

**Village of Millbrook
Village Planning Board
January 22, 2009 Meeting**

Call to Order

Meeting began at 7:32 p.m.

In Attendance

Linda Roberts, Chairman, Joe Still, Joe Forte, Charles Colomello, Dr. Thomas Murray, David Clouser, Engineer

Review of Minutes

Minutes of last meetings were reviewed.

Minutes of the November 10, 2008 Workshop Part 2 were reviewed. Joe Still accepted and Dr. Murray seconded. All were in favor.

Minutes of the November 12, 2008 Special Meeting were reviewed. Joe Still accepted and Joe Forte seconded. All were in favor.

Minutes of the November 20, 2008 Meeting were reviewed. Joe Still accepted and Dr. Murray seconded. All were in favor.

New Business

Lot Line Adjustment- Brian Houston LS

Brian Houston of Bly and Houston LLP came before the Planning Board on behalf of Serenity Shipbuilders LLC in regards to a lot line adjustment between Lots 2 and 4 of the "Crowe Subdivision". Serenity Shipbuilders LLC would like to take 0.44 acre of land from Lot 4 and merge it with Lot 2. Currently there is 65 feet between the back of the house built on Lot 2 and the lot line. This will add to that area. Joe Still noted that this adjustment will also make Lot 4 a more normal shaped lot.

After reviewing the site plans the Board went on to go over the Short Form EAF and the memorandum from David Clouser. Dave made mention that there are no notes on the previously approved subdivision plan that would prohibit this lot line adjustment.

The Planning Board then stated that this application is ready for Public Hearing which will be scheduled on February 26, 2009 along with the regular monthly meeting.

Other business

Loopey's LLC

The Planning Board had received a letter from Colin Stredwick on behalf of Loopey's LLC requesting permission to have live music played at their establishment. After a brief discussion, the Board came to agreement that this was a matter for the Building Inspector/Code Enforcement Officer, Ken McLaughlin.

Executive Session

Dr. Murray made a motion to go into Executive Session at 7:57 p.m. to address personnel and pending litigation issues. Joe Still seconded.

Motion was made by Joe Forte to exit Executive Session at 10:00 p.m. Joe Still seconded.

Motion to Adjourn

Motion was made to adjourn by Joe Forte and seconded by Joe Still. The meeting adjourned at 10:03 p.m.