Town of Rockland Planning Board January 2, 2013

Present: Chairman Thomas Ellison, James Severing, R ichard Barnhart, Carol Park Absent: Chris Andreola, Nancy Hobbs

Chairman Ellison opened the meeting with the pledge to the flag. On a motion by Richard, seconded by Carol, the minutes from the previous meeting were accepted as distributed.

Chairman Ellison stated that Phil Vallone is willing to fill the board seat on a month to month basis until such time as the Town Board appoints someone new although he is not willing to be the vice chairman. Jim nominated Richard to act as vice chairman, Carol seconded and all were in favor.

The date of Saturday, February 23, 2013 has been set for the joint informational workshop on the Historical Assessment of the town (Planning Board, ZBA and Town Board).

Mr. Thomas Ward presented updated site plans for the house replacement at 18Lake Drive, Hunter Lake. He received comments sent by Wes Illing (engineer for the town) and will integrate them in the plans. Mr. Ward would like to schedule the public hearing for next month's meeting and he will bring an escrow check to cover Wes' expenses in reviewing the project. The public hearing will take place on February 6, 2013 at 7:00 pm.

There being no further business before the Board, Jim made a motion to adjourn, Carol seconded and all were in favor.