GREENE COUNTY PLANNING BOARD

Minutes of January 15, 2025 Meeting, 10:00 a.m.

Organizational Meeting was called to order at 10:00 a.m.

Present:

James Hannahs, Director of Greene County Economic Development Robert J. VanValkenburg, Greene County Highway Audrey Terwilliger, Greene County Real Property Tax Service April Ernst, Greene County IDA Joel DuBois, Greene County Soil and Water

Also in attendance:

Daryl Legg, Greene County Legislator Warren Hart, Deputy County Administrator Kurt Goettsche, Greene County Economic Development, Tourism and Planning Victoria Keyser, Greene County Economic Development, Tourism and Planning

1. Roll Call

See above.

2. Determination of Quorum

A valid quorum was present for voting purposes.

3. Election of New Officers

A motion was made by James Hannahs to elect Joel DuBois as Chairman of the Board, Robert J. VanValkenburg as Vice Chairman of the Board and Audrey Terwilliger as Secretary of the Board. Motion seconded by Robert J. VanValkenburg. Vote 5-0, Motion carries.

4. Taking of Chair by New Chairperson

James Hannahs to elect Joel DuBois as Chairman of the Board. Motion seconded by Robert J. VanValkenburg. Vote 5-0, Motion carries.

5. Approval of Bylaws

A motion was made by April Ernst approving the Bylaws. Motion seconded by Audrey Terwilliger. Vote 5-0, Motion carries.

6. Approval of Referral Guide

A motion was made by James Hannahs approving the Referral Guide. Motion seconded by Audrey Terwilliger. Vote 5-0, Motion carries.

7. Set Meeting Schedule

A motion was made by Robert J. VanValkenburg approving the 2025 meeting schedule. Motion seconded by April Ernst. Vote 5-0, Motion carries.

A motion was made by James Hannahs and seconded by April Ernst, having no further business to conduct to adjourn the meeting. Vote 5-0, Motion Carried. Meeting adjourned at 10:15 a.m.

Regular Meeting was called to order at 10:16 a.m.

Present:

James Hannahs, Director of Greene County Economic Development Robert J. VanValkenburg, Greene County Highway Audrey Terwilliger, Greene County Real Property Tax Services April Ernst, Greene County IDA Joel DuBois, Greene County Soil and Water

Also in attendance:

Daryl Legg, Greene County Legislator Warren Hart, Deputy County Administrator Kurt Goettsche, Greene County Economic Development, Tourism and Planning Victoria Keyser, Greene County Economic Development, Tourism and Planning

1. Determination of Quorum

Chairman Joel DuBois determined a valid quorum was present for voting purposes and called the meeting into order.

2. Education & Training Opportunities

Staff provided information regarding upcoming training opportunities and previously recorded training for planning board members.

Planning and Zoning Referrals

25-1 Town of New Baltimore – Surinder Cheema, Local Decision with Comment:

A motion was made by James Hannahs, seconded by April Ernst, with all in favor. Members designated the referral a Local Decision with Comments, with the following modifications to the staff report:

Ingress and Egress: New York State Department of Transportation (NYSDOT) should be consulted regarding ingress and egress.

Regrading and Drainage: The Town should make sure that the Bioretention area does not affect the aquifer.

Septic System Impact: The Town should ensure the septic system is up to date.

25-2 Village of Tannersville – 6004-6006 Main Street, Tannersville, Local Decision with Comment:

A motion was made by Robert J. VanValkenburg, seconded by April Ernst, with all in favor. Members designated the referral a Local Decision with Comments, with no changes or modifications to the staff report.

25-3 Village of Tannersville – 6080 Main St. LLC/Rebecca Fitting, Local Decision with Comment:

A motion was made by James Hannahs, seconded by April Ernst, with all in favor. Members designated the referral a Local Decision with Comments, with no changes or modifications to the staff report.

25-4 Village of Tannersville – 5825 Main Street/Moshe Matayev, Local Decision with Comment:

A motion was made by Robert J. VanValkenburg, seconded by Audrey Terwilliger, with all in favor. Members designated the referral a Local Decision with Comments, with no changes or modifications to the staff report.

A motion was made by James Hannahs and seconded by Audrey Terwilliger, having no further business to conduct to adjourn the meeting. Vote 5-0, Motion Carried. Meeting adjourned at 11:00 a.m.