

**Minutes  
Warrensburg Planning Board  
December 20, 2011**

**Board Members Present:** David Spatz, Laura Moore, Lynn Smith

**Board Members Absent:** Art Healy, Alice Farrell, Shale Miller, Danielle Robichaud (Alternate Member)

**Others Present:** Patricia Monahan, Al Matrose, Patti Corlew, Chris Belden (Zoning Administrator)

Meeting Commenced at 7:00 p.m.

Mrs. Moore - Okay. I'll call tonight's Planning Board meeting to order. It's December 20, 2011 at 7:00 p.m. And we do have a quorum, and has everybody had an opportunity to review the minutes of September 20<sup>th</sup>?

Mr. Spatz - Yes.

Mrs. Moore - Okay. Any questions/comments? Okay. Approve as submitted?

Mrs. Smith - I submit, or I so submit.

Mrs. Moore - All those in favor.

**RESOLUTION #2011-47**

Motion by: Laura Moore

Seconded by: Lynn Smith

**RESOLVED**, to approve Planning Board minutes of September 20, 2011 (without correction).

**DULY ADOPTED ON THIS 20<sup>TH</sup> DAY OF DECEMBER, 2011 BY THE FOLLOWING VOTE:**

Ayes: David Spatz, Laura Moore, Lynn Smith

Nays: None

Mrs. Moore - Okay. Under new business, we have to set a public hearing for subdivision 2011-4, tax map is 224.1-1-6.11, on Harrington Hill Road. The applicant is Patricia Monahan, to allow a two lot subdivision. You want to give a brief overview of what you're doing?

Mr. Matrose - Okay.

Mrs. Moore - For the record.

Mr. Matrose - Yes. My name is Al Matrose.

Mrs. Moore - 'Kay.

Mr. Matrose - And I'm a family friend, helping out with the project. Basically what we have is a 20 acre, 20 acre parcel on Harrington

Hill. 12 acres is located in the Town of Warrensburg and approximately eight acres in the Town of Lake George. So we started this process, first of all I went to the APA, and have a letter of non-jurisdiction.

Mrs. Moore - Hm hm.

Mr. Matrose - (Inaudible) part of your, part of your package.

Mrs. Moore - Yes.

Mr. Matrose - We then went to the Zoning Board in Lake George to get a variance because in the Town of Lake George, this is in their 50 acre zone, and we're dividing it less than that, so we had to get a variance from the Zoning Board, which we did. We then went to Lake George Planning Board with the variance and they issued approval for the, for the lots, the portion of the lots in the Town of Lake George.

Mrs. Moore - Hm hm.

Mr. Matrose - So now the final process is come to Warrensburg for the 12 acres in Warrensburg which is the front part of these lots, and one lot's approximately 7 acres in Warrensburg and the other one's like five, five acres. And the back portion of the lots where there won't be any developments in Lake George. So that's basically what we have, our two lots in Lake, in Warrensburg, 7 acres and 5 acres and we're looking for subdivision approval.

Mrs. Moore - Anybody have any questions? Okay. I had a question for Chris? Did, when this went to the Town of Lake George, did they ever send over a notice about 239, bordering adjacent stuff?

Mr. Belden - I don't, do not believe so.

Mrs. Moore - Okay. Note... I, I want to send them a note, saying that they do need to do it.

Mr. Belden - Right.

Mrs. Moore - That's not...

Mr. Belden - 239nn.

Mrs. Moore - Yeah, it's 239nn.

Mr. Belden - I think so, yeah.

Mrs. Moore - Okay. With all that's been going on, I'm sure it was overlooked, so... You're planning on two houses or you planning on? You don't know...

Mr. Matrose - We're not planning any houses now. Just planning on subdividing it. There's no plans for houses at this...

Ms. Monahan - Not at this time. I mean...

Mrs. Moore - Do you think it's suitable for housing? I'm, I'm assuming...

Ms. Monahan - Yeah. That's what the plan is, but I don't, ya know...

Mrs. Moore - I don't have any other questions.

Mrs. Smith - Do you have access from each acre that you don't have to go through the other one to get to..?

Mr. Matrose - No. The front... There's road frontage...

Mrs. Smith - Okay.

Mr. Matrose - ...for both of them.

Mrs. Moore - I don't have anything else. Anything that you need on the map? Okay. Does anybody... Would someone like to set the public hearing for..?

Mrs. Corlew - January 18<sup>th</sup>. Oh wait, is this year or next year?

Mr. Belden - That's, that's this year.

Mrs. Corlew - That should be next year.

Mr. Belden - I know.

(Tape inaudible).

Mrs. Moore - It'll be January 17<sup>th</sup>?

