

TOWN OF MILAN PLANNING BOARD MEETING MINUTES – FINAL
WEDNESDAY, JUNE 3, 2015

MEMBERS PRESENT:

Joan Wyant, Chairman
Nathaniel Charny
James Jeffreys
John Mautone
Radford West

MEMBERS ABSENT:

Jeffrey Anagnos
Kim Godfrey

ALSO PRESENT:

Jack Campisi, Town Board Liaison

Chairman Wyant opened the meeting at 7:00 p.m.

Public Hearings: **None**

Administrative:

- Approval of Minutes: Chairman Wyant motioned that the Planning Board accept the minutes of May 3, 2015 as presented. Mr. West seconded.

Chairman Wyant	Aye	James Jeffreys	Aye
Jeffrey Anagnos	Absent	John Mautone	Aye
Nathaniel Charny	Aye	Radford West	Aye
Kim Godfrey	Absent		

Motion carried 5-0.

Applications:

- **Coons Lot Line Adjustment** - Cindy Ingelson Coons appeared regarding the Coons' lot line adjustment application between property owned by Cindy and Jeffery Coons, 1646 Route 199, tax grid number 6671-00-007426 in the HA zoning district and property owned by Maria Fitzgibbon, 39 South Road, tax grid number 6671-00-042265 in the A5A zoning district. Ms. Fitzgibbon is conveying 0.18 acres to the Coons to allow them to square up their property and at the same time, make it less non-conforming. The Board reviewed a map prepared by Spencer Hall, Land Surveyor, dated May 14, 2005 entitled "Map Showing Possible Lot Line Change of Lands of Fitzgibbon" and agreed that the public hearing could be scheduled for the July meeting but they would need to see the preliminary/final lot line adjustment map prior to the public hearing. Ms. Coons agreed to get the map into the Planning office a week before the hearing.

Chairman Wyant motioned that the Planning Board set the date for the public hearing for the Coons/Fitzgibbon lot line adjustment for the July 1, 2015 meeting. Mr. Charny seconded.

Chairman Wyant	Aye	James Jeffreys	Aye
Jeffrey Anagnos	Absent	John Mautone	Aye
Nathaniel Charny	Aye	Radford West	Aye
Kim Godfrey	Absent		

Motion carried 5-0.

Discussion Items: None

Mr. Mautone motioned to adjourn the meeting at 7:20 p.m. Mr. West seconded.

Chairman Wyant	Aye	James Jeffreys	Aye
Jeffrey Anagnos	Absent	John Mautone	Aye
Nathaniel Charny	Aye	Radford West	Aye
Kim Godfrey	Absent		

Motion carried 5-0.

The next meeting is scheduled for Wednesday, July 1, 2015 at 7:00 p.m.

Respectfully submitted,

Karen Buechele, Clerk
Planning and Zoning

cc: Catherine Gill, Town Clerk
 Town Board