Whereas, the final set of site plans and supporting documentation were submitted to the Village Planning Board and to Lamont Engineers on or about September 28, 2026, including the final Stormwater Pollution Prevention Plan for the project; and

Now, Therefore, Be It Resolved, that the Village Planning Board, after thoroughly reviewing the Applications for site plan review, special use permit issuance and for subdivision approval, and the standards for subdivisions, special use permits and for site plans set forth in the Village of Schoharie Zoning Law and Subdivision Regulations, as well as the Village Comprehensive Plan, hereby approves the Site Plan and Special Use Permit applications and the Subdivision Plans which merge tax map parcels 72.17-5-1 and 72.17-5-2 and subsequently divides them into a lot for the professional office building and into a lot for the residential units as shown on the drawings and also approves the subdivision of tax map parcels 72.17-5-3 and 72.17-5-4 and the merger of the two portions into one 0.34 acre lot to be used for the ancillary parking for the Project;

Be It Further Resolved, that the Village Planning Board approvals are subject to the Conditions listed in the attached Appendix A.

Dated: October 6, 2026

Motion to Adopt the foregoing made by Babbitt and seconded by Knoop.

Village Planning Board voting as follows:

Tom Hitter, Chair	Yea	Nay	Abstain
David Knoop	Yea	Nay	Abstain
Mike Ullman	Yea	Nay	Abstain
Steve Babbitt	Yea	Nay	Abstain
Timothy Repicky	Yea	Nay	Abstain

The foregoing Resolution was thereby declared duly APPROVED / DENIED.

Tom Hitter 10/6/26
Tom Hitter, Chair Dated

Filed with the Village Clerk on Oct 9, 2026.

Village Clerk