

February 28, 2023

Meeting was called to order at 6:59 pm.

Board members present were Chairman Stinson, Niles Turner, Kathleen Tamblin, and Mary Lowe. Absent Margaret McKay.

Privilege of the floor: None

Mail: None

Review of the minutes from the January 26, 2023 meeting were read. Niles Turner made a motion to approve, Chairman Stinson seconded the motion. All in favor, motion passed.

New Business:

Review of the Darren Burgess Subdivision, Jefferson County Rt. 69 application and vote on setting the official acceptance date. Kathleen Tamblin made a motion to accept, Chairman Stinson seconded. All in favor, motion passed. Review of the SEQR form and resolution of "Environmental Non-significance" and vote was made. Niles Turner made a motion to approve. Kathleen Tamblin seconded. All in favor, motion passed. Review of the resolution for approving Darren Burgess lot-line-adjustment subdivision, and vote was made. John Stinson made a motion to approve, Mary Lowe seconded. All in favor, motion passed.
RESOLUTION #1&2

Review of the Stacey Berry Subdivision, Jefferson County Rt. 97 application and vote on setting the official acceptance date. Niles Turner made a motion to accept. Kathleen Tamblin seconded. All in favor, motion passed. Review of the SEQR form and resolution of "Environmental Non-significance" and vote was made. Mary Lowe made a motion to approve, Niles Turner seconded. All in favor, motion passed. Review of the resolution for approving the subdivision made. Kathleen Tamblin made a motion to approve, Chairman Stinson seconded. All in favor, motion passed.
RESOLUTION #3 & 4

Review of the Windsong Lane Farms Subdivision, Jefferson County Rt. 155 application and vote on setting the official acceptance date was made. Kathleen Tamblin made a motion to accept, Niles Turner seconded. All in favor, motion passed. Review of the SEQR form and resolution of "Environmental Non-significance" and vote was made. Niles Turner made a motion to approve, Mary Lowe seconded. All in favor, motion passed. Review of the resolution for approving was made. Kathleen Tamblin made a motion to accept, Chairman Stinson seconded. All in favor, motion passed
RESOLUTION #5 & 6

Planning Board By-laws reviewed and accepted as is. Mary Lowe made a motion to accept. Chairman Stinson seconded. All in favor, motion passed.

Chairman Stinson passed out to all Board members a Site Plan Review Application Submission Checklist.