

**TOWN OF BETHANY**  
**SPECIAL PLANNING BOARD MEETING**  
**February 10, 2011**

Chairman Brunner opened the February 10, 2011 Special Planning Board meeting at 7:30 pm.

**Planning Board Members in Attendance:**

Francis Brunner	Chairman	Jim Phillips
Dan Street		Kennedy Wilson
Jim Phillips		Dave Carli

**Town Officials in Attendance:**

Bill Gick	Councilman
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**Minutes:**

A motion was made by Planning Board member Dan Street to accept the January 6, 2011 minutes as submitted and was seconded by Kennedy Wilson. The motion carried with all in favor 6 – 0.

**Old Business:**

LS1101 Lor-Rob Assoc. III LLC. 10171 Bethany Center Rd. East Bethany, NY 14054

- Separate 19.086 acres from 47.8 acre parcel 7.-1-30.1 and merge them with parcel 7.-1-30.21.
- Both parcels will meet all setback requirements after the separation.
- An internal property line is being created on a vacant, existing parcel with no change to the exterior borders.
- There have been no other separations of the property in the last three years.
- Merger of the 19.086 acres with parcel 7.-1-30.21 is required.
- Chairman Brunner read and completed the SEQR without issue.
- Mylar survey has been submitted to the Planning Board.
- Motion was made by Planning Board member Dave Carli to recommend final approval of the land separation and was seconded by Chairman Brunner. The motion carried with all in favor 5 – 0.
- Secretary to send letter of approval to the applicant and Bethany Town Clerk.

**New Business:**

Councilman Gick handed out a flyer regarding Planning Board training webinars schedule by the Livingston County Planning Department.

**Closing Comments:**

Nothing to report.

**Adjournment:**

Motion was made by Chairman Brunner to adjourn at 8:15 PM and was seconded by Dave Carli. The motion passed with all in favor 5 – 0.

Respectfully Submitted,

Tim Leary  
Planning Board Secretary