

**Village of Tivoli  
Planning Board Meeting Minutes  
September 23, 2013**

**Call to Order / Determination of Quorum**

The meeting, held at the American Legion, was opened at 7:02 P.M. and a quorum was determined to be present for the conduct of business.

Planning Board Attendees:

Chair Mike Billeci  
Ginger Grab  
Donna Matthews

Also Present:

Trustee Susan Ezrati

Public:

Naomi LaChance  
Jeff Scales  
Phyllis Pellet  
Howard Pellet

Absent:

Leigh Palmer  
John Hallstein

**Old Business**

**Demolition Permit – 11 Friendship Street:** The Board discussed the project. Ginger Grab moved to set a public hearing for the next Board meeting which is October 28, 2013 at 7:00 pm at the American Legion. Donna Matthews seconded. All in favor. Motion carried.

**New Business**

**LWRP Consistency Determination for Parcel 134803-6175-17-114074-0000:** Trustee Susan Ezrati stated the following: the Village was advised that a property on the west side of Friendship Street would be coming up for auction on October 2<sup>nd</sup> if the taxes on it were not paid by October 1<sup>st</sup>. The Village, as the municipality, has the option of acquiring the property before the auction. The Board of Trustees voted to proceed to get things in place so that the Village might purchase the land prior to the October 1<sup>st</sup> deadline. The land is owned by Tim Voell. The rationale is that it is contiguous to the parcel that the Village owns on the waterfront. It is also critical to the viewshed there. The concern is that if a private person gains the parcel it's not big enough for a residence but they could put boats there or do other things that are not in sympathy with the plans for the park.

The parcel is .18 acres and is located west of Broadway, across from 8 Friendship Street but may also include a sliver east of Broadway.

The Board then went through the LWRP Consistency Determination form question by question to determine if the Village owning that parcel is consistent with the LWRP.

Ginger Grab moved to make a recommendation to the Village Board that the proposed action would be consistent with the LWRP. Donna Matthews seconded. All in favor. Motion carried.

The Board reviewed the draft minutes from the August 26, 2013 Planning Board Meeting. Donna Matthews moved to approve the minutes as presented. Ginger Grab seconded. All in favor. Motion carried.

### **Adjournment**

Donna Matthews moved to close the meeting at 7:47 PM. Ginger Grab seconded. All in favor. Motion carried.

Respectfully submitted,

Claire Roff, Planning Board Clerk

Attachments