TOWN OF MAYFIELD PLANNING BOARD

February 9, 2005

At a regular monthly meeting of the Mayfield Planning Board, Town of Mayfield, Fulton County, New York, held on Wednesday, February 9, 2005 at the Mayfield Village Hall, 13 North School Street at 7:00 pm there were

PRESENT:

Luigi Lanzi, Chairman Arthur Dahl, Board Member John Vadney, Board Member Mark Myers, Board Member

ABSENT:

Robert Cooper, Board Member

OTHERS PRESENT: Charlie Ackerbauer, Chris Gifford, Lois Montanye, Norman & Arleen Stahl, Cindy Ostrander Planning Board Clerk.

Chairman Luigi Lanzi called the meeting to order at 7:00 pm.

APPROVAL OF MINUTES-A motion was made by John Vadney and seconded by Arthur Dahl to approve the minutes of January 12, 2005 as submitted. CARRIED 4(four) AYES 0(zero) NAYS

NEW BUSINESS: No new applications at this time.

PUBLIC HEARING-STAHL

Norman & Arleen Stahl, of 511 State Hwy 349 are proposing to subdivide their property located on Bemis Road and State Hwy 349, 10.9 acres into 4 lots. Tax Parcel #119.-10-35.

The SEQR form was discussed and completed. Arthur Dahl made a motion for issuing a negative declaration (no impact) on the SEQR, since the only adverse affect is a slight reduction in agricultural land. Mark Myers seconded.

CARRIED 4(four) AYES 0(zero) NAYS

A motion was made by Arthur Dahl and seconded by John Vadney, that the Public Hearing be opened as advertised and scheduled for this evening at 7:23 p.m. CARRIED 4(four) AYES 0(zero) NAYS

PRE-APPLICATION-GIFFORD

Chris Gifford of 138 Progress Road is proposing to subdivide his property along Progress Road and State Hwy 29.

A motion to close the Stahl public hearing at 7:42 p.m. was made by Luigi Lanzi, seconded by Mark Myers. CARRIED 4(four) AYES 0(zero) NAYS

<u>PLANNING BOARD ACTION</u>-A motion to approve the Stahl project-Final Plat was made by Luigi Lanzi and seconded by Arthur Dahl. CARRIED 4(four) AYES 0(zero) NAYS

The board went back to Chris Gifford to discuss his plans for subdivision.

Arthur Dahl proposed a motion authorizing the Chairman to initiate a letter declaring the proposed action exempt, upon receipt of a sketch plan confirming that all 4(four) lots are 1+ acre in size with 150ft road frontage. The proposed subdivision is exempt from regulations by the Planning Board under Appendix A, Section DD of the Subdivision Regulations. John Vadney seconded.

CARRIED 4(four) AYES 0(zero) NAYS

NEW BUSINESS

Charlie Ackerbauer brought in some preliminary sketches of Phase III of the Erwin Voss subdivision asking for comments. He was encouraged to proceed with more detailed plans.

CORRESPONDENCE: None at this time.

Next meeting will be held March 9, 2005

On motion by Mark Myers, seconded by John Vadney the meeting was adjourned at 8:10 p.m. CARRIED 4(four) AYES 0(zero) NAYS

Respectfully Submitted:

Cindy Ostrander, Planning Board Clerk