

**Town of Austerlitz Planning Board
Public Hearing Minutes
March 4, 2010**

Call to Order: 7:00pm

Members Present: Chairman Charles Knauss, Deputy Chair Charles Lawson, Ben Puccio, Sandra Fischer, Richard Madonia

Members Absent:

Tom Vreeland – Site Plan Review for in-home business and Bed and Breakfast on Mercer Mountain

No comments heard.

Public Hearing Closed: 7:05pm

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Regular Meeting Minutes
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Members Absent:

Tom Vreeland – Site Plan Review for in-home business and Bed & Breakfast on Mercer Mountain; George Lagonia and Brenda Mattisen representing

- Received certified mail receipts from abutting landowners.
- Planning Board will suggest review from the Red Rock Fire Company for driveway and emergency vehicle access.
- Elevation use sketches and description of use documents were received.
- Barn will be completed first and then Site Plan Special Use Permit will be issued for the remainder of the project.
- Motion for negative SEQRA declaration made by Ben Puccio, seconded by Sandra Fischer, all approve.
- Motion to approve the first phase of Site Plan for the barn made by Ben Puccio, seconded by Sandra Fischer, all approve.

Phil Gellert – Minor Subdivision on State Route 22

- Received letter from Town Engineer Pat Prendergast commenting on plans submitted by Gellert's engineer.

Discussion regarding the proposed subdivision of lands between town and Austerlitz Fire Company – Route 22, Austerlitz

- Proposed 3 acre subdivision and sale from Stollman to Town of Austerlitz and 1.88 acre subdivision and sale to Fire Company.
- Proposed driveway cut on Route 22 instead of West Hill Road, will eventually need approval from State Highway Department.

Minutes from February – motion to accept the minutes as corrected made by Ben Puccio, seconded by Richard Madonia, all approve.

Meeting adjourned: 7:45pm