

**Town of Austerlitz Planning Board
Regular Meeting Minutes
May 3, 2012**

The Town of Austerlitz Planning board meeting was called to order at 7:00pm and was conducted at the town office. Planning Board members in attendance included Chairman Charles Knauss, Deputy Chair Charles Lawson Richard Madonia and Susan Geel. Ben Puccio was absent.

Also in attendance: Mary Ahern

No Public Hearing attendees

Ms. Ahern presented the board with receipts for the certified letters to the adjacent property owners notifying them of the Public Hearing for the Proposed Minor Subdivision on Angell Hill Rd. A Map was presented to the board by Ms. Ahern. Ms. Ahern acknowledged that four more maps are required to be delivered to the Planning Board Clerk by no later than 2:00 pm May 7, 2012

**Motion to close public hearing made by: Mr. Lawson and Seconded by: Susan Geel
Approved: 4-0**

**Motion to approve Proposed Minor Sub Division by: Sue Geel and Seconded by: Richard Madonia
Approved: 4-0**

Mr. Knauss presented the information he received from Mr. Meehan, Austerlitz Highway Superintendent, noting the driveway access and potential cost. Mrs. Ahern was informed that at the time she builds a home the road maintenance agreement will have to be looked at and reviewed with the adjacent land owners. The normal use of a road can be exceeded by increased amounts of traffic which is common to a new build.

**Motion for Negative SEQR determination by: Mr. Lawson and Seconded by: Susan Geel
Approved 4-0**

Minutes

There were not enough members present that had attended the April Planning Board meeting to approve the April minutes.

New Business

No new business was presented.

Updates

Mr. Knauss presented information regarding the new long and short Environmental Assessment Forms.

There were no public comments.

Adjournment

Motion to adjourn the May 3, 2012 Planning Board Meeting by: Mr. Lawson

Approved: 4-0