Present at Meeting:	Bill McGhie, Chairperson Teri Schuerlein, Vice-Chair Mike Raymond William Siegle Dan Freebern Georgia McMeekin, Alternate # 1 Joe Turcotte, Alternate #2
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Also Present: Bob Olson, Town Board member, Jim Steen, Zoning Administrator, Bernie Hill

ADENDA ITEMS: File #2016-01-SD, Tax Map # 88.10-1-53

Pledge

Chairperson, William McGhie called the meeting to order at 7:00 p.m.

Chairperson, William McGhie appointed alternate member Georgia McMeekin as a voting member in the absence of Dan Freebern.

Approval of minutes: Teri Schuerlein made a motion to approve the December 16, 2015 minutes as written. Second by Bill Siegle. **ALL AYES.**

PUBLIC HEARING:

File #2016-01-SD Tax Map # 88.10-1-53 Bernie Hill 6514 State Route 8 Brant Lake, NY 12815 Proposed two (2) lot Subdivision

Chairperson, Bill McGhie asked who was present to speak on this project.

Bernie Hill spoke on behalf of the proposed 2 lot subdivision. He proposes the subdivision in order to create a separate lot for the house in order to be sold. He plans at some point to expand his business on the other lot.

Jim Steen stated that the proposed lots meet all the density requirements and has the required road frontages.

Bernie Hill showed the Board members pictures of the lot to be subdivided.

Mike Raymond asked Bernie Hill how he plans to access that lot and Bernie Hill indicated through a driveway off of the road located near his retail business.

Being no further questions or comments Teri Schuerlein made a motion to deem the application complete with a condition that Bernie Hill provide Jim Steen a copy of an additional map to be reviewed by Jim Steen, Zoning Administrator and hold a Public Hearing on February 17, 2016. Second by Georgia McMeekin. **ALL AYES.**

Town of Horicon	January 20, 2016
Planning Board	MINUTES

Chairperson Bill McGhie reminded the Board members about the Saratoga County Planning and Zoning Conference 2016 that is scheduled for January 27, 2016.

Mike Raymond made a comment regarding the Subdivision Regulations that were amended in 2006 and questioned why he still has the Subdivision Regulations dated 1989. A discussion ensued with the Board members and Bob Olson, Town Board member regarding the changes that were made. Bob Olson stated that the issue is being addressed at this time and indicated a time frame for when the Board members will have the updated versions of the Subdivision Regulations as well as the Zoning and Planning regulations.

Mike Raymond made a motion to adjourn. Second by Bill Siegle. ALL AYES.

Meeting adjourned at 7:45 pm

Next meeting: February 17, 2016

Respectfully submitted, *Terrí Katsch* Secretary