

**TOWN OF RED HOOK PLANNING BOARD
APPROVED MEETING MINUTES
July 17, 2017**

Christine Kane called the meeting to order at 7:30 pm and announced that Shafer's Hudson Valley and Sember Special Permit had been removed from the agenda at the applicants' request.

A quorum was determined present for the conduct of business. Members present: Christine Kane, Kallie Robertson, Lisa Foscolo, Brian Kelly and Sam Harkins. Sam Phelan and Bill Hamel were absent. Also present were planning consultant Michele Grieg and engineering consultant Michelle Ewert.

Brian Kelly made a motion to approve the minutes of the Board's June 5 meeting. Sam Harkins seconded and all members voted in favor. Brian Kelly made a motion to approve the minutes of the Board's June 19 meeting. Lisa Foscolo seconded and all members voted in favor.

Ms. Kane distributed information from the Association of Towns Planning and Zoning Summer School, and noted that the deadline for registration was Thursday July 20.

Ms. Kane announced that the Town Board has designated Bill Hamel a member of the Board, and that Charlie Laing will continue to serve as an alternate Board member.

PUBLIC HEARING

Schultz Minor Subdivision – Rockefeller Lane

Public Hearing on application to create two parcels, 2.16 acres and 5.9 acres, from an 8.06-acre parcel in the R1.5 Zoning District.

Lindsay Schultz was present. Christine Kane read the public hearing notice that was published in the Poughkeepsie Journal and the Kingston Freeman.

Ms. Kane asked if there were any questions or comments from the public. There were none.

The Board reviewed a draft SEQRA Negative Declaration. Sam Harkins made a motion to adopt it. Brian Kelly seconded and all members voted in favor.

The Board reviewed comments from Greenplan dated 7-10-17. Ms. Schultz confirmed that she had submitted a driveway authorization for the highway superintendent. Michele Grieg said that a condition of approval would be an updated letter from her engineer stating that both a private well and septic could be installed on the newly created lot.

Ms. Kane asked if there were any questions or comments from the public. There were none. Sam Harkins made a motion to close the public hearing. Lisa Foscolo seconded and all members voted in favor.

The Board reviewed a draft approval resolution. It was revised to reflect the updated letter for well and septic, and a note on the subdivision map. Ms. Kane said that a recreation fee would be required for one new lot.

Kallie Robertson made a motion to adopt the approval resolution as revised. Brian Kelly seconded and all members voted in favor.

Countryside Self Storage – Route 9 - Amended Site Plan

Public Hearing on application to construct a 2,460 square foot self-storage building, and approval for a previously built but not approved 1,247 square foot maintenance garage on a 2.607 acre parcel on Route 9 in the B1 Zoning District.

Scott Cano was present. Christine Kane read the public hearing notice that was published in the Poughkeepsie Journal and the Kingston Freeman.

Ms. Kane asked if anyone present had questions or concerns. There were none.

The Board reviewed a draft Type II SEQR resolution. Kallie Robertson made a motion to adopt it. Brian Kelly seconded and all members voted in favor. Ms. Kane noted the project had been sent to the County planning department and there were no comments.

Ms. Kane asked if there were any questions or comments from the public. There were none. Sam Harkins made a motion to close the public Hearing. Lisa Foscolo seconded and all members voted in favor. The Board reviewed a draft Site Plan Approval resolution. Kallie Robertson made a motion to adopt it. Brian Kelly seconded, and all members voted in favor.

OLD BUSINESS

Bard Barringer House – 1442 Annandale Road – Site Plan, Certificate of Appropriateness

Continued discussion of application to construct a 920 square foot addition to an existing Victorian era building with a 20-space gravel parking lot in the Institutional, Historic Landmark Overlay and Scenic Corridor Overlay Districts.

Bard representative Charles Simmons and engineer Pete Setaro were present. The Board reviewed comments from the town engineer dated 6-1-17, Greenplan dated 7-12 17 and the Design Review Committee dated 7-17-17. Ms. Kane noted that the Design Review Committee recommended granting a Certificate of Appropriateness. A public hearing was tentatively scheduled for August 7.

Baxter 50 – Baxter Road – Minor Subdivision

Continued discussion of application to create two parcels, 12.6 acres and 10.6 acres, from a 23.2 acre parcel in the R1 Zoning District. A 0.4 acre portion of the lot is located in the Village of Red Hook.

