



Columbia County, New York
Planning Board

Meeting Minutes – 18 December 2012

Members Present

Cheryl Gilbert
 Arthur Koweek, *Vice - Chair*
 Alice Platt
 Larry Saulpaugh
 Timothy Stalker, *Chair*
 Steve J. Savarese

Staff Present

Patrice O. Perry, *Senior Planner*

Guests

None

Members absent-Notified

John V. Florio, Jr.
 Deborah Shakotko
 George Super

CALL TO ORDER and APPROVAL OF MINUTES

Chairman Timothy Stalker called the meeting to order at 6:30 PM. Chairman Stalker opened the floor to the CCPB for any changes to the 20 November 2012 meeting minutes. Larry Saulpaugh motioned to approve. Arthur Koweek seconded. Vote: All in favor.

NYS GENERAL MUNICIPAL LAW §239-l, §239-m REFERRALS

1. #12-049– Town of Greenport Planning Board

Superior Wine and Spirits (David Dusenbury)/Timothy Melino, Site Plan Review

The proposed action is a change of tenancy to establish Superior Wine and Spirits, a retail liquor store, in a portion of an existing structure, northern side (previously Joe's Restaurant). The southern portion of the structure is currently occupied by Halo bar. The site is located at 407 Fairview Avenue in the Town of Greenport, NY.

Recommendation: no apparent significant county wide or inter-community impacts.

Comments: None

Motion: Arthur Koweek Second: Alice Platt

Vote: #12-049

REGION	MEMBER	AYE	NAY	ABST.	NOT PRESENT
1	Cheryl Gilbert	X			
2	Timothy Stalker	X			
3	Deborah Shakotko				X
4	John V. Florio, Jr.				X
5	Arthur Koweek	X			
6	Larry Saulpaugh	X			
7	Alice Platt	X			
8	Steve J. Savarese	X			
At Large	George Super				X
	TOTAL	6	0	0	3

EXEMPT ACTIONS - proposed actions exempt from mandatory referral NYSGML §239-m.3. (c) - NA

OLD BUSINESS

CCPB NOMINATIONS

The At-Large seat currently held by George Super term ends 31 December 2012. A nomination has yet to be received for that seat and Mr. Super is interested in reappointment. Mr. Super may continue to serve in that capacity until such time either he is reappointed or his successor is appointed to serve as the At-Large member.

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NEW BUSINESS

CCPB ELECTION OF OFFICERS 2013

Cheryl Gilbert nominated Timothy Stalker as Chair and Arthur Koweek as Vice-Chair for 2013.
Vote: all in Favor.

ADJOURNMENT

Chairman Stalker adjourned the meeting at 6:45PM. The next scheduled meeting is

Tuesday

15 January 2013, 6:30 PM

1st Floor Committee Room, Columbia County Offices 401 State St, Hudson, NY