

**Town of Austerlitz
Columbia County
New York**

Lee Tilden, Chairman, Richard Madonia, Deborah Lans, Perry Samowitz, Eric Sieber

**Planning Board Meeting
January 2, 2020
7:00 p.m.**

*******AGENDA*******

- 1) Call Public Hearing to Order**
Jill Duffy – Site Plan Review and Special Use Permit
- 2) Call Regular Meeting to Order**
- 3) Approval of December minutes**
- 4) Unfinished Business**
Jill Duffy – Site Plan Review and Special Use Permit
- 5) New Business**
- 6) Public Comments**
- 7) Adjournment**

*******Next Regular Planning Board Meeting February 6, 2020*******

Town of Austerlitz
Meeting of the Planning Board
December 5, 2019

In attendance: Chairman Lee Tilden, Deborah Lans, Richard Madonia, Perry Samowitz.
Absent: Eric Seiber.

The Public Hearing on application #7-2019 was opened at 7 pm.

There was no public testimony.

Motion by Deborah Lans, Second by Perry Samowitz to adjourn the public hearing to January 2nd 2020 where it will be the first order of business.

Lee Tilden: yes

Deborah Lans: yes

Perry Samowitz: yes

Richard Madonia: yes

Eric Seiber: absent

Motion carried: 4:1

Public Hearing adjourned at 7:15pm

Call Regular Meeting to Order

The Chairman called the meeting to order at 7:15

Approval of Minutes

Motion to approve minutes of the November meeting by Deborah Lans, Second by Richard Madonia.

Lee Tilden: yes

Deborah Lans: yes

Perry Samowitz: yes

Richard Madonia: yes

Eric Seiber: absent

Motion carried: 4:1

Unfinished Business

The County Planning Board has sent information to the Planning Board outlining requirements that the Applicant will need to complete the application and building process. Items pertaining to this Board were noted, those falling under jurisdiction of other departments will be identified to the Applicant, who has indicated they will be in attendance at the January public hearing. An email of support was received from a neighbor of the applicant.

Airosmith Development application (AT&T) has been **withdrawn, and all escrow has been returned.**

(One item related to training requirements for Planning Bd Members was raised. the Board member will seek information from Attorney J. Catalano).

With no further business, Motion to adjourn by Deborah Lans, Second by Perry Samowitz:

Lee Tilden: yes

Deborah Lans: yes

Perry Samowitz: yes

Richard Madonia: yes

Eric Seiber: absent

Motion carried: 4:1

Meeting adjourned 7:30pm