

**Town of Claverack  
Planning Board**

**January 3, 2005**

**Draft Copy**

Chairman Brousseau called the meeting to order at ??? P.M. Steve Melnick was acting Chairman of the ZBA. Joint meeting with ZBA concluded. No action or minutes were taken By Planning Board. First part of meeting was only ZBA. No further joint meetings with the ZBA unless the Planning Board is notified of such by the ZBA.

Planning Board meeting was called to order at 8:05 p.m. by Chairman Brousseau. Members present, Mrs. Ambrose, Mr. Hotaling, Mr. Kavanaugh, Mrs. Pizza, and Ms. Zink. Also Present were Town Attorney Mr. Fitzsimmons and Town Engineer Mr. Romano.

Mrs. Pizza made a motion to approve the December, 2004 minutes, second by Mr. Hotaling; carried.

Chairman Brousseau read a letter from Robert Galluscio, who, with regrets, will not renew his contract and submitted his resignation from the Planning Board effective December 31, 2004. The Planning Board regretfully accepted his resignation.

**Tranchita, Paul & Andrea Subdivision:** 3 parcels from 25.1 acres at 94 Miller Road, Churchtown. Tax Map No. (SBL) 141-2-44. Final approval granted December 6, 2004. Fees paid (\$155.00) and maps stamped.

**Old Barrington Estates:** 7 parcels from 43 acres Old Barrington Rd. & Rte. 23. Tax Map No. (SBL) 132-01-10. Continued by request of the Applicant, Marshall Winston to the February 7, 2005 meeting.

**Van Deusen, James Subdivision:** 3 parcels from 3 on St. Rte. 23. Tax Map No. 121.3-2-55.121. Boundary Line Adjustment. Mr. Hotaling made a motion to classify the boundary line adjustment as a 3 lot, Class I, Minor Subdivision, second by Mrs. Ambrose; carried. The following items are to be presented for review by the Town Attorney a week prior to the February 7, 2005 meeting: Maps, deeds and notes. Continued to the February 7, 2005 meeting.

*W. Wayman*  
Tim Wayman, a Walk In, presented an application for Leon Cook and property he owns on Maple Ave. Tim also presented a letter of authorization to act on applicants behalf, signed by Mr. Cook. Continued to February 7, 2005 meeting.

There being no further business before the Board, Mrs. Ambrose made a motion to adjourn at 9:05 P.M., second by Mrs. Pizza; carried.

Respectfully submitted,

Katherine Cotton, Sec.

