

TOWN OF NEW BALTIMORE PLANNING BOARD
Regular Monthly Meeting
December 8, 2016 – Page 1

The meeting was called to order at 7:45 p.m. by Chair Kathy Rundberg followed by the Pledge of Allegiance. Other Board Members in attendance were Jean Horn, Ann Marie Vadney, Bob Court, Pat Bruno and Rob Van Etten. Joe Caputo was absent. Also in attendance was CEO Steve Mantor.

Old Business

Bristol Manor/William Brandt Site Plan Application

All required discussion for the evening was completed in the Public Hearing held on this application just prior to the start of this meeting. Discussion will be continued at the January 12, 2017, regular monthly meeting.

Lands of Leona Flack – Minor Subdivision Application

Again representing Mrs. Flack, was her son, Jeff. Flack. Maps and mylar had been delivered to the Planning Board reflecting changes as discussed at the November meeting. Mr. Flack advised that the pins were in. Ms. Vadney had completed the site visit.

Part II of the Short Environmental Assessment Form was gone through as follows:

1. *Will the proposed action create a material conflict with an adopted land use plan or zoning Regulations? - NO*
2. *Will the proposed action result in a change in the use or intensity of use of land? - NO*
3. *Will the proposed action impair the character or quality of the existing community? - NO*
4. *Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)? - NO*
5. *Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway? – NO*
6. *Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities? -NO*
7. *Will the proposed action impact existing:*
 - a. *public/private water supplies? - NO*
 - b. *public/private wastewater treatment utilities? - NO*
8. *Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources? - NO*
9. *Will the proposed action result in an adverse change to natural resources (e.g. wetlands, waterbodies, groundwater, air quality, flora and fauna)? - NO*
10. *Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems? - NO*
11. *Will the proposed action create a hazard to environmental resources or human health? - NO*

Resolution was presented as follows:

WHEREAS, Leona Flack wishing to complete a minor subdivision of property owned at 1185 River Road, had her authorized representative submit a Minor Subdivision Application to the Planning Board at the September 8, 2016, Planning Board Meeting; and

WHEREAS, required Public Hearing, having been duly noticed, was held on November 10, 2016, with members of the Public offering no comment; and

WHEREAS, action on the application was postponed until December 8 meeting awaiting maps reflecting pin placement and completion of On Site; and

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WHEREAS, on December 8 the Short Environmental Assessment Form was reviewed, now therefore be it

RESOLVED, the application be granted a negative declaration for purposes of SEQR; and further

RESOLVED, that the Leonia Flack minor subdivision application be approved with no conditions.

Moved by: Vadney

Seconded by: Horn

AYES: Horn; Rundberg; Van Etten; Vadney; Court; Bruno

NAYS: None

ABSTAINED: None

ABSENT: Caputo

Mrs. Rundberg stamped and signed the maps. Mr. Flack was given the green form, advised that the maps had to be filed in the County Clerk's office within 60 days and that the green form was to be returned to the Planning Board after stamped by County Clerk's office at time of map filing.

Minutes – No minutes available for approval.

New Business - None

Correspondence

1. 12/1/16 Notice from New York Planning Federation, re: Annual Conference, March 26-28, 2017.

Mrs. Rundberg advised the Board that the Conference was excellent. She had spent two days at it her first year on the Planning Board. There are so many sessions, you can't attend everything. There is a wealth of excellent information available to the attendees.

2. Building Permit Applications: 1 Residence, 1 carport, 1 residential ground mount solar; 1 residential roof mount solar

3. From Assessor Bennett, copy of October, 2016, Greene County Real Property Tax Service Transfer Report

Board Member Comment

Pat Bruno advised that she had gone to the offered map training and had found it very informative.

The Clerk advised the Board that due to the fact that she had to do the research for three FOILS that were requests for Planning Board material, she had fallen somewhat behind on minute transcription. The FOILS were now complete and she was working on catching up on the minutes.

PUBLIC COMMENT

Town resident Ellie Alfeld commented that she was very disappointed that Mrs. Rundberg was leaving the Planning Board. Mrs. Rundberg has done an outstanding job for this Town and her endeavors as a member and Chair of the Planning Board are to be applauded. Mrs. Alfeld emphasized half of the job is done if you have the memory of what took place before. If you people don't know everything that is behind you, you may be going forward and making a mistake that cannot be corrected. That is why it is so important to depend on the people who have been in the position, know their job and do it well. Ms. Horn added that Kathy had done an outstanding job as Chair of this Board, came in and saved it when it needed saving and her leaving would be a horrendous loss to the Town and this Board.

ADJOURNMENT

At 8:02 p.m., it was moved and seconded to adjourn the meeting.

AYES: 6 Nays: 0 Abstained: Absent: 1

Respectfully Submitted
Marjorie B. Loux, Clerk