Engineer Tim Lynch and Ian Lindars, the applicant's attorney, were present.

The parcel proposed to be subdivided is one of 10 parcels of an approved subdivision on a cul-de-sac. In her comments dated 4/20/17 Michele Grieg cited section 120-20-(B)4 of the zoning code, which allows a maximum of 13 dwelling units to be served by a cul-de-sac. The cul-de-sac is currently serving 12 dwelling units. Thus, Ms. Grieg concluded that further subdivision of the lot would not be permitted.

In a letter to the board dated 7/7/17, Mr. Lindars responded to Ms. Grieg. He maintained that the section Ms. Grieg cited pertains to subdivision that propose create new roads. He said that no roads are included in the proposed two-lot subdivision. Therefore, he said, that section was not applicable.

Ms. Kane said that the Board has applied this provision in the past of not allowing more than 12 dwellings on a cul-de-sac, and the proposed subdivision is part of a previously approved subdivision served by a cul-de-sac.

The Board generally agreed that Mr. Lindars submit a formal response to comment #1 in Ms. Grieg's 7-13-17 memo, which the Board will refer to their attorney for a legal opinion. Ms. Grieg also noted that the Board should determine whether to require Board of Health Approval for the well and septic on the new lot, and that the Fire Department should review the subdivision.

Bard Master Plan – Special Permit

Bard planning consultant Bill MacIntosh, engineer Pete Setaro and Bard College representative Chuck Simmons were present.

Mr. Setaro amended the full EAF according to comments from Greenplan dated 7-17-17.

Michelle Ewert reviewed her comments dated 7-17-17 concerning the suitability of water supply and sanitary sewage facilities to accommodate future intended use. Specifically, she asked that the applicants provide anticipated flows for the proposed improvements of the additional 200 bed housing for students, the proposed Recreational Facility, and the proposed MFA studios, since there is no project in the plan to expand the wastewater facility.

Mr. Setaro said the campus facility currently has some problems with inflow and infiltration and a reduction program to free up capacity is being considered as opposed to expanding the facility. The Board generally agreed that this should be more thoroughly addressed in the

report. Mr. MacIntosh remarked that new bathroom fixtures that will be installed in the student housing are more efficient than the existing ones. Mr. Setaro added that the proposed MFA studios would be used only during summers.

Mr. MacIntosh also addressed the Board's concern that no enrollment increases are being projected. He said that the proposed improvements are designed to catch the college up with competitor's offerings of campus amenities. He said that college enrollments are generally not increasing, and are not projected to increase.

Ms. Kane asked if the college was considering shifting the main entrance to the light at Annandale Road as per the Route 9G corridor study. Mr. MacIntosh said it is being considered but there is no specific timetable for it. Ms. Kane asked who would be responsible for the road work. Mr. Simmons answered it would involve the College, the DOT and the County. He said that one significant issue is that some of the lands that would be affected by the change along the corridor are privately owned.

In response to item 3 in comments from Greenplan dated 7-17-17, Mr. MacIntosh clarified that the 1987 Master Plan was not done because of zoning requirements, but was sponsored by either the Rockefeller Foundation or Montgomery Place for the college to explore future land uses. This explains why the Town has no record of a 1987 Master Plan update.

Kallie Robertson made a motion to adopt a SEQRA Resolution Classifying the Action as a Type 1 Action and Establishing Lead Agency. Sam Harkins seconded and all members voted in favor.

Ms. Grieg said that the applicants should be aware that the heights of several proposed buildings exceed the maximum allowed and some proposed projects would require use and area variances. She recommended to the board that the variances can be deferred until a site specific application is made for the projects, as long as the approval clarifies that the special permit is contingent on the applicant obtaining the necessary variances.

Kallie Robertson suggested that the Town review the building height ordinance in order to firmly establish the maximum height of buildings. Mr. Setaro agreed that it may be appropriate for the College to request some zoning amendments. Ms. Grieg added that the College is considerably constrained by natural features and easements, and many existing parcels on the campus meet or exceed permitted building coverage. Mr. MacIntosh described efforts that have been made to preserve scenic views and the natural beauty of the campus, and avoid sprawl.

Ms. Grieg said that there is no record of the 8,000 SF addition to Kline Commons in 2012 having been approved by the Planning Board. She said that a special permit cannot be approved if the property has an existing violation. Mr. Simmons said when he obtained a building permit for the addition, he was not advised by the Building Department that Planning Board approval was required.

