

TOWN OF MILAN PLANNING BOARD MEETING MINUTES – FINAL
WEDNESDAY, JANUARY 3, 2018

MEMBERS PRESENT:

Joan Wyant, Chairman
Nathaniel Charny
Kim Godfrey
James Jeffreys
John Mautone

MEMBERS ABSENT:

Jeffrey Anagnos
Radford West

Also Present:

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

Public Hearings: None

Administrative:

- Approval of Minutes: Mr. Charny motioned that the Planning Board accept the minutes of December 6, 2017 as presented. Mr. Jeffreys seconded.

Joan Wyant, Chairman	Aye	James Jeffreys	Aye
Jeffrey Anagnos	Absent	John Mautone	Aye
Nathaniel Charny	Aye	Radford West	Absent
Kim Godfrey	Aye	Motion carried	5-0

Applications:

1. **Unmann Lot Line Adjustment:** Marie Welch, L.S. was present as the authorized representative for the Unmann lot line adjustment between two lots both owned by the Unmanns located at 315 Pond Road, tax grid number 6470-00-448324 in the A5A/LC zoning district and on Pond Road, tax grid number 6470-00-457363 in the A5A zoning district. The Unmanns have been before the Board previously for lot line adjustments. They are having a hard time selling 448324 with the two pieces across the road so they want to join the two small pieces on the west side with 457363, leaving the lot on the east side as a separate lot. So, according to the submitted map dated December 20, 2017, they are combining Parcel B and Parcel C with Lot 1 which will become 34.493 acres and the remaining lands of Unmann will be 39.27 acres.

Mr. Charny motioned that the Unmann lot line adjustment be declared an unlisted, uncoordinated action under SEQRA. Ms. Godfrey seconded.

Joan Wyant, Chairman	Aye	James Jeffreys	Aye
Jeffrey Anagnos	Absent	John Mautone	Aye
Nathaniel Charny	Aye	Radford West	Absent
Kim Godfrey	Aye	Motion carried	5-0

Mr. Jeffreys motioned that the Planning Board scheduled the public hearing for the Unmann lot line adjustment for the February 7th Planning Board meeting. Mr. Mautone seconded.

Joan Wyant, Chairman	Aye	James Jeffreys	Aye
Jeffrey Anagnos	Absent	John Mautone	Aye
Nathaniel Charny	Aye	Radford West	Absent
Kim Godfrey	Aye	Motion carried 5-0	

Discussion Items:

- An education questionnaire was distributed to the Planning Board members at the request of the Town Board who is planning on holding a two hour education session at the Town Hall and is looking for input from Board members on topics they would like to learn more about.
- Cold Spring Road Subdivision: There has been an inquiry from Amalgam Studios for a pre-sketch discussion about subdividing the Sagebrush LLC property located on Cold Spring Road, tax grid number 6670-00-111469. The pre-sketch discussion will be held at the February meeting.

Correspondence: None

Ms. Godfrey motioned that the Planning Board adjourn the meeting at 7:25 p.m. Mr. Mautone seconded.

Joan Wyant, Chairman	Aye	James Jeffreys	Aye
Jeffrey Anagnos	Absent	John Mautone	Aye
Nathaniel Charny	Aye	Radford West	Absent
Kim Godfrey	Aye	Motion carried 5-0	

The next Planning Board meeting is scheduled for Wednesday, February 7, 2018 at 7:00 p.m.

Respectfully submitted,

Karen Buechele, Clerk
Planning and Zoning

cc: Catherine Gill, Town Clerk
Town Board