

Austerlitz Planning Board
Meeting Summary
January 8th, 2015

In attendance: Jay Engel, Chair, Deborah Lans , Richard Madonia, Marie Meehan

Public Hearing TmPark. Inc

Called to order at 7 pm.

Corinna Komenda , wife of the TmPark Inc., Director of Operations ,came forth as the representative for TmPark Inc.

The receipts for letters sent to neighbors about the public hearing were submitted to the Board.

The absence of anyone who had been notified indicated no dissent to the company office on Route 203.

Public Hearing was called to a close.

Regular meeting called to order: 7:15.

Motion to approve December minutes: Susan Geel, Second: Deborah Lans, Approved by all.

Unfinished Business

TmPark, Inc. Application was reviewed by Board members before rendering a final decision.

A conditional approval had been given to TmPark Inc. to move into the office with the understanding that oppositions to its being there would be considered after Public hearing and could invalidate that approval. No opposition has been registered. With a review of the SEQRA document as having a negative declaration, and no opposition from neighbors, the Board voted to approve the site review application . Motion to approve, Susan Geel, Second: Richard Madonia, Approved by all.

Diane Glick-minor subdivision.

In a previous meeting a decision was reached to have Town Attorney Joseph Catalano and Applicant's attorney Andy Howard, review and evaluate all the data presented to the Board at December meeting. Copies of their exchanges were made available to the Planning board members. This data gave a history of the former Cadman, Engel Road , the use of which is key to entry to a Lot 4 of the Diane Glick minor subdivision application.

Neither attorney could be present for this meeting.

An important point needing a decision is a road maintenance agreement. The road in question gives access to state property , Beebe State Forest, and is used by state employees sans a maintenance agreement .

Lot #4 on Glick and Casey Map indicates no residence just yet. One factor noted in Joseph Catalano' letters was the need for a residence site to be in place (with a Certificate of Occupancy) before there is any effort to have an entry driveway from the state road considered and approved.

The Planning Board members supported T own Attorney, Joseph Catalano's request for an updated map as noted in his letter to Attorney Howard .There is need for an updated map and a maintenance agreement plan, including documentation from state official . The request for a public hearing with

requirement for letters being sent to neighbors for a Feb. 5th meeting would also require that the requested materials be sent to Austerlitz Planning Board, attention of Mary Davis , for Board member review two weeks prior to Feb 5th.

Boundary Line Adjustment

Bruce Hare, owner property on Route203 close to the intersection of Route 22 presented a map of his property indicating boundary lines for 3 plots of differing sizes . Mr. Hare wishes to move one boundary line which would change the acreage in the plot sizes.

After a review, and discussion, to ascertain the facts, namely that this property has one owner with no impediment to another party, if change in boundary line ,and no negative consequence environmentally, this boundary line change meets with Planning Board approval.

Motion: Deborah Lans. Second: Marie Meehan All approved .

Colleen Safford –Driveway Approval on Pratt Hill Road.

No business to be conducted at this time.

With no further business to conduct the Planning Board meeting was adjourned at 8 :10 pm

Motion to adjourn: Richard Madonia, Second: Deborah Lans , Approved by All.

The next meeting is scheduled for Feb. 5th at 7 pm.

Respectfully submitted,
Constance Mondel