Ms. Grieg said that the proposed expansion of the Stevenson Gymnasium may turn out to be the largest building in the Town. She recommended that the Planning Board consider the impacts of this facility on habitat and community character. She recommended a habitat study be completed to determine if there are any environmental issues prior to a SEQR determination.

The Board generally agreed that the next submission of the plan could be sent to the County Planning Department for comments.

NEW BUSINESS

Cokertown Springs – Turkey Hill Road – Lot Line adjustment, Site Plan, Special Permit

Presentation of application for a lot line alteration or consolidation between a 3.6 acre and a 1.7 acre lot and a special permit for collecting spring waters in the RD3 Zoning District.

Owner Bill Anagnos was present. He said the Hydrologic study he submitted may have been misleading because it was prepared by a company that he was considering doing business with, and indicated that production at the site would be doubled. Mr. Anagnos said he does not intend to increase production at the site. He inquired why a hydrogeological study would be required by the Planning Board. Ms. Kane said such a study would discuss capacity. He said he collects the overflow of springs, as opposed to pumping water from the ground or tapping aquifers. Ms. Kane asked if Mr. Anagnos has any permits. He said that he has no permits. He said he is in the process of getting a Water Withdrawal Permit from the DEC. The Board generally agreed to wait until Mr. Anagnos obtains his DEC permit before moving the project forward. Mr. Anagnos encouraged the Board to visit the site.

OTHER BUSINESS

Pre-Application discussion – Charles Simmons, Bard College – President’s House addition

Charles Simmons was present. He said that the College president would like to construct a 220 SF addition to his residence. The Board generally agreed that a Certificate of Appropriateness would be required, assuming all setback and coverage requirements were met.

Preserve At Lakeskill – Extension Request

Sam Harkins made a motion to grant a 120-day retroactive extension to the Preserves at Lakeskill subdivision to satisfy the conditions of approval. Lisa Foscolo seconded. Christine Kane, Kallie Robertson, Lisa Foscolo and Sam Harkens voted aye; Brian Kelly voted nay. The motion was carried.

ZBA Lead Agency Intent - Verizon Wireless Micro-Antenna installation - Bard College

Lisa Foscolo made a motion to approve that the Zoning Board of Appeals serve as lead agency for SEQRA for the project. Brian Kelly seconded and all members voted in favor.

Teviot – Extension Request

Brian Kelly made a motion to grant a 6 month extension to complete the plantings on the Teviot property. Sam Harkins seconded and all members voted in favor.

ADJOURNMENT

There being no further business before the Board, Kallie Robertson made a motion to adjourn. Sam Harkins seconded and all members voted in favor.

Respectfully submitted,

Kathleen Flood
Secretary

617.7

State Environmental Quality Review (SEQR)

Negative Declaration

Notice of Determination of Non-Significance

Date of Adoption: July 17, 2017

This notice is issued pursuant to Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act) of the Environmental Conservation Law.

The Town of Red Hook Planning Board, as Lead Agency, has determined that the proposed action described below will not have a significant effect on the environment and a Draft Environmental Impact Statement will not be prepared.

Name of Action: Schultz Subdivision

SEQR Status: Type I
Unlisted

Conditioned Negative Declaration: YES
 NO

Description of Action: The applicant proposes to subdivide a \pm 8.005 acre parcel into two lots, \pm 2.160 acres and \pm 5.845 acres in size. Each lot will be served by an individual well and sanitary sewage disposal system.

Location: 9 Rockefeller Lane, Town of Red Hook, Dutchess County, New York

Reasons Supporting This Determination:

1. The Town of Red Hook Planning Board has given due consideration to the subject action as defined in 6 NYCRR 617.2(b) and 617.3(g).
2. After reviewing the Environmental Assessment Form (EAF) dated April 3, 2017 and revised April 19, 2017 for the project, the Planning Board has concluded that environmental effects of the proposed project will not exceed any of the Criteria for Determining Significance found in 6 NYCRR 617.7(c).
3. The property is located within 500' of lands within a New York State certified Agricultural District. The applicant submitted an Agricultural Data Statement, which was forwarded to all owners of farming operations within 500 feet of the site, and such Statement has been considered by the Planning Board. All buildings on the lots shall be set back a minimum of 200' from the adjacent agricultural lands to the north to minimize land use conflicts between residential and agricultural uses, pursuant to § 120-20I of the Town Code. Based on the foregoing, the Planning Board has determined that no significant adverse environmental impacts to agricultural resources will occur.

