

**TOWN OF EDEN
PLANNING BOARD MINUTES
NOVEMBER 19, 2013**

MEMBERS PRESENT:

**MARK AGLE – CHAIRMAN
BILL MAHONEY – VICE CHRM
FRANK MEYER, D.D.S.
BILL ZITTEL
TONY WEISS (AFTER MEETING ADJOURNED)**

MEMBERS NOT-PRESENT:

**ANDREW ROMANOWSKI
JUANTIA MAJEWSKI
DAVID JOHNSON
KEVIN O’GORMAN M.D.**

GUESTS:

**MARK CAVACOLI – CRA INFRASTRUCTURE & ENGINEERING
MEAGAN COGGINS – CAMP WHISKERS
GREG KEYSER – CRA INFRASTRUCTURE & ENGINEERING**

Chairman Agle called the November 19, 2013 meeting to order at 7:00pm and informed the Board that, in order to create a quorum, alternate member Frank Meyer (alternate to the board) will be an acting member for tonight’s meeting.

Chairman Agle then asked the Board if there were any corrections or changes to the October 29th, 2013 minutes as printed and distributed. Frank Meyer made a motion to approve the minutes as printed and distributed, seconded by Bill Zittel. Vote: all “ayes”; motion approved.

NEW AND UNFINISHED BUSINESS:

- 1. Camp Whiskers – Final Site Plan Review**

Mark stated for the record that Camp Whiskers has received the required Special Use Permit from the Town Board and the necessary variance from the Zoning Board. The Town Board, as lead agency under SEQRA, has made a Negative Declaration regarding environmental impacts for this matter. This Board has previously reviewed the site plan and now that all of the other required actions have taken place, it is up to this Board to act on the Site Plan.

Motion was made by Bill Mahoney to approve the Camp Whiskers Site Plan as submitted and reviewed, seconded by Bill Zittel. Vote: all "ayes"; motion approved.

REPORTS:

CRA will be holding a 2- hour class this evening for required training, for any board member that needs required hours.

ANNOUNCEMENTS:

Next months meeting will be on December 17th, 2013 @ 7pm due to the holidays.

ADJOURNMENT:

Frank Meyer made the motion to adjourn the Planning Board Meeting at 7:05pm, seconded by Bill Zittel. Vote: all "ayes"; motion approved.

Next Planning board meeting is scheduled for December 17, 2013 @ 7:00pm.

Respectfully submitted,

Diane Herzog, Secretary Eden Planning Board