

Town of Highland
Planning Board Minutes
January 22, 2020

Chairman Berry Hafkin calls the meeting to order.

Pledge to the Flag

Chairman states the minutes are being recorded.

Attendance: Berry Hafkin-Chairman
Norm Sutherland
Jeffrey Spitz
Doreen Sweeney
Julie Sherwood (absent)
Chris Tambini
Board Secretary: Monica McGill
Town Attorney: Michael Davidoff

Motion to approve the December 11, 2019 Meeting Minutes:
Motion: Norm Sutherland Second: Doreen Sweeney
All in favor

The Town of Highland Board has notified the Planning Board that Julie Sherwood has retired. Chris Tambini will fill her seat as an official member and Steve Bott will now become the alternate member.

Correspondence: Chairman Berry Hafkin received a letter from the UDC (Upper Delaware Council) requesting information on any laws that have been changed since last year. The Town of Highland Board received the same letter and has forwarded the requested information.

Application #1-2020 Alphonse Diaz Combination of Properties/Lot Line Improvement
Mr. Diaz owns two parcels in the Town of Highland located on Rieber Road known as Section 6 Block 1 Lots 12.21 and 12.22, and is looking to combine the two properties into one and build a house.

Motion to make Town of Highland Planning Board lead agency for SECRA:
Motion: Norm Sutherland Second: Doreen Sweeney
All in favor

Michael Davidoff reads Part 2 of SECRA and is completed by the board.

Motion for a negative declaration Part 2 SECRA for Application #1-2020 Alphonse Diaz:
Motion: Doreen Sweeney Second: Norm Sutherland

Motion to approve Application #1-2020 Alphonse Diaz Combination of Properties/ Lot Line Improvement:
Motion: Chris Tambini Second: Jeffrey Spitz
All in favor

When secretary receives the resolution for Application #1-2020 she will contact Mr. Diaz.

Application #2-2020 Shrewd Fox Brewery Expansion

Mr. William Lenczuk owner of the brewery states he has received approval to take his satellite liquor license from Glen Spey NY and have it moved to the newly purchased property located on 16 Proctor Road Eldred NY. Mr. Lenczuk currently owns and runs Shrewd Fox Brewery located on 552 State Route 55 Eldred NY. His plans are to expand the existing brewery to 16 Proctor Rd. He states that will enable him to have more storage and another Tap Room. He has an engineer looking at the new location and does not have any site plan or documentation to present this evening.

As per the Planning Board Mr. Lenczuk will have to acquire a separate Special Use Permit for the new address on 16 Proctor Road. Mr. Lenczuk will need to obtain a Site Plan and Survey and have it to the board secretary ten days before the February 26, 2020 meeting in order to be put on the agenda. If everything is in order the board can make a determination and set up a public hearing if needed.

Motion to close the meeting:

Motion: Jeffrey Spitz

Second: Norm Sutherland

All in favor