

APPROVED: 12/16/10

**MINUTES OF THE
TOWN OF HIGHLANDS PLANNING BOARD
NOVEMBER 18, 2010**

A regular meeting of the Town of Highlands Planning Board was held in the Court Room, Town Hall, Highland Falls, New York, on Thursday, November 18, 2010, at 7:00 P. M.

THERE WERE PRESENT:

Board Members:

- Erik Smith, Chairman
- Cathy Kelly
- John Hunter – Arrived at 7:12 P. M.
- Chris Dyroff

Absent:

- Terry Holt

ALSO PRESENT: Lynn Edsall and Pete Hillebrand.

The meeting was called to order at 7:00 P. M. with the Pledge to the Flag. It was noted that there was a quorum present.

A motion was made to adopt the September 16, 2010 Minutes, as amended.

Motion: Dr. Kelly

Seconded: Mr. Dyroff

Approved

VOUCHERS

September 2010

General Planning	\$ 403.55
Homeland Towers	175.00

October 2010

General Planning	87.50
Homeland Towers	176.05
MRS	52.50

Garling Associates

General Planning	157.50
Homeland Towers	31.50

J. R. Folchetti & Associates (Engineers)

General Planning	130.00
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Terry Holt

Reimbursement for attendance at the NYPF Annual Conference	395.00
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The Chairman submitted the vouchers to the Comptroller.

COMMUNICATIONS

The Chairman noted that for the most part communications are received electronically for all Members to review.

OLD BUSINESS - None

NEW BUSINESS

Lynn and Bill Edsall – Extending Decks on their Bed & Breakfast

The Chairman explained that Bill and Lynn Edsall were denied receiving a building permit for extending decks in the R1R Zoning District. An application and site plan will be presented to the Planning Board at the next meeting for this project.

A discussion continued concerning the design and construction for the project, and the various regulations required.

PUBLIC COMMENT - None

At 7:43 P. M. a motion was made to adjourn the meeting.

Motion: Dr. Kelly Seconded: Mr. Dyroff Approved

Respectfully submitted,

Fran DeWitt, Recording Secretary

**The next Regular Planning Board Meeting is
Thursday, December 16, 2010.**