



Supervisor: (845) 688-7165  
 Police: (845) 688-9902  
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**Assessor: (845) 688-5003**  
**Assessor Fax: (845) 688-5708**  
 ZBA/ZEO/Planning: (845) 688-5008  
 Highway: (845) 688-9901  
 Fax: (845) 688-2041  
 P.O. Box 134, 7209 Rte. 28, Shandaken, NY 12480

*"The Heart of the Park... Where the Eagle Soars"*

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**Town of Shandaken Planning Board  
 Minutes for Regular Monthly Meeting  
 October 13, 2021**

The regular monthly meeting was called to order with the pledge of allegiance at 7:04pm.

Roll called by acting Secretary to the Planning Board Sarah Pellizzari, and attendance was recorded as follows:

Cliff Rabuffo, Chair	Present
Art Christie	Present
Joanne Kalb	Present
John Horn	Present
Allen Shiner	Absent
Sam Spata	Present
Vivian Welton	Present

**Roll Call Summary:** 6 Present, 1 Absent

**Others Present:** Brad Will, Ashokan Architecture & Planning. Kevin VanBlarcum, Deputy Town Supervisor, other members of general public.

**Minutes:**

Motion was made by Board Member Kalb to accept the minutes from the previous meeting as written, seconded by Board Member Spata. All in favor.

**Communications:**

Board Member Christie suggests the Planning Board start to take a look at The Master Plan written for The Town Of Shandaken in 2005. The hope is as a Board they look at some ideas as to where they think the town should go as planners. They will be setting aside time each Workshop to work on a new Master Plan.

The Board discussed the need for enforcement in regard to Special Use Permits that were issued for certain restaurants that now operate differently because of the pandemic. Examples given are in occupancy load and parking spaces.

**Old Business:**

Aurum

A motion is made by Board Member Spata to close the public Hearing opened on August 11, 2021. The motion is seconded by Board Member Christie. All in favor.

Anna Hieronimus, LLC Special Permit Extension

Brad Wall asks the Board for an extension for Anna Hieronimus, LLC Special Permit. Due to the pandemic his client was unable to start construction on the project approved by the Planning Board.

A motion was made by Board Member Kalb to receive an extension for the Special Use Permit and Site Plan Review.

Roll call vote as follow:

Cliff Rabuffo	yes
Art Christie	yes
John Horn	yes
Joanne Kalb	yes
Sam Spata	yes
Al Shiner	absent
Vivian Welton	yes

**Adjournment:**

Chair Cliff Rabuffo requests all audience to please leave and wait in the lobby while the Planning Board goes into executive session at 8:41pm. The Planning Board reconvenes and states it was in regard to a personnel matter and all issues were resolved.

There being no further business before the Board, a motion was made to adjourn the meeting by Chair Rabuffo, seconded by Board Member Christie. All in favor. Meeting adjourned at 8:51pm.

These minutes were prepared by the Planning Board Secretary Sarah Pellizzari