For Further Information:

Contact Person: Kathleen Flood, Clerk to the Planning Board
Address: 7340 South Broadway
Red Hook, NY 12571
Telephone: 845-758-4613

A Copy of this Notice Filed With:

Town of Red Hook Planning Board (Lead Agency)

Resolution Granting Approval to the Final Subdivision Plat for Schultz

Name of Project: Schultz Subdivision

Name of Applicants: Lindsay Ann Schultz

Whereas, the applicant, Lindsay Ann Schultz has submitted an application for Final Subdivision Plat approval to the Town of Red Hook Planning Board to subdivide a \pm 8.005 acre parcel (Tax Parcel No. 134889-6373-00-042569-0000) into two lots \pm 2.16 acres and \pm 5.845 acres in size located at 9 Rockefeller Lane in the R1.5 District in the Town of Red Hook, Dutchess County, New York; and

Whereas, the applicant has submitted a Final Plat prepared by Philip J. Massaro & Son dated May 10, 2016 and last revised June 20, 2017; and

Whereas, on April 17, 2017, the Planning Board declared itself Lead Agency for the purpose of conducting an uncoordinated review of an Unlisted action pursuant to SEQR;

Whereas, on July 17, 2017, after reviewing the Short Environmental Assessment Form and the 'criteria for determining significance' set forth in 6 NYCRR Part 617.7(c), the Planning Board determined that the proposed action will not cause any significant adverse impact on the environment, and thus issued a Negative Declaration determining that an environmental impact statement need not be prepared; and

Whereas, the parcel is located within 500 feet of a certified agricultural district (Agricultural District 20) and the applicant submitted an Agricultural Data Statement dated March 31, 2017 which the Planning Board forwarded to all owners of farm operations within 500' of the subject parcel; and

Whereas, the Planning Board considered the comments on the Agricultural Data Statement in its review of the application; and

Whereas, on July 17, 2017, the Planning Board opened a duly noticed public hearing on the Final Plat, at which time all interested persons were given the opportunity to speak and the Planning Board closed the Public Hearing on July 17, 2017; and

Whereas, the Planning Board has reviewed and deliberated on the application and all the matters before it.

NOW THEREFORE BE IT RESOLVED, that the Planning Board finds that the action will create a need for recreational land and facilities due to the generation of approximately three (3) new residents of the Town including one (1) new school age child (based on multipliers provided by Rutgers University, Center for Urban Policy Research "Residential Demographic Multipliers," June 2006). When considering the cumulative demands of all recently approved and pending subdivision applications on Town recreational facilities, there may be a need to expand such facilities in the near future as a result of this and other subdivisions. Based on the present and anticipated future need for park and recreational opportunities in the Town, and the recreation demands that will arise from the future population of this project, parklands should be reserved as a condition of approval of this subdivision. However, the Planning Board has examined the feasibility of locating a park on the

subject parcel and has determined that the site is not suitable. Therefore, pursuant to New York State Town Law § 277, the Planning Board has appropriate grounds to required that the applicant deliver payment in lieu of parkland dedication in an amount established by the Town Board, sufficient to allow for expansion of the Town's recreational facilities.

BE IT FURTHER RESOLVED, that the Planning Board hereby grants Final Subdivision plat approval to Lindsay Ann Schultz in accordance with the plans and specifications heretofore submitted, subject to the following conditions and modifications:

- A. The Planning Board authorizes the Chair or her authorized designee to sign the Subdivision Plat after compliance with the following conditions:
- (1) The Plat shall be revised to include a note stating that "All buildings constructed on Parcel 2 shall be located a minimum of 150' from the northern property boundary."
 - (2) The applicant shall submit certification from a licensed professional engineer that it is likely that a suitable individual on-site water supply may be developed on Parcel 2, pursuant to § 120-20G(2) of the Town Code.
 - (3) The applicant shall make a recreational fee payment, in an amount established by the Town Board, for one (1) residential building lot to allow for expansion of the Town's recreational facilities.
 - (4) The applicant shall verify that the corners of the tract have been marked by monuments or steel rods, as approved by the Town Engineer.
 - (5) Payment to the Town of Red Hook of any outstanding fees due and owing for the review of this application.
 - (6) Payment of any and all outstanding escrow balances for consultant review.
 - (7) Submission of Subdivision Plat drawings for stamping and signing in the number and form specified under the Town's Land Subdivision Regulations, including all required P.E. and L.S. stamps and signatures.

