



## Town of New Lebanon

Planning Board regular meeting minutes – unapproved  
November 20, 2013

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**Present:** Ray Herrmann, Planning Board Chairman  
Chuck Geraldi, Planning Board Member  
Greg Hanna, Planning Board Member  
Mark Sheline, Planning Board Member  
Bob Smith, Planning Board Member

**Absent:** Jerry Grant, Planning Board Member  
Trina Porte, Planning Board Member

**Others Present:** Dan Russell, Fred Haley, J.J. Johnson-Smith,

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Chairman Herrmann called the regular meeting of the Town of New Lebanon Planning Board to order at 7:30

### **Minutes Review:**

Upon review of the October minutes it was noted that Mark Sheline was erroneously listed as both absent and present. Bob Smith moved to approve the minutes as amended. Greg Hanna seconded the motion that was carried on the following vote:

Ray Herrmann	Aye
Jerry Grant	Absent
Charles Geraldi	Aye
Greg Hanna	Aye
Trina Porte	Absent
Mark Sheline	Aye
Bob Smith	Aye

### **Case No.: PB-2013-048: Salls Road LLC (Joseph Brancato– [TM# 28.-1-34]**

Agent: Daniel J. Russell (Crawford and Associates)

Request for a 3 lot subdivision

Map Date: 06.25.10; latest rev date 08.20.13

Upon closing the public hearing the Board discussed the above submitted application.

Upon SEQR review Mark Sheline moved that the action was a negative declaration due to no significant impacts. The motion was seconded by Greg Hanna and carried on the following vote:

Ray Herrmann	Aye
Jerry Grant	Absent
Charles Geraldi	Aye
Greg Hanna	Aye
Trina Porte	Absent
Mark Sheline	Aye
Bob Smith	Aye

A motion was made by Bob Smith seconded by Mark Sheline to approve the 3 lot subdivision as submitted. The motion carried on the following vote:

Ray Herrmann	Aye
Jerry Grant	Absent
Charles Geraldi	Aye
Greg Hanna	Aye
Trina Porte	Absent
Mark Sheline	Aye
Bob Smith	Aye

**Case No.: PB-2013-050: Marchese/Senger Lot Line Adjustment**

Agent: Fred Haley, Surveyor

Map Date: October 14, 2013

Upon review of the application a motion to waive the public hearing and SEQR requirement was made by Bob Smith and seconded by Greg Hanna and carried on the following vote:

Ray Herrmann	Aye
Jerry Grant	Absent
Charles Geraldi	Aye
Greg Hanna	Aye
Trina Porte	Absent
Mark Sheline	Aye
Bob Smith	Aye

Greg Hanna moved to approve the request as submitted. The motion was seconded by Bob Smith and carried on the following vote:

Ray Herrmann	Aye
Jerry Grant	Absent
Charles Geraldi	Aye
Greg Hanna	Aye
Trina Porte	Absent
Mark Sheline	Aye
Bob Smith	Aye

**Case No.: PB-2013-051: Certified Document Security (TM# 8.-1-32)**

Request for SP/SPR for Document Storage/Shredding warehouse

County Rt. 9 (Former MC Mold & Tool Building owned by Polacinski)

The applicants summarized that they are a storage of documents facility with Identity protection and shredding process and are seeking an SP/SPR to operate out of the industrial building formerly known as MC Mold and Tool on County Route 9.

The some of the Board members questioned why the application was deemed to need SP/SPR since the existing use is industrial and the new use is Industrial. Other Board members felt that it was a change of use and should be reviewed.

Bob Smith moved to accept the application as submitted and authorized referring the application to Columbia County Planning Board for review/recommendations and to schedule the public hearing for next month's regularly scheduled meeting. Mark Sheline seconded the motion that carried on the following vote:

Ray Herrmann	Aye
Jerry Grant	Absent
Charles Geraldi	Aye
Greg Hanna	Aye
Trina Porte	Absent
Mark Sheline	Aye
Bob Smith	Aye

Adjournment:

The meeting adjourned at 8:05 pm.

Respectfully submitted,

Cissy Hernandez  
Planning/Zoning Clerk