

APPROVED MINUTES

TOWN OF WEST MONROE PLANNING BOARD

MINUTES OF THE REGULAR MEETING

October 25, 2017

IN ATTENDANCE: Chuck Roberts – Chairman, Tim Benson – Vice Chairman, Linda Wolf, Claude Miller, Les McDermott, Ashley Fields, Travis Hayes, and Mary Regan-Benson – Recording Secretary

ALSO IN ATTENDANCE: Sharon Hoyt, Craig Stroh, David Bardoun, David Sennett, Kalley Spicer, and Dallas Gridley

Chairman Roberts called the meeting to order at 7:30 PM.

The Board reviewed the minutes of the 9/27/2017 Regular Meeting. Mr. Benson made a motion, seconded by Mr. Miller to approve the meetings minutes. All were in favor and the motion was approved.

Mr. Stroh asked who is in charge of naming streets. He reported that a sign on Point View Drive now displays Point View Road. He was directed to bring this issue to Highway Superintendent Kevin Davis.

Ms. Jessica Blind Subdivision: we received a subdivision application for the Blind property. Mr. Bardoun presented the information. This is a 2 lot subdivision to revert the property to its original status. The tax id number is 260.00-04-20.12. The parcel is 37.42 acres, lot #1 will be .95 acres and lot #2 will be 36.47 acres. The Codes Officer has reviewed the plans and had no issues with the proposed parcels, and determined they were conforming lots. There was no SEQR in the folder, we will need a signed SEQR prior to scheduling a Public Hearing. Chairman Roberts made a motion to preliminarily accept the Blind subdivision, scheduling a Public Hearing contingent on receiving a signed SEQR. Mr. Benson seconded the motion, all were in favor, motion approved.

Mr. Paul Hoyt Lot Line Adjustment: Mr. Bardoun presented this request. The original subdivision was in 1995. The Tax Id Code is 278.00-05-21. The proposed changes are as follows:

Lot #1 and Lot #2 are not changing

Lot #3 wants to acquire the wetlands in front of the property: $2.89 + 1.41$ acres = 4.3 acres

Lot #4 will get smaller: $22.71 - 1.41$ acres = 21.3 acres

There currently is not a protocol in place for Line Lot Adjustments. Typically a map with the changes will be reviewed by Codes and reviewed for conformance. If it conforms, it is filed. If it does not conform, a variance will be needed. In this case, a new building lot is not being created.

The 2 candidates for the 2nd alternate position on The Planning Board were present (Mr. Sennett and Mr. Stroh). They had no questions to or from The Board. Chairman Roberts recommend that Mr. Stroh be appointed to the Planning Board 2nd Alternate position. He requested that Mary RB write a letter to The Town Supervisor requesting Mr. Stroh's appointment in January 2018. Mr. Sennett was gracious upon hearing the recommendation, noted he would have picked Mr. Stroh and indicated he would continue to be interested in opportunities to serve the town.

Mr. Benson updated the website with a link to the DEC website. Ms. Hoyt had requested that the Planning Board Minutes be available on the website. Mr. Benson will complete this request.

Chairman Roberts noted that The Rural Futures magazine is available.

Vouchers for the previous year's meeting were completed and submitted to The Town Clerk.

2018 Planning Board Meeting Dates were proposed and reviewed. Mary RB will submit them to the Town Supervisor and Town Clerk. Mr. Benson moved to accept the dates as proposed, Mr. McDermott seconded, all were in favor, the motion was approved.

Mr. Hayes made a motion to close this meeting, Ms. Wolf seconded, all were in favor, the motion was approved. Chairman Roberts closed the meeting at approximately 8:20 PM.

Respectfully submitted,

Mary Regan-Benson

Recording Secretary