

## PLANNING BOARD MINUTES

### MINUTES OF MEETING – November 20, 2006

ATTENDANCE; Dottie Osterhout, Chairperson, Ron Vanselow, Assistant Chair, Bill Donovan, William Heidrich, Tim Record, Mark Bergman, John Hunter and Al Combs Alt. Absent none.

CORRESPONDENCE: None

MINUTES; On a motion by Mr. Bergman, seconded by Mr. Donovan, the Minutes of the October 16, 2006 meeting were accepted as presented. Motion carried with all in favor no one opposed and no on abstained.

PUBLIC HEARING: Having been duly advertised, the Public Hearing for Subdivision Application #Ona Dunkley proposed 2-lot subdivision opened at 7:05 P.M. Applicant was represented by Attorney Frank DeSantis of Staples Law Firm P.C. Applicant has been the owner of record since prior to the APA. ATT. DeSantis answered the questions the Board had of the location of the subdivision and the road frontage. After discussion of previous distribution of properties and density requirements the Public Hearing was adjourned at 7:10 P.M.

Subdivision Application #178-06- Ona Dunkley to June Cropsey

After affirmation that there were no more questions, motion for apporval was made by Mr. Donovan, seconded by Mr. Vanselow. Motion carried 7-0.

Subdivision Application # 177-06 Morris

Applicant was represented by Attorney Frank DeSantis who informed the Board the applicant has eliminated the easement and all lots will be accessed by Holland Road. The turn around in the road is maintained by the Town and is adequate for emergency vehicles. Lot 6 will be a non-buildable lot and there will be 5 lots buildable. Motion for Mrs. Osterhout made a Public Hearing for 6:45 December 18, 2006 seconded by Mark Bergman motion carried 7-0.

Presentation By Front Street

Formal Presentation was presented by Front Street Development Corp. A detailed presentation showing number of buildings, types of buildings and locations of buildings. Presentation included in detail what would be included in each Phase of the Project, to be three Phases in all. The applicants discussed the time frame that they would like to see happen. The applicants talked about the actions so far with the APA and the reactions to requests they have received from them. Part of the presentation was regarding the Equestrian Center, Golf Course and Skiing and said that there were still some items to finalize. The LA Group is the Engineering firm for the applicants and is looking forward to working with the Board and the Town to bring this project to fruition.

Chairpersons Report

Mrs. Osterhout announced that the Public Hearing for the New Land Use Plan is on December 13, 2006 at 6:00 P.M at Tannery Pond Community Center and the Board is encouraged to attend.

Mrs. Osterhout signed one map this month it was for Mrs. Lavery and the Town of Johnsburg at Wevertown, New York.

Developers need to name the internal roads on the subdivision projects presented so the Board can give tentative approval and pass the names to the Town Board for approval so the names are valid on the Mylar when it is presented for recording. That is the only way 911 numbers can be issued for National Grid to begin their work.

December 5, 2006 will be the second meeting in December for the discussion for Front Street only at 7:00 P.M. at Tannery Pond Community Center.

ADJOURNMENT; On a motion by Mr. Heidrich, second by Mr. Bergman, the meeting was adjourned at 8:53 P.M.

Respectfully submitted,

Marion Monroe, Secretary