TOWN OF HAGUE

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

Minutes of: June 6, 2019

PUBLIC HEARINGS:

Deputy Chair Pam Peterson opened the public hearing at 7:00pm.

1. FRASIER(25.3-1-11.1) 9427 Graphite Mountain Rd. (OCI) SUB 01-19

No one spoke for or against the application.

Dan Belden made a motion to close the public hearing at 7:01pm, Martin Fitzgerald seconded. All voted aye.

CALL MEETING TO ORDER:

Chairman Dick Frasier called the meeting to order asked for the pledge to the flag.

INTRODUCTION OF BOARD MEMBERS:

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

APPROVAL OF MINUTES: Minutes of: May 2, 2019

Martin Fitzgerald moved and Dan Belden seconded a motion to accept the minutes of May 2, 2019. All voted aye.

SUBDIVISIONS:

1. FRASIER(25.3-1-11.1) 9427 Graphite Mountain Rd. (OCI) SUB 01-19 The owners of this 79.09-acre parcel would like to subdivide it into four parcels.

Subdivision issue: 150-6 Minor Subdivision.

Dick Frasier recused himself. Deputy Chair Pam Peterson presided over the Frasier application

Meg Haskell presented the SEQRA.

The applicants are requesting approval of a four lot subdivision of a 79.09 acre parcel. If approved Lots1, 2, & 3 may be improved by a single family dwelling and garages with the remaining 68.4 acre (Lot 4) to remain vacant land.

Meg Haskell read the findings of fact for the Environmental Impact Assessment (SEQRA) and declared a Negative Declaration. The details of the findings are attached.

Meg Haskell made and Dan Belden seconded a motion to accept a <u>Negative Declaration</u> for the Environmental Impact (SEQRA.) Ayes: Martin Fitzgerald, Dan Belden, Meg Haskell, Pam Peterson Nays: None Motion Carries 4-1-0

Meg Haskell made and Martin Fitzgerald seconded a motion to <u>deem the Application Complete</u>. Ayes: Martin Fitzgerald, Dan Belden, Meg Haskell, Pam Peterson Nays: None Motion Carries 4-1-0

Meg Haskell made the following resolution:

Be it resolved by the Planning Board of the Town of Hague, I hereby make the motion to approve the subdivision 01-19 based on the following and in accordance with Section 150-6 of the Codes of the Town of Hague:

- A. A public hearing was held by the Board June 6, 2019.
- 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.)

The Board decided that no conditions of approval will be were necessary for this approval.

Dan Belden seconded the motion. Ayes: Martin Fitzgerald, Dan Belden, Meg Haskell, Pam Peterson Nays: None Motion Carries 4-1-0

Dick Frasier rejoined the meeting.

2. JACKSON (43.5-2-21) 24 Holman Hill Rd. (Hamlet) SUB 01-19

The applicants are proposing a two lot subdivision of a 1.29 ac parcel. If approved Lot 1 will consist of 27,007 sq. ft. and Lot 2 will consist of 24,829 sq. ft. (with off-site sewers the required land area is 10,000 sq. ft. per principle dwelling in the hamlet).

Subdivision issue: 150-6 Minor Subdivision

A site visit was scheduled for Thursday 6-13-2019 at 3:00pm.

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