

**Dutchess County Planning Board
Special Voting Session
MINUTES – February 23, 2016**

Present

Colleen Cruikshank
Joel Diemond
Hans Hardisty
Edward Hauser
Hans Klingzahn
James Nelson
Warren Smith
Jill Way
John Weisman
Rick Wilhelm
Randall Williams
Jennifer Coccozza, *Staff*
Brian Kehoe, *Staff*
Lynn Schara, *Staff*
Eoin Wrafter, *Staff*

Absent

Michael Dupree
Anne-Marie Smith, *County Attorney Liaison*

Hans Klingzahn, Chairman, called the meeting to order at 4:00 PM.

Partnership for Manageable Growth

A summary of the submitted applications and their ranking was distributed. The ranking was prepared prior to the site visits and the DLC memo (attached). The infrastructure for Hyde Park's water project was awarded \$500,000 of the available funding, so that leaves less funding for the farmland projects. To fully fund all projects, an additional \$275,000 would be required. After some discussion, the board finalized the recommendations and resolution to submit to the County Executive. The board recommended that the following projects, in priority order, be submitted for consideration of funding:

1. Manne Farm
2. Locust Grove (Atkins)
3. Duncandale Farm
4. Steel (Great Song Farm)
5. Caora Farm
6. Chaseholm Farm

The following insert will be added before the last whereas of the resolution:

“Whereas, that the Board finds that each of the 6 applicants met or exceeded the program criteria and,”

We will also add a notation to the transmittal memo to the County Executive that states the Board feels that acquiring additional funds for this program in the future is imperative.

A motion was made by Ed Hauser to approve and accept the submission, and was seconded by Warren Temple Smith. There were no objections and the motion was carried.

In future rounds of applications, the Board agreed that voting should only take place after site visits are made, no matter how clear the applications may seem.

With no further business, Rick Wilhelm motioned to adjourn and Randall Williams seconded. The meeting ended at 5:10 PM.

Respectfully submitted,

Lynn Schara