

## VILLAGE OF SAUGERTIES 43 PARTITION STREET SAUGERTIES, N.Y. 12477 PHONE: 845-246-2321 FAX: 845-246-0887 Planning Board Meeting and Public Hearings January 8, 2025 Minutes

Present: Planning Board – Dara Ellenbogen, Bill Barr, Mike Karashay, Sean Paige, Lisa Mayone

Others: Joe Mihms, Mike Morriello

Absent: Anne Meiswinkel, Ben Niedl (available by phone) Eyal Saad, Andrew Zink

PUBLIC HEARING

169 Ulster Avenue (SPAF)

Site Plan Commercial

Site Plan Commercial

No one from the Public came to speak at the Public Hearing for 169 Ulster Avenue.

Mike Karashay made the motion to keep the Public Hearing open for 169 Ulster Avenue. Sean Paige seconded the motion to keep the Public Hearing open for 169 Ulster Avenue. All in Favor. The motion carried.

8 Ferry Street (Slips)

No one from the Public came to speak at the Public Hearing for 8 Ferry Street.

Lisa Mayone made the motion to keep the Public Hearing open for 8 Ferry Street. Bill Barr seconded the motion to keep the Public Hearing open for 8 Ferry Street. All in Favor. The motion carried.

## **REGULAR MEETING**

Dara Ellenbogen presented the minutes for the December 11, 2024, meeting. Bill Barr made the motion to approved the minutes for December 11,2024. meeting. Sean Paige seconded the motion to approve the minutes for December 11, 2024, meeting. Three (3) Favor, One (2) Abstentions. The motion carried.

169 Ulster Avenue (SPAF)

The application was sent to Ulster County Planning Board on December 12,2024. Awaiting their response.

Site Plan Commercial

Awaiting to hear from OGS on this application for 8 Ferry Street.

## 32 Hill Street Esopus Icehouse –

Resolution # 1 2025 was distributed to the Planning Board members, see attached.

Dara Ellenbogen made the motion to approve Resolution # 1 2025 for Esopus Icehouse LLC. Mike Karashay seconded the motion to approve Resolution # 1 2025

Arm of the Sea Productions Inc

As required from the Planning Board Resolution # 1 2020 of May 13, 2020. Arm of the Sea Productions requests the renewal of our Special Use Permit to operate the Tidewater Center in 2025.

Dara Ellenbogen presented the Special Use Permit renewal Request to Operate the Tidewater Center in 2025. Bill Barr made the Motion to accept the Special Use Permit renewal Request to Operate the Tidewater Center in 2025. Sean Paige seconded the motion to accept the Special Use Permit renewal Request to Operate the Tidewater Center in 2025. All In Favor. The motion carried.

61 East Bridge Street (Arm of Sea)

Awaiting signed plans.

Mike Karashay made a motion to adjourn the Planning Board meeting. The motion to adjourn the Planning Board was seconded by Sean Paige. All in Favor. The motion carried unanimously. The meeting adjourned at 6:52pm.

The date of the next Planning Board meeting is <u>Wednesday, January 8, at 6:30pm</u> Submitted by Peggy Melville December 13, 2024

Subdivision

Renewal

**Floating Dock**