

**Town of Austerlitz**  
**Planning Board Meeting**  
**Sept. 7, 2017**  
**7:00 p.m.**

In attendance: Chairman Engel, Deborah Lans, Marie Meehan, Perry Samowitz.  
Absent: Richard Madonia

**Agenda**

**1. Public Hearing;**

No one present for the public hearing

**2. Close of Public hearing**

Motion made to close public hearing, by D. Lans, Second P. Samowitz.  
Approved by all. 4:0

**3. Regular Meeting called to Order-7p.m.**

**4 . Minutes- Approval of August 3<sup>rd</sup> minutes.**

Motion for approval, D.Lans, Second M.Meehan. Approved by all 4:0

**5. Unfinished Business**

Moira O'Grady- Boundary Line Adjustment on Pratt Hill Road.

The maps of the property were again reviewed showing the section of 10.75 acres which Moira O'Grady intends to sell to neighbor Jack Shear. A letter from Jack Shear, received by the Board, stated his intention to buy and merge the property to his existing acreage. There were no questions raised since the two parties have clearly expressed their intent, nor were there any comments of disapproval, received by the Board, from the public.

The SEQRA form was followed with Board members replying to all the questions which address, if and how, this boundary line adjustment would negatively affect the environment.

With no negative impact found a motion to approve this boundary line adjustment was made by Deborah Lans. Seconded by Marie Meehan. Approved by all.4:0:

The maps were signed by Chairman Engel. Moira O'Grady will deliver the required number of maps to the County Planning Board in Hudson.

Moira O'Grady will make the required fee payment to clerk, Mary Davis on Sept. 8<sup>th</sup>.

**6. New Business –None**

**7. Public Comment –None**

With no new business or public comments the meeting was called to adjournment by Marie Meehan, seconded by Perry Samowitz, approved by all. 4:0

**8. Meeting Adjourned: 7:50 p.m.**

Respectfully submitted,  
Constance Mondel