

TOWN OF TAGHKANIC PLANNING BOARD

MINUTES OF THE MARCH 7, 2017 REGULAR MEETING

A regular meeting of the Town of Taghkanic Planning Board was held on Tuesday, March 7, 2017 at the Town Hall.

**Those present were:**

Katherine Bainer – Chair, John Roberts, Erik Gaylord, James Alvarez, Kent Sammons, Stephen Kling, Anna Kadish – Alternate

**Those absent:**

Raymond Keyser

**Also present:**

Andy Howard, Counsel to the Planning Board

Approved  
April 4, 2017

**Public Hearing –**

Tyler – Subdivision

Ms. Bainer opens the Public Hearing at this time. The Board review the material and asked the public for any comment at this time.

Mr. Alvarez makes a motion to close the Public Hearing, seconded by Mr. Kling and approved by those present.

**Approved    6 Aye            (Bainer, Roberts, Gaylord, Alvarez, Sammons, Kling)**  
**0 Nays**  
**1 Absent        (Keyser)**

**Old News –**

Tyler – Subdivision

The Board takes the time to do the EAF Part 2 at this time. Mr. Howard read the question to the Board as they answer them.

Mr. Gaylord makes a motion for a Negative Declaration, seconded by Mr. Kling and approved by those present.

**Approved    6 Aye            (Bainer, Roberts, Gaylord, Alvarez, Sammons, Kling)**  
**0 Nays**  
**1 Absent        (Keyser)**

Mr. Sammons makes a motion to approve the Subdivision, seconded by Mr. Alvarez and approved by those present.

**Approved 6 Aye (Bainer, Roberts, Gaylord, Alvarez, Sammons, Kling)**  
**0 Nays**  
**1 Absent (Keyser)**

New News –

Dayem- 46 acres they would like to split into three parcels. There is a building on parcel 3. The applicant has driveway permit for all 3. The Board reviews the material at this time.

Mr. Alvarez makes a motion to accept the application at this time and set the Public Hearing for April 4, 2017 at 7pm, seconded by Mr. Gaylord and approved by those present.

**Approved 6 Aye (Bainer, Roberts, Gaylord, Alvarez, Sammons, Kling)**  
**0 Nays**  
**1 Absent (Keyser)**

Keyser – Subdivision/Lot line adjustment

The applicant purchased additional acres from the Hunt club and would like to merge the additional acres to his parcel. The Board take the time to review the material. The Board would need final maps showing the contour lines.

Mr. Alvarez makes a motion to accept the application at this time and set the Public Hearing for April 4, 2017 at 7:30pm, seconded by Mr. Gaylord and approved by those present.

**Approved 6 Aye (Bainer, Roberts, Gaylord, Alvarez, Sammons, Kling)**  
**0 Nays**  
**1 Absent (Keyser)**

Huehnel – Lot line adjustment

The applicant would like to merge his parcels and ending with two parcels total. The Board take the time to review the material.

Mr. Alvarez makes a motion to accept the application at this time and set the Public Hearing for April 4, 2017 at 7:15pm, seconded by Mr. Gaylord and approved by those present.

**Approved 6 Aye (Bainer, Roberts, Gaylord, Alvarez, Sammons, Kling)**  
**0 Nays**  
**1 Absent (Keyser)**

Minutes –

Mr. Alvarez makes a motion to approve the minutes, seconded by Mr. Roberts and approved by those present.

**Approved**    **4 Aye**            **(Bainer, Roberts, Gaylord, Alvarez,)**  
                  **0 Nays**  
                  **1 Absent**        **(Keyser)**  
                  **2 Abstain**       **(Sammons, Kling)**

Mr. Sammons moved to adjourn the meeting at 8:30 p.m., seconded by Mr. Alvarez and approved by all present.

**Approved**    **6 Aye**            **(Bainer, Roberts, Gaylord, Alvarez, Sammons, Kling)**  
                  **0 Nays**  
                  **1 Absent**        **(Keyser)**

Respectfully submitted,

Jean-Adele Howard  
Secretary, Town of Taghkanic Planning Board  
Next Regular Meeting Scheduled: April 4, 2017 at 7:00 p.m. W/Public Hearings-Dayem at 7pm,  
Huehnel at 7:15pm, Keyser at 7:30pm

Accepted by: \_\_\_\_\_  
Title: \_\_\_\_\_  
Date: \_\_\_\_\_