Mrs. Corlew - Third Tuesday.

Mr. Belden - Okay. The third Tuesday would be January 17<sup>th</sup>.

Mrs. Moore - Okay. Someone propose setting a public hearing for January 17<sup>th</sup> for subdivision 2011-4?

Mrs. Smith - Propose.

Mr. Spatz - I'll second it.

Mrs. Moore - All those in favor.

#### **RESOLUTION #2011-48**

Motion by: Lynn Smith

Seconded by: David Spatz

**RESOLVED**, to set a public hearing for January 17, 2012 at 7:00 p.m. for subdivision application #2011-4 by Patricia Monahan, tax map #224.1-1-6.11, located on Harrington Hill Road, for a two lot subdivision.

#### **DULY ADOPTED ON THIS 20<sup>TH</sup> DAY OF DECEMBER, 2011 BY THE FOLLOWING VOTE:**

Ayes: David Spatz, Laura Moore, Lynn Smith

Nays: None

Mr. Spatz - That was pretty easy.

Mrs. Moore - Yeah. Really uncomplicated.

(Tape inaudible).

Mr. Belden - It's the third Tuesday.

Ms. Monahan - The third Tuesday.

Mr. Belden - The 17<sup>th</sup>. Same time, same place.

Mr. Matrose - That's it?

Mrs. Corlew - That's it.

Mrs. Moore - Yeah. Thank you.

Ms. Monahan - Thank you.

Mrs. Moore - You're welcome.

Mr. Spatz - Thank you for coming in.

Mrs. Moore - Yes, thank you.

Mrs. Corlew - You didn't even have to take your coat off, Patty.

Mr. Belden - Make 'em all like that.

Mrs. Corlew - I know.

(Tape inaudible).

Mr. Belden - I guess as far as the organizational goes...

Mrs. Moore - We'll wait 'til next month or, or just...

Mr. Belden - Yeah.

Mrs. Moore - (Inaudible) next month. Do you need notice that we, the Board members want to go to this Saratoga Conference so they can take care of it in January?

Mr. Belden - I just told Dave and Lynn that, I guess, we can send it in for them if they want to bring it into us or send it in yourself and you can get reimbursed by the Town.

Mrs. Corlew - That's the way they've handled it. They, they submitted.

Mr. Belden - They submit it themselves?

Mrs. Corlew - Yes.

Mr. Belden - Okay.

Mr. Spatz - Yeah, I want to do that anyway 'cause I never know.

Mrs. Corlew - Yeah. Yep, it's best if they do it on their own.

Mr. Belden - I did highlight... Oh, I'm sorry.

Mrs. Corlew - Nope, that's fine. Go ahead.

Mr. Belden - I did highlight on there though Jan, I think it's January 13<sup>th</sup>. That's the cutoff date where if, if you get it in before then, it's \$60, if you do it after that, it's \$80. So if you think you're going or know you're going...

Mrs. Moore - Okay. Alright. The only other thing I can think of is doing that, the record sheet, and you gave us one, you gave us the 2011 one awhile ago. So hopefully people are turning that in, but if people need it, they should talk to Chris or (tape inaudible; people talking in hallway).

Mrs. Moore - Okay.

Mrs. Smith - Yeah, I guess (inaudible).

Mrs. Moore - Okay.

Mrs. Smith - I had it filled it out, but...

Mrs. Moore - That's alright. I still have, I still have...

Mr. Spatz - (Inaudible).

Mrs. Moore - Right. That's all I had. Any other communications? No?

Mr. Belden - Just the, the Towns and Topics.

Mrs. Moore - Towns and Topics, okay. We need a motion for adjournment.

Mr. Spatz - I make a motion we adjourn.

Mrs. Smith - Second.

Mrs. Moore - All those in favor.

Motion by Dave Spatz, second by Lynn Smith and carried to adjourn the Planning Board meeting of December 20, 2011 at 7:07 p.m.

Respectfully submitted,

Patti Corlew  
Recording Secretary

Pb12202011

**RESOLUTION #2011-47**

Motion by: Laura Moore  
Seconded by: Lynn Smith

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**DULY ADOPTED ON THIS 20<sup>TH</sup> DAY OF DECEMBER, 2011 BY THE FOLLOWING VOTE:**

Ayes: David Spatz, Laura Moore, Lynn Smith  
Nays: None

**RESOLUTION #2011-48**

Motion by: Lynn Smith  
Seconded by: David Spatz

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**DULY ADOPTED ON THIS 20<sup>TH</sup> DAY OF DECEMBER, 2011 BY THE FOLLOWING VOTE:**

Ayes: David Spatz, Laura Moore, Lynn Smith  
Nays: None