

**Minutes**  
**Warrensburg Planning Board**  
**October 1, 2024**

**Board Members Present:** Suzanne Tyler, Susan Hull, Sharon Sutphin, Tony Fortino, John Franchini

**Board Member Absent:** Matt Blair (Alternate)

**Others Present:** Patrick McGee, Patti Corlew (Zoning Administrator)

Meeting Commenced at 7:01 p.m.

Mrs. Sutphin called the meeting to order, establishing quorum.

Mr. Fortino motioned to approve the minutes of June 4, 2024, Mrs. Hull seconded and the motion carried.

**RESOLUTION #2024-14**

Motion by: Anthony Fortino  
Second by: Susan Hull

**RESOLVED**, to accept the Planning Board minutes of June 4, 2024 (without correction).

**DULY ADOPTED ON THIS 1<sup>ST</sup> DAY OF OCTOBER, 2024 BY THE FOLLOWING VOTE:**

Ayes: Suzanne Tyler, Susan Hull, Sharon Sutphin, Tony Fortino, John Franchini

Nays: None

The Planning Board went onto the matter of application SUB #2024-1. Mrs. Sutphin opened the public hearing for the 3 lot subdivision of property located at 231 Hudson Street/Golf Course Road, tax map #210.1-1-15.1.

There was no one present to question or comment, so after five minutes the Board closed the public hearing at 7:06 p.m.

Mr. McGee, who was here to represent Echo Lake Camp, indicated that the camp is gifting the two lots to long-time employees for

them to build homes, but there are no plans to build at this time.

With the board having no questions, they proceeded to a vote.

**RESOLUTION #2024-15**

Motion by: Suzanne Tyler

Second by: Susan Hull

**RESOLVED**, to approve application SUB #2024-1 by Echo Lake Camp, Inc., for tax map #210.1-1-15.1, located at 231 Hudson Street/Golf Course Road, to allow a 3 lot subdivision.

**DULY ADOPTED ON THIS 1<sup>ST</sup> DAY OF OCTOBER, 2024 BY THE FOLLOWING VOTE:**

Ayes: Suzanne Tyler, Susan Hull, Sharon Sutphin, Tony Fortino, John Franchini

Nays: None

With no further business, Susan Hull motioned, Mr. Fortino seconded and it was carried to adjourn the meeting at 7:09 p.m.

Respectfully submitted,

Patti Corlew  
Recording Secretary

Pb10012024

**RESOLUTION #2024-14**

Motion by: Anthony Fortino

Second by: Susan Hull

**RESOLVED**, to accept the Planning Board minutes of June 4, 2024 (without correction).

**DULY ADOPTED ON THIS 1<sup>ST</sup> DAY OF OCTOBER, 2024 BY THE FOLLOWING VOTE:**

Ayes: Suzanne Tyler, Susan Hull, Sharon Sutphin, Tony Fortino, John Franchini

Nays: None

**RESOLUTION #2024-15**

Motion by: Suzanne Tyler

Second by: Susan Hull

**RESOLVED**, to approve application SUB #2024-1 by Echo Lake Camp, Inc., for tax map #210.1-1-15.1, located at 231 Hudson Street/Golf Course Road, to allow a 3 lot subdivision.

**DULY ADOPTED ON THIS 1<sup>ST</sup> DAY OF OCTOBER, 2024 BY THE FOLLOWING VOTE:**

Ayes: Suzanne Tyler, Susan Hull, Sharon Sutphin, Tony Fortino, John Franchini

Nays: None