

**TOWN OF BETHANY
REGULAR PLANNING BOARD MEETING**

January 7, 2016

Chairman Dan Street opened the January 7, 2016 Regular Planning Board meeting at 7:35 pm.

Planning Board Members in Attendance:

Dan Street (Chairman)	Ray Cipriano
Tim Leary	Linda Jackett
Absent;	Dave Carli, Jim Phillips

Town Officials in Attendance:

Tom Douglas	CEO
Diane Fowler	ZBA

Other Attendees:

Matthew Pribek 4567 Brown Rd. Bethany, NY 14054

Minutes:

Minutes from the regular Planning Board meeting of December 3, 2015 were submitted for review. Motion was made by Street to accept the Minutes as submitted and was seconded by Jackett . The Motion carried with all in favor 4-0.

New Business:

AV1506 - West Bethany Baptist Church

To create (2) lots of the parcel, (1) of them with a 10 foot setback where 25 feet is required.

Tom Douglas explained the changes to the property and Mr. Pribek supplied support thereof. The board found no significant negative impacts with the changes.

Motion was made by Leary to recommend approval of the Area Variance to the Zoning Board and was seconded by Street. The Motion carried with all in favor 4-0.

Old Business:

Nothing to report.

Closing Comments:

CEO Douglas presented the facts he found regarding required timing for submittal and Board action of all applications. The differences were explained to the Board and distributed for future reference.

Adjournment:

Motion was made to adjourn the meeting at 8:10 PM by Leary and seconded by Street. The Motion carried with all in favor.

The above meeting minutes constitute the writer's understanding of the items discussed, decisions/directives rendered, and follow-up required. Please contact the writer within five (5) days of the issue date with any corrections and/or additions hereto. Otherwise these minutes are accepted by all parties present to be accurate.

Respectfully Submitted,

Tim Leary Planning Board Member & Acting Sec.