

**Johnsburg Planning Board Minutes
February 23, 2009**

ATTENDANCE: Mrs. Osterhout, Chairperson, Mr. Heidrich, Mr. Pelton, Mr. Record and Mr. Sanantonio. Absent Mrs. Comstock and Mr. Smith

Guests: See attached

Public Hearing

Called to order by Mrs. Osterhout at 7:04 PM

Subdivision Application #200-09

Attorney Smith spoke as representative for Mrs. Barbara Douglas. Attorney Smith explained that the applicant has requested to section off a 4 acre parcel to be adjoined with the lot that Mrs. Douglas previously subdivided and sold. Attorney Smith said that they have all the necessary APA approvals. There is no one present to comment or question application. Mr. Pelton asked if there will be building rights and Attorney Smith answered no. Receiving no further questions or comments a motion was submitted by Mr. Record and seconded by Mr. Heidrich to close the Public Hearing. A vote determined that all were in favor with no one opposed and no one abstaining.

Meeting called to order 7:07 PM

Minutes;

As all members had received the minutes prior to the meeting, reading of the minutes was waived. Mr. Record presented a motion to approve minutes as submitted and with a second by Mr. Heidrich. A vote determined that all were in favor with no one opposed and no abstaining, motion carried.

Subdivision Application #200-09

Mrs. Osterhout asked if there were any questions or concerns from the Board and receiving a negative response, a motion to approve Subdivision Application #200-09 as presented by Mr. Record and a second by Mr. Heidrich. A vote determined that all were in favor with no one opposed and no one abstaining. Motion approved.

Chairpersons Report

Mrs. Osterhout reported to the Board that the Day Care approved at the previous meeting needed a special Use permit. As this was part of the New Land Use Plan this requirement has been met by a Form devised by the Secretary and signed by the applicant and added to the existing file.

ZEO Report

Mr. Tuttle handed a monthly report to the Secretary which was added to each folder. Mrs. Osterhout asked Mr. Tuttle if he had spoken to Mr. Stoddard about the Banner that he has up. As the Land Use Plan has specific banner uses only. Mr. Tuttle replied that he had not spoken to him but that he could and would go through Supervisor Goodspeed. Mrs. Osterhout asked what the status of Laura's upstairs restaurant. Mr. Tuttle replied that applicant is waiting for county approvals. General discussion regarding information as to the compliance actions and Mr. Tuttle said his agreement with the county is that the county will do final inspections. Mr. Tuttle will get all information to ensure all the requirements have been met. Mr. Tuttle also informed the Board that the Baker Brook Bridge will be repaired and Peaceful Valley Road will be open to local traffic only at this time. Mrs. Osterhout asked about the status of Christine's Beauty Salon and mentioned that there will be a handicap problem with the stairs. Mrs. Osterhout asked if Mr. Tuttle had been contacted regarding the Harrington Road proposed building. Mr. Tuttle responded that he had and that it was his opinion as well as the opinion of the APA that the applicant should build across the road.

Mr. Heidrich asked Mr. Tuttle if the fourth Monday of the month was a more convenient time for him to attend the meetings. Mr. Tuttle replied that it was. Mr. Heidrich said that the Board had made the change in meeting dates to accommodate Mr. Tuttle. Mr. Heidrich said that the Board appreciated the report but asked if there could be more clarification of items, example more detail of what pertains to the Board specifically. Mrs. Osterhout said for example, the Copperfield, it would be good for the Board to know who and what he is referring to. The Board felt that there was no need to duplicate reports it could be as simple as identity. Mr. Pelton suggested an application number and name. General discussion determined that identification would be added when Mr. Tuttle gave the report to the Secretary for copying. Mrs. Osterhout inquired about Front Street. Mr. Tuttle answered that the county has done the fire information regarding water lines and hydrants. Attorney Smith said the only item he was aware of was the Town Ski Lift Deed, they are waiting for a fair value to be placed on property. Mr. Record asked Mr. Tuttle if he had any concerns and Mr. Tuttle replied not really. General discussion determined that he had started with one goal and had been told to be a little more reserved. Mr. Tuttle informed the Board that someone had inquired about the Conway property and he told them that they would be required to apply and come before the Planning Board. Mrs. Osterhout said that it was important for Mr. Tuttle to attend the meetings as applicants could benefit from his expertise. Mr. Record asked if Mr. Tuttle were going to enforce decisions after the fact. Mrs. Osterhout said that was one of the things Mr. Vanselow is trying to clarify with the Town Board. There needs to be responsibility assigned.

Attorney Smith said that he would like to conclude Douglas by Friday as Friday is tax determination day.

Mr. Heidrich presented a motion to adjourn, which was seconded by Mrs. Osterhout, and a vote determined all were in favor. Meeting was adjourned at 7:40. PM

Respectfully yours,

Marion Monroe, Secretary