RESOLUTION

PLANNING BOARD BEACON, NEW YORK

APPOINTING PLANNING BOARD MEMBERS TO SERVE ON THE ARCHITECTURAL REVIEW SUBCOMMITEE

WHEREAS, pursuant to Section 86-3 of the City of Beacon Code the Beacon Planning Board is designated as the Architectural and Community Appearance Board of Review; and

WHEREAS, pursuant to Section 86-5 of the City of Beacon Code all applications received by the Planning Board are deemed simultaneously referred to the Board of Review and the architectural review of such applications occur simultaneously with the Planning Board's review of the site development plan application; and

WHEREAS, to increase the efficiency of the Planning Board's review of site development applications, the Planning Board establish a subcommittee by resolution adopted in February 2017 for the purpose of reviewing the architectural details of site development applications, subject to the following parameters as set forth in said resolution:

- 1. Upon referral from the Planning Board, the Subcommittee shall provide recommendations regarding the architectural details of the proposed building(s) to the Planning Board for its consideration at a public meeting prior to the close of the public hearing.
- 2. The Subcommittee shall not have the authority to make decisions regarding the architectural details or any other aspect of an application.
- 3. The Subcommittee shall provide a report to the Planning Board containing a summary of any meeting held with the applicant and/or the applicant's representatives.
- 4. The Subcommittee shall provide at least five (5) days prior notice to an applicant and/or its representatives of any meeting scheduled to discuss its application; and

WHEREAS, the review performed by the Architectural Review Subcommittee does not relieve the Planning Board of its obligations to review and consider the architectural details of a site development plan application at a public meeting, but increases the efficiency of such review by authorizing the Subcommittee to provide recommendations to the Planning Board for its consideration at a public meeting; and

WHEREAS, the Planning Board previously adopted the attached form for use by the Architectural Review Subcommittee in rendering its Report and Recommendations to the Planning Board; and **WHEREAS**, the terms of the three original appointees to the Subcommittee have expired and two of the three members are no longer members of the Planning Board.

NOW, THEREFORE, BE IT RESOLVED, that the Planning Board hereby appoints the following Planning Board members to serve on the Architectural Review Subcommittee for the terms as follows:

1 (term expiring) 2 (term expiring) 3 (term expiring)			
Resolution Adopt Beacon, New Yor	ed: January 14, 202 k	20	
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John Gunn, Chairman		Dated	
City of Beacon Pl	anning Board		
Motion by	, seconded by	:	
Kevin By r ne	Voting:	Leonard Warner	Voting:
Rick Muscat	Voting:	J. Randall Williams	Voting:
Karen Quiana	Voting:	John Gunn, Chairman	Voting:
Jill Reynolds	Voting:	·	
Resolution: Ap	proved		
Dei	nied		