

Town of Horicon Planning Board

Minutes of July 15, 2009

Members Present: Bill Bruce, Harry Balz, Jim Remington, Mike Raymond, Doug Paton Alternates: Dennis Doyle and Georgia McMeekin

Members Absent: none

Others Present: ZBA Chairperson Priscilla Remington, Town Board Member: Bob Olson

Guests Present: Frank DeSantis, Craig Campanaro

PUBLIC HEARING:

File #2008-41 SD Tax Map 37.-1-81 Charles and Susan Frank seeking a three (3) lot subdivision with merger, parcel is 12.86+/- acres located on 343 Shaw Hill Rd in the R2-3.2 acre zone. Class A project, APA permit submitted. Frank DeSantis representing the applicant explained the project stating that Lot C has a residence and will remain a conforming lot, Lot B of 1.5 acres will be merged with lot presently owned by Trumble and a deed will indicate the merger and Lot A will be a non-building lot. Bill Bruce reasserted that language of merger and non-building lot would be included in the deeds. Frank DeSantis affirmed that the deeds would reflect proper language adding that the APA permit and map will be recorded, also stating that the merger of the lots will make the Trumble lot more conforming. Being no further comments or questions, Doug Paton made a motion to close the public hearing, 2nd by Harry Balz. All Ayes.

File # 2009-15 BL Tax Map 38.15-1-13.11 and 38.15-1-14 DeGregorio and Craig Campanaro seeking an after-the-fact Boundary Line Adjustment on parcels located on 53 Clearwater Lake Rd in the LC-10 acre zone. Craig Campanaro explained the project stating that the DeGregorio's turned a portion of their parcel over to a Homeowners Association and asked if he would like a portion of land on the north side of the road consisting of .07 acres. Being no comments or questions, Harry Balz made a motion to close the public hearing, 2nd by Doug Paton. All Ayes.

The regular meeting of the Planning Board was called to order by Chair, Bill Bruce.

Motion to approve the **November 2008 minutes** as written was made by Doug Paton, 2nd by Jim Remington. All Ayes.

Motion to approve the **February 2009 minutes** as written was made by Doug Paton, 2nd by Mike Raymond. All Ayes.

Motion to approve the **April 2009 minutes** as written was made by Harry Balz, 2nd by Doug Paton. All Ayes.

Motion to approve the **June 2009 minutes** as written was made by Harry Balz, 2nd by Jim Remington. All Ayes

UNFINISHED BUSINESS:

File #2008-41 SD Tax Map 37.-1-81 Charles and Susan Frank seeking a three (3) lot subdivision with merger, parcel is 12.86+/- acres located on 343 Shaw Hill Rd in the R2-3.2 acre zone. Class A project, APA permit submitted. Brief discussion ensued after which Harry Balz made a motion to approve the three (3) lot subdivision as submitted per APA permit, merger of parcels and the creation of a non-building parcel, 2nd by Mike Raymond. All Ayes

File # 2009-15 BL Tax Map 38.15-1-13.11 and 38.15-1-14 DeGregorio and Craig Campanaro seeking an after-the-fact Boundary Line Adjustment on parcels located on 53 Clearwater Lake Rd in the LC-10 acre zone. Harry Balz asked if a letter was sent to the Attorney requesting a response to this board. Bill Bruce stated that a letter had been sent but there was no response. Harry Balz requested that another letter be sent and indicate that a response is necessary. Doug Paton stated that this is a very minor boundary line adjustment, this increases the conformity of the Campanaro lot and does not disturb other properties the making a motion to approve the boundary line adjustment, 2nd by Jim Remington. All Ayes.

Board Privilege: Harry Balz stated that he received notice of a training session in Lake Placid, Sept 13 - 15th.

Being no further business, Chair Bill Bruce adjourned the meeting at 8:00 PM

Respectfully Submitted
Christine Smith-Hayes, Secretary