Town of Halcott  
Re: Area Variance
  - 14-26 Town of Catskill  
Re: Site Plan
  - 14-27 Village of Hunter  
Re: Site Plan
  - 14-28 Town of Cossackie  
Re: Site Plan
  - 14-29 Town of Catskill  
Re: Area Variance
  - 14-30 Town of Greenville  
Re: Site Plan/Special Use Permit
  - 14-31 Town of New Baltimore  
Re: Area Variance
  - 14-32 Town of New Baltimore  
Re: Area Variance
4. Planning Achievement Awards - Review Nominations
5. Member Networking/Information Exchange
6. Correspondence
7. Other business
8. Adjournment



**GREENE  
BUSINESS**

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  
Economic Development,  
Tourism & Planning**

411 Main Street, Suite 419  
Catskill, New York 12414

**Warren Hart**  
Director



**GREENE  
BUSINESS**



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GREENE COUNTY PLANNING BOARD

Minutes of August 20, 2014 Meeting

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

Present:

Lee McGunnigle, Tannersville  
Erik Allan, Ashland  
Eva Atwood, Catskill T  
Jim Dymond, Prattsville  
Elizabeth Hansen, Cairo  
Anthony Paluch, Athens T  
George Carroll, Durham  
John Cashin, New Baltimore  
Peter Alberti, Athens V.  
Harold Goldberg, Hunter V.  
Mitchell Smith, Catskill V.  
Josephine Michaud-Urhik, Hunter T.  
Cynthia LaPierre, Jewett  
Jennifer Cawein, Lexington  
Arnie Cavallaro, Greenville

Absent:

Thomas Poelker, Windham

Also in attendance were Peter Stecker, Esq. of Cullen & Dykman LLP, Tom Andress of ABD Engineers, Bob Ronan of Ducummun Aerostructures, Brian Smith of Ducummun Aerostructures, Don Cross of Ducummun Aerostructures, and Ed Diamante of the Greene County Department of Economic Development, Tourism & Planning.

Chairman Allan called the meeting to order at 6:30.

On a motion by Mr. Dymond, seconded by Mr. Goldberg, and with all in favor, members approved the minutes of the June 18, 2014 meeting.

The Board considered the following planning and zoning referrals:

14-19 Town of Catskill, Approve: Site Plan regarding use of existing building at 3148 Old Kings Road for a martial arts studio. On a motion by Mr. Smith, seconded by Ms. Atwood and with all in favor (except Mr. Cashin, who abstained), members approved the referral with the standard local concerns disclaimer:

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.

**14-20 Village of Hunter, Approve:** Site Plan regarding construction of multi-family (3) residence at lot at 52 Central Ave and conversion of former Forester Inn on adjoining lot to residential/family use at 64 Dolans Lane. On a motion by Mr. Dymond, seconded by Mr. Carroll, and with all in favor (except Mr. Goldberg, who abstained), members approved the referral with the standard local concerns disclaimer.

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.

**14-21 Town of Halcott, Local Decision:** Area variance regarding storage shed at 8 Townsend Hollow Road. On a motion by Ms. Hansen, seconded by Mr. Cashin, and with all in favor, members designated the referral a local decision with the standard local concerns disclaimer.

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.

**14-22 Town of Coxsackie, Approve:** Site Plan/Special Use Permit regarding Ducommun Aerostructures' plans to relocate its facilities from its leased facilities in the Town of Coxsackie to 171 Stacy Road, the former Brockway-Smith building. On a motion by Mr. Cavallaro, seconded by Mr. Paluch, and with all in favor, members approved the referral with the standard local concerns disclaimer.

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.

**14-23 Town of Catskill, Local Decision:** Area Variance regarding carport at 3346 Route 23A, Palenville. On a motion by Mr. Goldberg, seconded by Mr. Paluch, and with all in favor (except Mr. Cashin, who abstained) members

designated the referral a local decision with the standard local concerns disclaimer:

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.

**14-24 Town of Catskill, Approve:** Special Use Permit regarding mining on property on High Falls Road (Tax Map 201.00-3-19). On a motion by Mr. Dymond, seconded by Ms. Hansen, and with all in favor, members approved the referral with the standard local concerns disclaimer:

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.

On a motion by Mr. Goldberg, seconded by Mr. Dymond and with all in favor, the meeting was adjourned at 7:30 PM.

Respectfully Submitted,



Ed Diamante, Secretary