

**PLANNING BOARD MINUTES**  
**JULY 25, 2012**

Mr. Ken White Called the Meeting to Order, at 7:02 P. M., with Chairman Johnston and Vice Chairman Hipps, excused. Those present, Mr. Dwight Anson, Ms. MaryLou Fitzgerald, and Alternate, Ms. Cynthia Fairbanks.

Ms. Fitzgerald - Excuse me, do we have to swear in, our Alternate. We have to appoint her as a voting member. I move that we do that.

Mr. Anson - Second.

Mr. White - All in favor, carried.

**Minutes:** The Minutes of the June 27, 2012 meeting will be approved at the August 22, 2012, meeting.

Mr. White - We're meeting on the matter of **Dr. Peter Mehr - Tax Map No. 66.75-1-5.000, 66.75-14 - & 15.000** - The proposed Minor Division would also create Lot 2, being 1.17± acres with a right to build a single family dwelling. Lot 2 is proposed to be conveyed from Mehr to Haskins.

Kevin, do you want to explain the project, please.

Mr. Hall - Peter Mehr has three tax map lots. The tax maps are highlighted in yellow ( Mr. Hall submitted two (2) Map of Survey for Peter J. & Sara D. Mehr, Preliminary, July 19, 2012), he wants to take the little, a quarter of an acre, about, which is cross-hatched in orange, slashes and added, retain it and therefore, creating Lot 1, which will be two tax map parcels, highlighted in pink, and then he has a buyer for Lot 2, which is highlighted in blue. That's about it, in a nutshell. This is the area that currently the tax map comes up and creates this little -

Mr. White - with this one?

Mr. Hall - Yes, the orange stripe goes with the blue -

Mr. White - He wants it separated from here and put with Lot 1?

Mr. Hall - Yes. By doing that, actually merge the two tax maps, that create Lot 1. Half the piece here, is one tax

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map lot and this piece up to here is another tax map. It creates a 1.17± acre lot.

Mr. White - Any comments or questions?

Ms. Fitzgerald - Are these yellow lines, are these all correct?

Mr. Hall - The yellow lines are correct, according to the tax map.

Ms. Fitzgerald - Ok.

Mr. Hainer - We need to deem the application complete. The SEQR is a Type II and it needs to be classified as a "Minor Division". The merging of the two lots and creating Lot 2, and that's it.

Ms. Fitzgerald - There's no need for a site visit?

Mr. Hainer - No, it's a Minor Division, similar to "lot-line adjustment", someday our law will call it "lot-line adjustment".

Mr. Hall - Yes, until it does,

Mr. White - Would you deem the application as complete?

Mr. Hainer - Yes, we have all, the check, the application, and this is going to be, file the map with the County, the deeds are going to be filed, it's pretty straight forward.

Mr. White - Ok. Anybody have any problem designating it as a Minor Division. May I have a motion, please.

Mr. Anson - So moved.

Ms. Fitzgerald - I'll second.

Mr. White - All in favor, carried. It is classified as a "Minor Division", merging two lots, into one.

Mr. Hainer - You have to approve and accept the map, also.

Mr. White -Ok, we deem it as complete. So we deem the application complete and accept the map. May I have a motion, please.

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Ms. Fitzgerald - I'll so move.

Mr. Anson - Second.

Mr. White - All in favor, carried. The map is accepted. Bill will write the "resolution for approval" for the next meeting.

Mr. Fitzgerald - So, we don't have to complete a SEQR.

Mr. Hainer - It's a Type II, no.

Mr. White - On the **Foley/Rapalee Subdivision Resolution** - Did everyone get a chance to look at the wording on that? May I have a motion, that we can approve that language.

Ms. Fairbanks - I will make the motion.

Mr. White - Ok, second.

Ms. Fitzgerald - I'll second.

Mr. White - All in favor, carried. We have approved the language of the **Foley/Rapalee Subdivision Resolution**.

Any other business?

Ms. Fitzgerald - I move we adjourn.

Mr. Hainer - I think Bill wanted you to study the Amendments for the August meeting.

Mr. White - Second.

Mr. Anson - I'll second.

Mr. White - Motion to adjourn, carried. Meeting adjourned 7:08 P. M.

Respectfully submitted,

Barbara A. Breyette  
Secretary