

PLANNING BOARD MINUTES: December 16, 2010

The meeting was called to order at 7:00 P.M. with the Pledge of Allegiance. Members present: James Harris, Dawn Lewis, James Seamons (newly appointed), Nathan Currie and Barbara Albro. Also present: Victoria Monty, Esq. as acting Town attorney. The resignation of Matthew Swayze was announced by James Harris with regret. The Board was sorry to hear of his resignation made for personal reasons.

Nathan Currie asked to address the audience and the Board concerning his comments and actions at the previous board meeting of November 18, 2010. Mr. Currie apologized to Tony George and Tarki Heath for venting his frustrations at the prior meeting. He expressed a passion for the Town and County and regrets if his prior comments were taken as anger. Mr. Currie noted he had been asked to step down. He further stated he is not a quitter and wants to see his tenure on the Board through to the end, as he is not ready to give up on the job. Mr. Currie left the meeting early to attend a school holiday concert for his child.

OLD BUSINESS: Applicant Nate Shirley (Song Lake View) was in attendance to bring the Board up to date on the status of the final maps. Mr. Shirley stated the maps had not been completed yet. James Harris stated we need to review the finalized map which will show the location of wells that may be in a 200 foot radius to the proposed subdivision. He noted that Paul Sheniman is reviewing information and had heard from Ellen Haun at DEC. Jim Harris noted we are still gathering information at this point. Victoria Monty said we need to establish that the Planning Board will be the lead agency on the application and that the Board needs to make a resolution to that effect and notify the Town and Zoning Boards. She indicated the law office would send the notice.

It was therefore RESOLVED, that Town Attorney Donald Armstrong is authorized to notify the other Boards of our intention to act as lead agency on the Nate Shirley, Song Lake View subdivision application and to so notify any appropriate entities involved in the application. Motion made by Barbara Albro, seconded by Dawn Lewis, all in favor, the motion carried.

It was further noted that John Helgren of County Health is getting James Harris some additional information and he offered to attend the next planning meeting with the County Health director. The Board will also ask Paul Sheniman, the Town's engineer, to attend the next meeting. At this point, the Board is still gathering information and Mr. Shirley is working on finalizing his map with the additional information requested. Paul Sheniman wants to review what Mr. Shirley's engineer has to say regarding the storm water run-off issues that have been brought to the Board's attention. It is hoped that more information will be available at the January meeting.

NEW BUSINESS: The next board meeting will be held on Wednesday, January 26th, 2011, due to a scheduling conflict.

Motion to adjourn made by Barbara Albro, seconded by Dawn Lewis, all in favor, the motion carried.

**Respectfully submitted,
Mary Anne McCloskey, Secretary**