

**Hillsdale Planning Board
Extract of Partial Minutes for the Hillsdale Ventures Application**

January 7, 2008

Present: Howard Henward (Chairman), Scott Cooper (Vice Chairman), Richard Freiman, Charles Gardner III, Ellen Levy, Patricia Rohrlich, Douglas Clark, (Consultant Engineer), Richard Alford (Town Attorney).

Meeting called to order 7:35 PM by Chairman Mr. Henward

Information – Alfred Mattikow – Hillsdale Ventures, VanMarter property - Texas Hill Road, Lockwood Road, 134-1-4, 4 lot subdivision. Present Alfred Mattikow – Contract Vendee, Pat Prendergast – Engineer.

A resolution was made by Mrs. Levy and seconded by Mr. Gardner to accept the recommendation made by the Town Engineer Mr. Clark to accept a negative declaration from the completed long form SEQR supplied by the applicant.
The resolution was

Adopted – Ayes 5, Nays 1

A motion to conditionally approve the subdivision application subject to the receipt of the letters from the New York State Department of Environmental Conservation and the Army Corps of Engineers was made by Mr. Cooper and seconded by Mr. Gardner.
This motion was:

Adopted – Ayes 5, Nays 1

Robina Ward
Planning Board Secretary
January 14, 2008