BE IT FURTHER RESOLVED, that pursuant to § 72-2C of the Town Code, prior to the initial sale, purchase or exchange of any real property within the subdivision, the applicant shall deliver to the prospective grantee a typewritten document containing the agricultural notice set forth in § 72-2B of the Town Code. Further, the applicant shall incorporate the agricultural notice of the Town Code in any deeds wherein title to any property is to be initially conveyed to a grantee. Appropriate documentation shall be provided to Town Building Department.

BE IT FURTHER RESOLVED, that within five (5) business days of the adoption of this resolution, the Chairman or other duly authorized member of the Planning Board shall cause a copy of this resolution to be filed with the Town Clerk, and a copy sent to the applicants.

On a motion by **Kallie Robertson**, seconded by **Lisa Foscolo**, and a vote of **Christine Kane**,

Kallie Robertson, Lisa Foscolo, Brian Kelly and Sam Harkins for, **none** against, and **Sam**

Phelan and Bill Hamel absent, this resolution was adopted on **July 17, 2017**.

Resolution Certified, Filed with the Town Clerk and Mailed to the Applicants

Kathleen Flood
Kathleen Flood, Clerk to the Board

7-18-17
Date

617.6
State Environmental Quality Review (SEQR)
Resolution
Classifying the Proposed Project as a Type II Action

Name of Action: Countryside Self Storage

Whereas, the applicant proposes to construct a 2,460 sq. ft. self-storage building and seeks approval for a previously built but not approved 1,247 sq. ft. maintenance garage on a \pm 2.607 acre parcel located on Route 9 in the B1 District in the Town of Red Hook, Dutchess County, New York; and

Whereas, an Environmental Assessment Form (EAF) dated April 6, 2017 was submitted for the proposed action; and

Whereas, after comparing the thresholds contained in 6 NYCRR 617.4 and 5, the Planning Board has determined that the proposed project is a Type II Action that meets the thresholds found in 6 NYCRR 617.5(c)(7) and, therefore, SEQR does not apply.

Now Therefore Be It Resolved, that the Planning Board hereby classifies the proposed project as a Type II action and declares that no further review under SEQR is required.

On a motion by **Kallie Robertson**, econded by **Brian Kelly**, and a vote of **Christine Kane, Kallie Robertson, Lisa Foscolo, Brian Kelly and Sam Harkins** for, and **none** against, and **Sam Phelan and Bill Hamel** absent, this resolution was adopted on **July 17, 2017**.

Resolution Granting Site Plan Approval to Countryside Self Storage

Name of Project: Countryside Self Storage

Name of Applicant: Manuel (Scott) Cano

Whereas, the Town of Red Hook Planning Board has received an application for Site Plan approval from Manuel (Scott) Cano to construct a 2,460 square foot self-storage building and for a previously built but not approved 1,247 sq. ft. maintenance garage located on a \pm 2.607 acre parcel (Tax Map Parcel No. 134889-6374-00-212002-0000) located at 8115 Albany Post Road (NYS Route 9) in the B1 District in the Town of Red Hook, Dutchess County, New York; and

Whereas, the Planning Board has reviewed a Site Plan prepared by Decker Surveying dated May 30, 2017 and revised June 20, 2017; and

Whereas, the Planning Board has reviewed the Site Plan application against the requirements of Article VII of the Town of Red Hook Zoning Law and has found that the proposal complies with all applicable sections of the Zoning Law; and

Whereas, after comparing the thresholds contained in 6 NYCRR 617.4 and 5, the Planning Board on July 17, 2017 determined that the proposed project is a Type II Action that meets the thresholds found in 6 NYCRR 617.5(c)(7) and, therefore, SEQR does not apply; and

Whereas, due to the location of the property on a State road, the site plan application was referred to the Dutchess County Department of Planning and Development for review under General Municipal Law § 239m and the County Planning Department issued a review letter dated July 12, 2017 which stated the project was a matter of local concern; and

Whereas, the parcel is located within 500 feet of a certified agricultural district (Agricultural District 20) and the applicant submitted an Agricultural Data Statement, dated April 6, 2017, which the Planning Board duly forwarded to all owners of farm operations within 500' of the subject parcel; and

Whereas, the Planning Board considered the comments on the Agricultural Data Statement in its review of the application; and

Whereas, on July 17, 2017, the Planning Board opened a duly noticed public hearing on the Site Plan application at which time all interested persons were given the opportunity to speak, and the Planning Board closed the public hearing on July 17, 2017; and

Whereas, the Planning Board had deliberated on the application and all the matters before it.

