

Town of Horicon Planning Board

Minutes of July 18, 2007 - **approved August 15, 2007**

Members Present: Chairperson Bill Bruce, Ruth Ann Assmann, Jim Remington, Steven L. Smith, Doug Paton, Alternates: Dennis Doyle, Georgia McMeekin

Others Present: Counsel to Boards Mark Schachner, Town Board Member Bob Olson, ZBA Member Joe Dooris.

Guests Present: Mary and David King, Herta Leidy, Herb Granger, Scott Holland, Bernie Hill, Butch Farmer, Erin Hayes, Carol Meyer, Tom Fisk.

Public Hearings were called to order at 7:30 PM

File #2007-16CU Tax map 39.13-2-15 NiskaBeach Association seeking to construct a new dock system to accommodate 10 boats on parcel located at 1592 Palisades Rd. Brief discussion ensued regarding the dock next to Tom Fisk's property line. Dave King stated that the dock in question has been removed in the final dock configuration and will be removed from the property. Being no further comments or questions, Ruth Ann Assmann made a motion to close the public hearing, 2nd by Doug Paton. All Ayes.

Regular Meeting of the Planning Board was called to order by Chairperson, Bill Bruce. A motion to approve the minutes was made by Ruth Ann Assmann, 2nd by Doug Paton. All Ayes.

Unfinished Business:

File #2007-16CU Tax map 39.13-2-15 NiskaBeach Association seeking to construct a new dock system to accommodate 10 boats on parcel located at 1592 Palisades Rd. After a brief discussion Doug Paton made a motion to approve the conditional use stipulating that all of the current docks on the parcel be removed, 2nd by Jim Remington. All Ayes

File 2005-29 Tax Map 88.-2-10, 88.7-1-20, 88.7-1-19 Brant Lake Creek Inc. seeking a 16 lot subdivision, parcels located at 6732 & 6744 State Rte 8. Ruth Ann Assmann stated that the APA has requested information from the applicant. Doug Paton made a motion to continue this application, 2nd by Jim Remington. Ruth Ann Assmann recused herself from the vote. The board was polled. Bill Bruce Aye Jim Remington Aye Dennis Doyle Aye Steven L. Smith Aye. The motion to continue the application was passed. Steven Smith stated that he would like to know what information the APA is requesting, for educational purposes only.

New Business:

File #2007-22SD Tax Map 36.15-1-12.1 Erling Asheim seeking a 2 lot subdivision of parcels located on East Shore Dr in the R1-1.3 acre zone. Erin Hayes, representing the applicant stated that the variance was approved by the ZBA and APA and the applicant is working with the County on the Storm Water Management Plan and anticipates the information before the next meeting. Gary McMeekin stated that he received a call from George VanDusen stating the County was reluctant to issue a permit at this time. Lengthy discussion ensued regarding the washout of the road. Doug Paton made a motion to deem the application complete pending review of the storm water runoff design, scheduling a public hearing, 2nd by Steven Smith. All Ayes.

File # 2007-23CU Tax Map 106.-1-4.3 Carol Meyer seeking a Conditional Use to build a multiple family dwelling on parcel located on Hayesburg Rd in the R2-5 acre zone. Carol Meyer explained her project of one building with four rental/ownership units, all incorporated in a one story building. Lengthy discussion ensued regarding rental vs. ownership intent along with shared acreage, Homeowner's Association, By-laws, parking and design of the structure. Steven Smith stated that this was a good idea but the board would need a lot of information in order to proceed such as Review of a Civil Engineer, Site and septic and parking plan, means of providing water and utilities, HOA formation, price range, offering plan. Board members agreed that this project is needed in this town and suggested that the applicant contact the County for any available resources. Steven Smith made a motion to deem the application incomplete at this time requesting the applicant to submit requested information, 2nd by Doug Paton. All Ayes.

File # 2007-25SD Tax Map 88.18-2-2 Herbert Granger seeking a pre-application to subdivide and boundary line adjust parcels located on Tannery Rd. in the CR-20,000 zone. Lengthy discussion ensued regarding the number of lots being created, the proposed boundary line adjustment, the wetlands and the gifting of the parcels. Gary McMeekin as asked to consult with the surveyor regarding the road frontage indicated on the map. The board stated that Section 14.20 Gifts , Devises and Inheritances my apply to this application but more detailed information is needed.

Board Privilege:

Discussion ensued regarding changing title, Secretary to Boards to Planning and Zoning Coordinator.

Being no further business, Chairperson, Bill Bruce adjourned the meeting at 8:30 PM

Respectfully Submitted
Christine Smith-Hayes, Secretary