

# PLANNING BOARD

## Approved

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Regular Meeting: January 14, 2025

Members: Greg Favinger, Katharine Fiduccia, Patti Hammond, Keith Klingman, Barbara Lilley, and Doris Moennich.

Absent: Greg Favinger

Others Present: See attached. Video recorded – no

The regular meeting was called to order at 7:05 by Chairman Keith Klingman with the flag salute. Motion to approve the December 10, 2024 minutes was made by Doris Moennich and seconded by Katharine Fiduccia. Motion passed.

Correspondence and notices-

- Legal notice posted.
- Availability of required training. Doris Moennich has completed the required hours for 2025.

Old Business:

New Business:

- Site Plan Review: Sharon Boustani, 336 Coye Brook Rd., Tax Map#269.00-1-9 wants to add 4 seasonal 16' x 30' cabins. NO SHOW
- Site Plan Review: Dereck Musson, 208 Cross Road, Tax Map#304.00-1-37.01 is building a 30' x 30' cold storage garage. Motion to approve SP1.25 was made by Doris Moennich and seconded by Patti Hammond. Motion passed.
- Subdivision: Sarah Massios and James Bulsiewicz-Co Trustees, Creighton Road, Tax Map#234.00-2-24 want to split the deed. Motion made by Doris Moennich and seconded by Katharine Fiduccia to categorize as a simple split. Motion passed. Reviewed SEQR Parts 1, 2 & 3. Motion for a negative declaration made by Doris Moennich and seconded by Patti Hammond. Motion passed. Motion was made by Keith Klingman and seconded by Barbara Lilley to open a public hearing at 7:45. Motion passed. Motion to close public hearing at 7:51 was made by Doris Moennich and seconded by Patti Hammond. Motion passed. Motion made by Keith Klingman and seconded by Patti Hammond to send a notice of the subdivision to the Town Of Morris. Motion passed. Motion made by Patti Hammond and seconded by Katharine Fiduccia to waive all referrals. Motion passed. Motion made by Doris Moennich and seconded by Katharine Fiduccia to approve and stamp SS1.25. Motion passed.

Other Business:

- Recognized outgoing member, Steven Gayle.
- Introduced candidate John Sheldon for vacancy position.

### **ADJOURN MEETING:**

- Motion to adjourn at 9:45. Motion passed.
- Next meeting is February 11, 2025 at 7:00pm.

Respectfully submitted,

Barbara Lilley, Secretary