Minutes of the

TOWN OF JOHNSBURG PLANNING BOARD

May 23, 2016

Meeting called to order by Chairperson Cork Nester at 7:03 p.m.

Roll Call: showed the following board members present: Cork Nester, Gretchen Millington, Curt Richards, Joann Morehouse Secretary, and ATTY Justin Grassi. Absent: Tim Record, Ann Deppe, Tom Volcheck, Danae Tucker ZEO

Guests: David Millington, Robert Simon

PUBLIC HEARING:

SUB-04-2016 -Everett – Ruby Mountain View Lane-Tax Map #46.-1-81.2

Mr Nester said this was basically what used to be called a lot line adjustment. Gave a few minutes in case anyone had objections. Mrs. Millington made motion to close the public hearing, seconded by Mr. Richards all in favor.

Approval of Minutes: Minutes for Febuary, March, and April 2016 postponed until next meeting due to Mr. Volcheck and Mrs. Deppe's absence.

OLD BUSINESS:

SUB-04-2016 -Everett – Ruby Mountain View Lane-Tax Map #46.-1-81.2

Mr. Simon explained the Everett's wish is to move the property line. Mr. Grassi Planning Board Atty went through the SQRR part II and Mrs. Millington made a motion for a negative declaration, seconded by Mr. Richards all in favor. Mr. Richards made a motion to approve SUB-04-2016, seconded by Mrs. Millington all in favor.

NEW BUSINESS:

None

ZEO REPORT:

None

MOTION TO ADJOURN: Made at 7:22pm by Mr. Richards, seconded by Mrs. Millington, all in favor.

Respectively submitted:

Joann M. Morehouse

Johnsburg Planning Board Secretary

Next Planning Board Meeting —June 27, 2016 at the Tannery Pond Community Center— 7 p.m.