

Minutes of the
TOWN OF JOHNSBURG PLANNING BOARD
November 27, 2017

Mr. Nester called the meeting to order at 6:03

Roll Call: Cork Nester, Tom Volcheck, Ann Deppe, Getchen Millington, Justin Grassi ATTY, and Secretary Joann Morehouse.

Guests: No Guests

PUBLIC HEARING:

- **SUB-04-2017-Bartons Mines-Tax Map#81.-1-9&10**

Because of NIMO regulations property lines have to be adjusted, 2 services can't be on the same lot. Mrs. Millington made motion to close the public hearing, seconded by Mr. Volcheck all in favor.

Approval of Minutes: Mr. Volcheck made a motion to approve the minutes from the November 27, 2017 meeting seconded by Mrs. Millington all in favor.

OLD BUSINESS:

- **SUB-04-2017-Bartons Mines-Tax Map#81.-1-9&10**

Because of NIMO regulations property lines have to be adjusted, 2 services can't be on the same lot. Bartons needs to move .55 of an acre from parcel #81.-1-9 to 81.-1-10 to satisfy National Grids easement requirements. SEQR part I is done ATTY Grassi went through SEQR parts II and III. Mrs. Millington made a motion to declare a negative declaration, seconded by Mrs. Deppe all in favor. Motion to approve SUB-04-2017 made by Mr. Volcheck, seconded by Mrs. Millington all in favor.

NEW BUSINESS:

Mrs. Deppe stated she would like to see, added to the application process the requirement of the Property Record card as well as Part I of the SEQR form. **Mr. Volcheck presented the following resolution and moved its passage with a second from Mrs. Millington to add the requirement of the Property Record Card and Part I of the SEQR form to the application process, all in favor.**

Mr. Nester told the Board he needed to write a letter to the Town Board with his recommendation for the Planning Board Attorney, and asked if everyone was happy with Mr. Grassi continuing in that position. All Board members agreed they would like to keep Mr. Grassi. Mr. Nester said he would write the letter to the Board.

Privilege of the Floor:

ZEO REPORT: None

MOTION TO ADJOURN: Mrs. Millington made motion to adjourn at 6:55pm seconded by Mr. Volcheck all in favor.

Respectively submitted:

Joann M. Morehouse

Johnsburg Planning Board Secretary

Next Planning Board Meeting –January 22, 2017

at the Tannery Pond Community Center– 6 p.m.