

**TOWN OF MAYFIELD  
PLANNING BOARD**

May 11, 2005

At a regular meeting of the Mayfield Planning Board, Town of Mayfield, Fulton County, New York, held on Wednesday, May 11, 2005 at the Mayfield Village Hall, 13 North School Street at 7:00 pm there were

**PRESENT:**

Arthur Dahl, Chairman  
John Vadney, Board Member  
Robert Cooper, Board Member

**ABSENT:**

Luigi Lanzi, Board Member, Mark Myers, Board Member

**OTHERS PRESENT:** Charles Henry, Marilyn Salvione, Cindy Ostrander Planning Board Clerk.

Chairman Arthur Dahl called the meeting to order at 7:00 pm.

**APPROVAL OF MINUTES-**A motion was made by John Vadney and seconded by Robert Cooper to approve the minutes of April 13, 2005 as submitted.  
Carried 3(three) AYES

Luigi Lanzi entered the meeting at 7:05 p.m.

**NEW BUSINESS:**

**CHARLES G HENRY**

Board members questioned Mr. Henry about his plans for subdivision. The property is located on Paradise Point Road, SBL#88.12-1-11. The current lot is approximately 2.3 acres and he is proposing a 2-lot subdivision, with an existing home on both lots and a deeded right-of-way to the second lot with beach rights.

**PLANNING BOARD ACTION-**A motion was made by Luigi Lanzi to declare the Charles Henry subdivision a minor subdivision, seconded by John Vadney.  
**CARRIED 4(four) AYES**

A short form SEQR was given to Mr. Henry to complete and return to the Planning Board, also because of the location of the property he needs to contact the APA and the HRBRRD for their approval.

## **OLD BUSINESS:**

Voss application-need to complete SEQR and receive more information from Charlie Ackerbauer.

Biggers application-nothing received as yet.

Simonds application-nothing received as yet.

Salisbury application-nothing received as yet.

Shelmerdine application-nothing received as yet.

## **PUBLIC HEARING-VOSS**

Chairman Dahl reported that on the advice of the Fulton County Planning Department the Public Hearing scheduled for tonight would have to be re-scheduled to June 8, 2005 at 7:10 p.m., because of insufficient time to complete the SEQR form prior to the date of the hearing.

The SEQR form for Voss was discussed and completed. John Vadney made a motion for issuing a negative declaration (no impact) under the SEQR, since the project is not large enough to have a significant environmental impact on the area and considerable open areas will remain in the area following completion of the project.. Robert Cooper seconded. CARRIED 4(four) AYES

Luigi Lanzi submitted his letter of resignation as a member of the Planning Board. Chairman Dahl regretfully accepted. A discussion followed with an interested party, and a letter of recommendation will be sent to the Town Board.

Next meeting will be held June 8, 2005

On motion by Luigi Lanzi, seconded by John Vadney the meeting was adjourned at 8:10 p.m. CARRIED 4(four) AYES

Respectfully Submitted,

Cindy Ostrander, Planning Board Clerk