

**Minutes  
Warrensburg Planning Board  
August 5, 2014**

**Board Members Present:** David Spatz, Shale Miller, Laura Moore, John Franchini

**Board Member Absent:** Danielle Robichaud

**Others Present:** Charles Tramontana, Murray Kaplan, Patti Corlew, Chris Belden (Zoning Administrator)

**Meeting Commenced at 7:03 p.m.**

Mr. Miller – Okay, I need to call this meeting of the Warrensburg Planning Board to order. We do now have quorum. It's August 5<sup>th</sup>. Approval of previous meeting minutes, I don't think we can do that 'cause...

Mrs. Moore – I wasn't here, but I've read them..

Mr. Miller – Okay.

Mrs. Moore – ...and I can still approve them.

Mr. Miller – Okay. Can I get a motion to approve those?

Mr. Spatz – I make a motion to approve them.

Mrs. Moore – I'll second.

Mr. Miller – All those in favor.

**RESOLUTION #2014-19**

Motion by: David Spatz

Second by: Laura Moore

**RESOLVED**, to approve the Planning Board minutes of July 1, 2014 (without correction).

DULY ADOPTED ON THE 5<sup>th</sup> DAY OF AUGUST, 2014 BY THE FOLLOWING VOTE:

Ayes: David Spatz, Shale Miller, Laura Moore

Nays: None

Mr. Miller – Okay. New business, we're going to open a public hearing for subdivision 2014-4, for tax map #183.-1-6, 453 East Kelm Pond Road. The public hearing is now open at 7:04, to allow a two lot subdivision. The applicant is Charles and Ann Tramontana. Okay. I pretty much know what you're doing. You're sub... You're dividing the lots in half, pretty much. Does anybody have any questions for him or no?

Mrs. Moore – You have two homes to develop or existing homes?

Mr. Miller – No, existing homes. They're just, they're just splitting the lot.

Mrs. Moore – Splitting the lot and the..

Mr. Tramontana – We bought it together 25 years ago and subsequently built two houses up there and now (inaudible).

Mrs. Moore – Oh, okay. So there's two existing houses.

Mr. Miller – Yeah.

Mrs. Moore – Okay.  
 (Tape inaudible).  
 Mr. Miller – APA is all set and everything.  
 Mrs. Corlew – Hm hm. Yep, he had a permit from the APA.  
 Mr. Belden – Well, no. Not yet. It's...  
 Mrs. Corlew – I thought there was one in the file.  
 Mr. Belden – They're waiting, they're waiting on your approval.  
 Mr. Miller – Oh, okay.  
 Mr. Belden – If there's any conditions or whatever.  
 (Tape inaudible).  
 Mr. Miller – The Fire Department or something had to go up there.  
 Mr. Tramontana – Yeah, that's what... My sister is getting her house painted and they must have set the alarm off. I didn't know that until I got here.  
 Mr. Miller – Alright, well the meeting was delayed in starting so if anybody was going to be here for the public hearing, they would've been here by now, so...  
 Mrs. Moore – Here's John.  
 Mr. Miller – Okay. Alright, so I am going to close the public hearing. Can I get a motion to close the public hearing?  
 Mrs. Moore – I'll make a motion to close the public hearing.  
 Mr. Spatz – I'll second it.  
 Mr. Miller – All those in favor.

**RESOLUTION #2014-20**

Motion by: Laura Moore  
 Second by: David Spatz

**RESOLVED**, to close the Public Hearing for application #SUB 2014-4 by Charles and Ann Tramontana, tax map #183.-1-6, for a two lot subdivision.

DULY ADOPTED ON THIS 5<sup>th</sup> DAY OF AUGUST, 2014 BY THE FOLLOWING VOTE:

Ayes: David Spatz, Shale Miller, Laura Moore, John Franchini  
 Nays: None

Mr. Miller – Okay. Alright.  
 Mrs. Moore – Did you get a chance to look at the application, the plan?  
 Mr. Franchini – I did.  
 Mrs. Moore – The plan. Okay. Did you have any other questions?  
 Mr. Miller – We don't need a SEQRA or anything on this, right?  
 Mrs. Moore – It's in the APA; they do that.  
 Mr. Miller – Yeah, okay. Good. Alright, anybody else have anymore questions?  
 Mr. Spatz – I'm all set.  
 Mr. Miller – Okay. Can I get a motion to approve the subdivision... What was it? ...2014-4, as submitted?  
 Mrs. Moore – I'll make that motion.  
 Mr. Spatz – I'll second it.  
 Mr. Miller – All those in favor.

**RESOLUTION #2014-21**

Motion by: Laura Moore  
 Second by: David Spatz

**RESOLVED**, to approve application #SUB2014-4 by Charles and Ann Tramontana, tax map #183.-1-6, located at 453 East Kelm Pond, for a two lot subdivision.

