Minutes of the TOWN OF JOHNSBURG PLANNING BOARD November 23, 2015

Meeting called to order by Chairperson Cork Nester at 6:59 p.m.

Roll Call: showed the following board members present: Cork Nester, Curt Richards, Gretchen Millington, Ann Deppe, Joann Morehouse Secretary, and ATTY Justin Grassi. Absent Tim Record, Danae Tucker ZEO **Guests:** Leslie Clement, Riesha Thissell, Frank Thissell, and David Millington

Approval of Minutes: Mr. Nester asked if everyone had an opportunity to look over the minutes from the September 28, 2015 meeting and everyone said yes. Mrs. Millington made a motion to accept the minutes, seconded by Mr. Richards all in favor.

OLD BUSINESS: SUB-03-2015 Clement-Tax Map#30.-1-68

A resolution was read into minutes to correct an error in the approval of a decision of this subdivision.

RESOLUTION NO.: 2

INTRODUCED BY: Cork Nester

SECONDED BY: Gretchen Millington

DATE: November 23, 2015

RESOLUTION REAFFIRMING SUBDIVISION APPROVAL 03-2015, LESLIE CLEMENT

WHEREAS, the Board approved the Leslie Clement, Tax Map No. 30.-1-68 subdivision at its August meeting by a majority vote of those Members present; and

WHEREAS, there was a dissenting vote on the approval at that meeting; and

WHEREAS, the Planning Board Member who cast the dissenting vote has

subsequently reconsidered his position; and

WHEREAS, the Board wishes to reaffirm its vote for approval of the subdivision.

NOW THEREFORE BE IT RESOLVED that the PlanningBoard hereby reaffirms

and approves the Clement subdivision in accordance with the application.

NEW BUSINESS: Site Plan Amendment for Tax Map# 30.-1-54 allowing the construction of a new building for a bathroom for the Glamping Campground. Mr. Richards made a motion to approve seconded by Mrs. Millington all in favor

ZEO Report: No report this month.

Privilege of Floor: Mrs. Millington asked about the issue that has been ongoing on Edwards Hill Rd. regarding 192 Edwards Hill Rd. Mr. Nester told her that a determination had been issued by the ZEO and the matter was now resolved.

Motion to Adjourn:

7:21pm Mr. Richards made motion to adjourn, seconded by Mrs. Millington all in favor.

Respectively submitted:

Joann M. Morehouse Johnsburg Planning Board Secretary

> Next Planning Board Meeting –Monday, December 28, 2015 at the Tannery Pond Community Center– 7 p.m.