

Village of Walden  
Planning Board Meeting  
November 15, 2017

Chairman:	Stan Plato	Present
Members:	Jay Wilkins	Present
	Lisa Dore	Absent
	Jason Trafton	Present
	Zac Pearson	Present
Alternate:	Larry Kraus	Present
Building Inspector:	Dean Stickles	Present
Village Attorney:	Robert Dickover	Present
Village Engineer:	John Queenan	Present
Secretary:	Tara Bliss	Present

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Chairman Plato - Called the meeting to order at 7:30pm.

**1. APPROVAL OF MINUTES:**

**Member Wilkins made a motion to approve the October 2, 2017 minutes. Seconded by Member Trafton. All ayes. Motion carried.**

**2. BOARD BUSINESS**

**A. PUBLIC HEARINGS:** None

**B. FORMAL APPLICATIONS:**

**B.1 12 Edmunds Lane, Site Plan Amendment**

Chairman Plato received comments from the Engineer yesterday but likely haven't had a chance to do anything with those.

John Cappello with Jacobowitz & Gubitz with Ani Kunga representing the Temple of All-Encompassing Great Compassion explained that they did have a chance to review it and they see nothing in the comments that they can't address. Just a little bit of discussion about the sewer pump station.

Attorney Dickover commented that we reviewed the terms of some conditions upon approval might look like and if they are comfortable that they can comply with the Engineer's comments and that the Engineer is comfortable with the conditions the Board could add them as a condition to approval.

Chairman Plato stated that they seem reasonable and complete and the applicant has agreed to do all items.

Attorney Dickover added that the County has not yet replied to the 239 review. He noted that the last time it was sent it came back for local determination.

Engineer Queenan stated he was not sure that it needed to have a 239 review.

Building Inspector Stickles stated that he sends everything to the County and it was sent last week. They have 30 days to reply.

Mr. Cappello stated that if the County letter comes back with anything we will certainly work with Engineer Queenan to get them addressed.

**Member Wilkins made a motion to grant final conditional approval of 12 Edmunds Lane, Site Plan Amendment subject to final review and approval of the Engineer and in accordance with the resolution annexed hereto. Seconded by Member Trafton. All ayes. Motion carried.**

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Ani thanked the Board for their time and invited everyone to come and do some retreat there when it's finished.

**C. DISCUSSION ITEMS:**

**C.1 Invoice #321233 for Overlook at Kidd Farm**

**Member Wilkins made a motion to approve invoice #321233 from Dickover, Donnelly, and Donovan LP in the amount of \$830.00. Seconded by Member Pearson. All ayes. Motion carried.**

**C.2 Request for 9 month extension for the Overlook at Kidd Farm project**

Building Inspector Stickles read the letter from Mr. Jacobowitz was read aloud.

Attorney Dickover stated that there are no limitations on extensions on site plans.

**Member Pearson made a motion to grant a 9 month extension for the Overlook at Kidd Farm project until September 30, 2018. Seconded by Member Wilkins. All ayes. Motion carried.**

**D. INFORMATION ITEMS:** None

**E. CORRESPONDENCE:** None

**3. COMMUNICATIONS:** None

**4. EXECUTIVE SESSION:** None

**5. MEETING ADJOURNED at 7:47 pm.**

RESPECTFULLY SUBMITTED

Tara Bliss, Village Clerk  
Planning Board Secretary