DULY ADOPTED ON THIS 5<sup>th</sup> DAY OF AUGUST, 2014 BY THE FOLLOWING VOTE:

Ayes: David Spatz, Shale Miller, Laura Moore, John Franchini  
 Nays: None

Mr. Miller – I think we're all set. Map... Signatures from me, do you have originals?  
 Mr. Kaplan – Yes, I do.  
 Mr. Miller – You do? Okay.  
 Mr. Kaplan – (Inaudible).  
 Mr. Miller – Yeah. No. Yep. Saves me a trip in.  
 Mrs. Corlew – Who made the motion?  
 (Tape inaudible; people speaking at once).  
 Mrs. Moore – Is there any other business?  
 Mr. Miller – That's, I think that's it. Do you want to close up and...?  
 Mr. Tramontana – We really appreciate everybody...  
 Mrs. Moore – Oh, no problem.  
 (Tape inaudible).  
 Mr. Miller – Okay. Well, let's do (inaudible). Alright, so communications, none. (Tape inaudible). Do you have a black pen?  
 Mrs. Corlew – Yeah.  
 Mr. Miller – All I have is... Oh, he's got black.  
 Mr. Belden – You can probably set them on the table over there.  
 Mr. Miller – Yeah. I can do them over there. Comments, I believe Dave has one thing to bring up.  
 Mr. Spatz – Yeah, because John works out of town and we don't have a full board at this point, I think it would be a good idea if we make the meeting time at 7:00, if that's alright with everybody.  
 Mrs. Moore – That's fine with me. (Inaudible) John...  
 Mr. Miller – Is that okay with you guys?  
 Mrs. Moore – ...(inaudible) seven?  
 Mr. Belden – We have a full board.  
 Mrs. Corlew – We have a full board, but...  
 Mr. Spatz – Okay, but...  
 Mrs. Corlew – She's just not here.  
 Mr. Belden – Okay.  
 Mr. Spatz – Not always do we have a full board, so...  
 Mr. Belden – Right.  
 Mr. Spatz – Ya know, we depend on John coming up from Albany and if he can't make it because of traffic situations, then, ya know, we have a situation.  
 Mr. Belden – They're your meetings, so.  
 Mr. Miller – Okay, do we want to start that next month?  
 Mr. Belden – Sure.

Mr. Miller – Okay. Do we need to make a motion for any of that? We don't have to do that, do we?

Mrs. Corlew – You better.

Mr. Miller – We better? Okay. Can I get a motion to approve the change in meeting time from 6:30 to 7:00 p.m.?

Mr. Spatz – I make the motion that we do that.

Mr. Miller – Alright? Seconded?

Mrs. Moore – I'll second it.

Mr. Miller – All those in favor.

**RESOLUTION #2014-22**

Motion by: David Spatz

Second by: Laura Moore

**RESOLVED**, to change the time of Planning Board meetings from 6:30 p.m. to 7:00 p.m. on the first Tuesday of each month.

DULY ADOPTED ON THIS 5<sup>th</sup> DAY OF AUGUST, 2014 BY THE FOLLOWING VOTE:

Ayes: David Spatz, Shale Miller, Laura Moore, John Franchini

Nays: None

Motion by Dave Spatz, seconded by Laura Moore and carried to adjourn the Planning Board meeting at 7:08 p.m.

Respectfully submitted,

Patti Corlew  
Recording Secretary

Pb08052014

**RESOLUTION #2014-19**

Motion by: David Spatz  
Second by: Laura Moore

**RESOLVED**, to approve the Planning Board minutes of July 1, 2014 (without correction).

DULY ADOPTED ON THIS 5<sup>th</sup> DAY OF AUGUST, 2014 BY THE FOLLOWING VOTE:  
Ayes: David Spatz, Shale Miller, Laura Moore  
Nays: None

**RESOLUTION #2014-20**

Motion by: Laura Moore  
Second by: David Spatz

**RESOLVED**, to close the Public Hearing for application #SUB 2014-4 by Charles and Ann Tramontana, tax map #183.-1-6, for a two lot subdivision.

DULY ADOPTED ON THIS 5<sup>th</sup> DAY OF AUGUST, 2014 BY THE FOLLOWING VOTE:  
Ayes: David Spatz, Shale Miller, Laura Moore, John Franchini  
Nays: None

**RESOLUTION #2014-21**

Motion by: Laura Moore  
Second by: David Spatz

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DULY ADOPTED ON THIS 5<sup>th</sup> DAY OF AUGUST, 2014 BY THE FOLLOWING VOTE:  
Ayes: David Spatz, Shale Miller, Laura Moore, John Franchini  
Nays: None

**RESOLUTION #2014-22**

Motion by: David Spatz  
Second by: Laura Moore

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Ayes: David Spatz, Shale Miller, Laura Moore, John Franchini  
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