NOW THEREFORE BE IT RESOLVED, that the Planning Board has determined that no new residential building lots or dwelling units will be created, and thus

deems not applicable to this application the requirement for set-aside of recreation or other open space land or the alternative payment of a cash-in-lieu-of-land recreation fee.

BE IT FURTHER RESOLVED, that the Planning Board hereby grants Site Plan approval to Manuel (Scott) Cano for Countryside Self Storage in accordance with the plans and specifications heretofore submitted upon the following conditions:

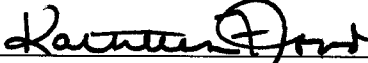
- A. The following conditions shall be fulfilled prior to the signing of the Site Plan by the Planning Board Chairwoman:
1. Submission of Site Plan drawings for stamping and signing in the number and form specified under the Town's Zoning Law, including all required stamps and signatures.
 2. Payment to the Town of Red Hook of any outstanding fees due and owing for the review of this application.
 3. Payment of any and all outstanding escrow balances for consultant review.

When the above conditions have been satisfied, three (3) sets of the above referenced plans shall be submitted for Planning Board Chairwoman endorsement. One (1) set shall be returned to the applicant, one (1) set will be retained by the Planning Board, and one (1) set will be provided to the Building Department. The applicant must return for approval from the Planning Board if any changes from the endorsed plans are subsequently desired.

- B. The following conditions shall be fulfilled prior to the issuance of a Certificate of Occupancy (CO):
1. A Certificate of Occupancy (CO) will not be issued unless all proposed improvements have been completed in accordance with the approved Site Plan.

On a motion by **Kallie Robertson**, seconded by **Brian Kelly**, and a vote of **Christine Kane, Kallie Robertson, Lisa Foscolo, Brian Kelly and Sam Harkins** for, **none** against, and **Bill Hamel and Sam Phelan** absent, this resolution was adopted on **July 17, 2017**.

Resolution Certified, Filed with the Town Clerk and Mailed to the Applicant



Kathleen Flood, Clerk to the Board

7-18-17
Date

617.6

State Environmental Quality Review (SEQR)
Resolution Classifying the Action and Establishing Lead Agency
Type 1 Action

Name of Action: Bard College Campus Master Plan

Whereas, the Town of Red Hook Planning Board is in receipt of a Special Permit application by Bard College for a Campus Master Plan for the 922 acre campus in the Town of Red Hook, Dutchess County, New York; and

Whereas, a Full Environmental Assessment Form (EAF) dated July 17, 2017 was submitted at the time of application; and

Whereas, after comparing the thresholds contained in 6 NYCRR 617.4 and 5, the Planning Board has determined that the proposed project is a Type I action; and

Whereas, the Planning Board has determined that the proposed project is within an agricultural district and, therefore, the requirements of 6 NYCRR 617.6(a)(6) do apply; and

Whereas, after examining the EAF the Planning Board has determined that there are no other involved and/or federal agencies on this matter, and interested agencies include the New York State Office of Parks, Recreation and Historic Preservation, Hudson River Heritage, and the Village of Tivoli.

Now Therefore Be It Resolved, that the Planning Board hereby declares itself Lead Agency for the review of this action, as it is the only involved agency.

Be It Further Resolved, that a Determination of Significance will be made at such time as all reasonably necessary information has been received by the Planning Board to enable it to determine whether the action will or will not have a significant effect on the environment.

On a motion by **Kallie Robertson**, seconded by **Sam Harkens**, and a vote of **Christine Kane**,

Kallie Robertson, **Lisa Foscolo**, **Brian Kelly** and **Sam Harkins** for, and **none** against, and **Bill**

Hamel and **Sam Phelan** absent, this resolution was adopted on **July 17, 2017**.