

Board Members Present:

- Bill McGhie, Chair
- Dan Freebern, Vice-Chair
- Steve Mullins
- Barbara French
- Dave Iasevoli, Alternate # 1

Others Present: Bret Winchip

Meeting Called to Order: 7:05 PM

Pledge

Review of Minutes: Vice-Chair Dan Freebern made a motion to accept the January 20, 2021 minutes as written. Second by Barb French. **ALL AYES.**

Chair Bill McGhie appointed Alternate # 1, David Iasevoli to sit on the Board tonight in the absence of Bill Siegle.

PUBLIC HEARING:

File # 2021-01 SD
Tax Map # 89.-1-30
Judy Maurer
Vacant land on Harris Road
Brant Lake, NY 12815

Requesting a two lot Subdivision of Tax Map # 89.-1-30 (77.3 acres) into two lots. One lot will be 38.4 acres and lot 2 will be 38.9 acres.

Chair Bill McGhie stated that the Board had a very lengthy discussion on this proposed project at the January 20, 2021 Planning Board meeting and wanted to know if any of the Board members have additional questions or concerns regarding this proposed Subdivision.

Bret Winchip from Winchip Engineering was present to speak for Judy Maurer's application for a two lot Subdivision and he stated that this project has received the APA permit.

Vice-Chair Dan Freebern asked if there are any changes to this proposal from the last meeting on January 20, 2021.

Bret Winchip responded he spoke about the changes the APA requested at last month's meeting on January 20, 2021. The changes the APA requested are 1) To reduce the clearing to just under an acre in order to alleviate storm water design and 2) put a silt fence around the property downslope of the work area, and these changes will be on the final map submitted for signatures.

Being no further comments or questions, Vice-Chair Dan Freebern made a motion to close the Public Hearing. Second by Steve Mullins. **ALL AYES.**

Vice-Chair Dan Freebern made a motion that this is an Unlisted SEQRA action and declare a negative SEQRA declaration with there being no significant environmental impacts. Second by Steve Mullins. **ALL AYES.**

Being no further questions or comments David Iasevoli made a motion to approve the 2-lot Subdivision for Judy Maurer, **File # 2021-01 SD, Tax Map # 89.-1-30**. Second by Vice-Chair Dan Freebern. **ALL AYES**.

Reminder: None

Correspondence: None

Public Comments: None

Board Member Comments: None

Being no further business, Barb French made a motion to adjourn the meeting. Second by Steve Mullins. **ALL AYES**.

Meeting adjourned: 7:20 pm

Next Meeting: March 17, 2021

Respectfully Submitted,
Terri Katsch, Secretary