



Chairman Joseph Sibiga
phone contact (845) 985-2411 Fax (845) 985-0188
internet access www.Denning.us
internet contact TownHall@Denning.us

Town of Denning
1567 Denning Road
PO Box 277
Claryville, NY 12725

December 13th, 2018

Members Present: Tony Carminati, Travis Coddington, Steven Bobik, Chris McInerney and Joseph Sibiga

Members Absent: Katherine Parr

Public Present: Jim Tisch, Councilman Mike Dean

-Chairman Sibiga has called the meeting to order at 5:56 PM

New Business-

Jim Tisch, representing the Frost Valley YMCA, has returned to the Board with the proposed lot line change on one of their parcels located on Red Hill Rd. in Claryville. The YMCA has agreed to convey 9.23 acres to adjoining property owners Erwin and Susan Cook. The Y's lot (SBL 50.002-2-6) consists of 189 acres, and after lot line change will remain with 180.67 acres. The Cook's lot (SBL 50.002-2-22) consists of 2.40 acres, and after lot line change will be 11.63 acres. **Motion** to approve the lot line change as presented was made by Chris McInerney, and seconded by Tony Carminati. All were in favor.

Old Business:

The Board has continued to discuss the Honzo Haven tea house and stair project. Some of the items discussed included:

- ^ A more detailed plan of the Tea House
- ^ Proof of insurance be shown to the Board
- ^ The tree/shrub buffer shown on the site plan must be completed
- ^ Do the 15" culverts illustrated on the site plan need DEP approval/permits?
- ^ What are the sanitary conditions at the Tea House?
- ^ Should this project be considered as 'Commercial Zoning'?

Chairman Sibiga will contact our planning consultant, Alan Sorensen, regarding some of these questions.

Tony Carminati informed the Board of a new permit created for cycling races and events that would run through town. This was decided by the Town Board, and will be effective immediately. The Planning Board will be notified of any cycling permits issued.

-Chairman Sibiga read the September 14, 2018 Minutes. Motion to approve the minutes as read was made by Steve Bobik, and seconded by Tony Carminati.

He also read the October 11, 2018 Minutes. Motion to approve the minutes as read was made by Chris McInerney, and seconded by Travis Coddington.

He also read the November 8, 2018 minutes. Motion to approve the minutes as read was made by Tony Carminati, and seconded by Steve Bobik.



Office of the Planning Board

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-Motion to close the meeting at 7:57 was made by Tony Carminati, and seconded by Chris McInerney.

-Next scheduled meeting is for January 10, 2019 @ 6PM

Respectfully Submitted by,

Joseph Sibiga, Chairman