

**Town of Austerlitz Planning Board
Public Hearing and Regular Meeting
May 6, 2010**

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

Members Absent: Chairman Charles Knauss

Public Hearing: 7:01 p.m.

- Town of Austerlitz/Steve Stollman – Minor Subdivision on Route 22
No comments heard.

Move to close by C. Lawson.

Seconded by S. Fischer.

All approved.

Close of Public Hearing: 7:04 p.m.

Old Business:

- Phil Gellert – Minor Subdivision on State Route 22. Pat Pendergast, engineer for the Town of Austerlitz, has been given new maps. Letter to Pat Pendergast, engineer for the Town of Austerlitz, from Timothy Ross, engineer for Phil Gellert, was presented to members. Letter was put in folder. Received copy of new map with all conditions met, also put in the folder. More copies are to come. A new public hearing will be scheduled once the state has approved the plan and Pat Pendergast, engineer for the Town of Austerlitz, approves the map.
- Town of Austerlitz/Steve Stollman – Minor Subdivision on Route 22 (Dave Savage and Rich Nesbitt, Sr. representing Town of Austerlitz fire district). Fee will be waived. Received certified receipts from abutting land owners. Motion to move for negative SEQR by C. Lawson, seconded by B. Puccio. All approve. Motion to approve subdivision – motion S. Fischer, seconded B. Puccio. All approve. Six maps stamped and signed by C. Lawson. Planning Board agreed Short environmental assessment form answer 1 answered yes, should be answered no. Board changed to no. All approve.

New Business:

- Claire Verenazi – Minor Subdivision on Pratt Hill Rd. Subdivision of existing house and 20 acres from the original 150 acres for the purpose of selling. Abutters need to be notified before public hearing. SEQR form complete. Minor application complete. Motion to accept application S. Fischer, seconded by B. Puccio. All approved. C. Lawson moved for negative SEQR. Seconded by S. Fischer. All approved. Fee has been paid. Motion to move for public hearing in June, S. Fischer, seconded B. Puccio. All approved. Maps were put in the file.
- Casey/Glick – Minor Subdivision on Stonewall Rd. Two lots to be joined, three lots to be divided. Town highway superintendent needs to mark road cut for driveway for lot 2 and

add to the map. Legal documentation is needed to say that Diane Glick can represent the other owners involved. Road law was reviewed. Map was reviewed. Lot 2 is Army Corp wetlands. Questions regarding enough room to build on Lot 2 according to building code law. Diane will check with G. Smith, P. Pendergast and Carl Matuszek regarding laws, zoning and feasibility, also meet with Town Highway superintendent.

Approval of March and April Minutes:

March minutes as amended:

Motion to Approve: S. Fischer
Seconded: B. Puccio, C. Lawson abstains due to absence
All others approved

April Minutes as amended:

Motion to Approve: B. Puccio
Seconded: C. Lawson seconds. S. Fischer abstains due to absence.
All others approved.

Discussed Bervy Lot Line ruling. Board would like the Subdivision law reviewed in connection with boundary line adjustments. Wording should be discussed with the Attorney for the Town. Refer to Subdivision Regulations, Article III, Section 2, 4G.

Motion to Close: S. Fischer
Seconded: B. Puccio
All approved.

Meeting Adjourned: 8:15 p.m.

Respectfully Submitted by: Leslie M. Coons