TOWN OF HAGUE

PLANNING BOARD TOWN HALL HAGUE, NEW YORK 12836 TELEPHONE 518 543-6161

Minutes October 4, 2018

PUBLIC HEARINGS: None

CALL MEETING TO ORDER:

Chairman Richard Frasier opened the meeting at 7pm.

INTRODUCTION OF BOARD MEMBERS:

Chairman Dick Frasier and Board members: Martin Fitzgerald, Dan Belden, Meg Haskell, Judy Gourley, and Pam Peterson were all present.

APPROVAL OF MINUTES: Minutes of: September 6, 2018

Dan Belden moved and Judy Gourley seconded a motion to accept the minutes of September 6, 2018. All voted aye.

SUBDIVISIONS:

1. MITCHELL (59.20-1-6 & 7) 16 Watts Hill Rd. (TRI) SUB 09-18

The applicants are applying for a Lot Line Change of two parcels. If approved, neither lot will become more nonconforming.

Subdivision issues: 150-28-30

Dan Belden made a motion to waive the public hearing, Martin Fitzgerald seconded.

Pam Peterson read the findings of fact for the Environmental Impact Assessment (SEQRA) and concluded that the proposed action would not have a significant environmental impact. She recommended that the Board approve a Negative Declaration. The details of the findings are attached.

Martin Fitzgerald made and Dan Belden seconded a motion to accept a <u>Negative Declaration</u> for the Environmental Impact (SEQRA.)

Roll Call Vote:

Ayes: Martin Fitzgerald, Dan Belden, Meg Haskell, Dick Frasier, Judy Gourley, and Pam Peterson

Nays: None

Motion passed by a 6-0 vote.

Dan Belden made and Pam Peterson seconded a motion to <u>deem the Application Complete</u>.

Roll Call Vote:

Ayes: Martin Fitzgerald, Dan Belden, Meg Haskell, Dick Frasier, Judy Gourley, and Pam Peterson

Nays: None

Motion passed by a 6-0 vote.

Pam Peterson made the following resolution:

Be it resolved by the Planning Board of the Town of Hague, I hereby make the motion to approve the application Subdivision Plan SUB 07-18 based on the following and in accordance with Section 150-27-30 of the Codes of the Town of Hague:

- A. A public hearing was waived by the Board on July 12, 2018
- B. The application has been deemed complete.
- C. The application is consistent with development allowed by the Land Use (Comprehensive Plan) of the Town of Hague.
- D. Research and review has deemed that it does not have a significant environmental impact. (See Negative Declaration SEQRA prepared and approved by the Town of Hague Planning Board.)

Approval is with the following conditions: The quarter acre from lot 6 must be merged with lot 7. A copy of all conditions of approval will be provided to the applicants and must be adhered to in perpetuity. Dan Belden seconded the motion.

Roll Call Vote:

Ayes: Martin Fitzgerald, Dan Belden, Meg Haskell, Dick Frasier, Judy Gourley, and Pam Peterson

Nays: None

Motion passed by a 6-0 vote.

REFERRAL TO THE ZONING BOARD OF APPEALS: None

OLD BUSINESS:

1. KIREKER (93.16-1-31) 54 Sabbath Day Pt. Rd. (TRIR) SP 06-18

The owners would like to replace an existing house with a new 5 bedroom house.

Zoning issue: 160-24 C. (1) (a)

Mike Phinney of Phinney Designs presented changes from the last meeting. The roof will be 39'6". A new septic will be installed and permits will be obtained from the town and they will be applying for a minor storm water permit from the LGPC. Rain Gardens are planned for the storm water.

Dan Belden made a motion to deem the application complete, Martin Fitzgerald seconded.

Roll Call Vote:

Ayes: Martin Fitzgerald, Dan Belden, Meg Haskell, Dick Frasier, Judy Gourley, and Pam Peterson

Nays: None

Motion passed by a 6-0 vote.

Dan Belden made a motion to approve the application, with the condition that the septic is replaced and storm water completed before the CO is issued, Judy Gourley seconded.

Roll Call Vote:

Ayes: Martin Fitzgerald, Dan Belden, Meg Haskell, Dick Frasier, Judy Gourley, and Pam Peterson

Nays: None

Motion passed by a 6-0 vote.

NEW BUSINESS: None

OTHER BUSINESS:

Bullock- this application went to the APA but the board has an opportunity for input. A site visit is requested for Oct 17, 2017 at 3:00pm, Cathy has a letter from the Land Conservancy.

ADJOURNMENT:

A motion to adjourn was made at 7:25 pm by Martin Fitzgerald seconded by Dan Belden. All voted aye.

Respectfully submitted,

Janet Hanna Secretary