

Town of Horicon Planning Board

Minutes of September 16, 2009

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

Members Absent: Jim Remington

Others Present: Zoning Administrator Gary McMeekin, Town Board Member: Bob Olson, ZBA member Gary Frenz

Guests Present: Roscoe Chase, Don Butler, Matt Fuller, Tom Johanson, Bill McGhie and others

Pledge

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

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

NEW BUSINESS:

File # 2009-03 SD Tax Map 55.-1-6 Roscoe Chase seeking a three (3) lot subdivision of 39.4 acre parcel located on South Ike Hayes Rd in the LC-10 acre zone. Roscoe Chase stated that the Town has agreed to continue the town road. Brief discussion ensued regarding the SEQRA requirements, deed, maps. Harry Balz made a motion to deem the application complete, schedule a public hearing contingent in the town finalizing the re-opening of the road, 2nd by Doug Paton. All Ayes.

File #2009-24 CU Tax map 53.-3-44 Mary Ann Warren seeking a Conditional Use to expand living space, provide assistance for senior living on parcel located at 34 Warren Ave in the RRD-10 acre zone. The applicant was not present. Bill Bruce stated that he is concerned with emergency access to the home(s) with the driveway condition. Harry Balz agreed that the road should be improved and if there will be senior living and questioned if the assisted living will be full time or part time. Bob Olson stated that this is just a driveway. Lengthy discussion ensued regarding the size and direction of the expansion. Doug Paton stated that he has no problem with the proposal, just concerns regarding the access for assisted living and would like information on the condition and maintenance of the road. Doug Paton agreed that the board needs further information from the applicant. Dennis Doyle made a motion to deem the application incomplete requesting the applicant be notified to explain the project, 2nd by Mike Raymond. Discussion ensued regarding requesting the applicant be present to explain the “senior” living and intent. All Ayes.

Board Privilege: Matt Fuller, Esq. representing **Brant Lake Height HOA**. Discussion ensued regarding the dock project. Matt Fuller stated that he just received correspondence from the APA regarding wetlands requesting comments from the board. Discussion ensued regarding the 270' of shoreline, ownership/easements of the beach lot, the inclusion of the Butler Loop docks and Adirondack Acres dock situation. Don Butler spoke asking why the Butler Loop docks are being discussed. Harry Balz stated that he cannot make any comments until an application is received. Dennis Doyle stated that the total number of docks on any parcel is important to the total proposal. **Gary McMeekin stated that a letter was sent to Matt Fuller, including the Butler Loop docks and conversations indicated that a new proposal and application would be submitted, in as much there is nothing for this board to consider until the revised proposal is submitted.** Don Butler stated that the Butler Loop people do not own the beach but have been there for forty years.

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

Respectfully Submitted

Christine Smith-Hayes, Secretary