

Edmeston Planning Board Meeting, June 13 2012 7:00 pm

Members Present: Sharon Mumbulo, Richard Wayman, Alice Quintin Eleanor Vibbard

Absent: Sylvia Chesebrough

Guests: Bob Birch, Stacey Beecher, Rusty Dutcher

Minutes of last meeting presented. Motion to accept minutes by Sharon, 2<sup>nd</sup>. By Richard Wayman. Approved.

First item of business: Subdivision for Bylers. The Subdivision regulations consider the original tract as a lot and cutting off two more lots makes the planned action of the Bylers a minor subdivision. The Planning Board was presented with an application for a minor subdivision. In Mr. Birch's legal opinion the Planning Board has authority to waive a public hearing and just approve the application. Mr. Dutcher says there is no fee schedule. A motion by Alice to approve plan as presented and waive a public hearing. This motion was 2<sup>nd</sup>. By Eleanor and motion passed.

A motion by Sharon to make the Planning Board the lead agency in SEQR review was 2<sup>nd</sup>. by Eleanor and approved. The Board filled out SEQR form. Alice moved the Planning Board sign form. Eleanor 2<sup>nd</sup> Motion was passed.

Item 2: Finish the highway discussion. Mr. Dutcher referred to minutes of April 18<sup>th</sup> and made suggestions. He left a copy of the blue town law book by the computer at the Tow Clerk's desk for us use as a reference. He showed us a file kept for the Planning Board as a "mail box". It contained a magazine for each PB member. Discussion of terms of office for the Planning Board members was tabled. Mr. Dutcher will address that next month.

Meeting adjourned at 9:45 pm Next meeting is July 18, 2012

Alice Quintin, Secretary

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