

**Town of Meredith Planning Board
Regular Meeting**

April 6, 2009

Present Board members: Will Outsen, Krystine Hilton-Hadley, Floyd Vogt, Landa Palmer, Christine Alexander, Bill Turick

Tom Evans, from the Planning Department

Cheryl Petersen, Clerk.

Townpeople: 5

Meeting called to order.

Meredith Planning Board Chairperson, Krystine Hilton, called the meeting to order at 7:09 p.m.

This meeting's agenda was made available.

Minutes.

March 2 minutes were discussed. Will corrected a misspelling and made the motion to accept minutes. Bill 2nd. Vote unanimously passed.

Will suggested we count after voting, unless unanimous. Members were in consensus to counting.

New Business.

1. Alice Scrimbolo was called from the audience. Alice presented deeds to tax parcels 62.-1-7 (14.97 ac.) and 62.-1-8 (191 ac.) on Shaver Hill Rd. Alice owns both properties. She asked the Board if she could make a Boundary Line Adjustment, combining the two tax parcels into 62.-1-8. The Board reviewed the request and put forward Alice's need to hire an Attorney to officially change the deed, certify it, and file it with the County Clerk. Alice agreed to bring the BLA fee of \$20, copies of the deed change, and a filled out BLA application to the May 4th Planning Board meeting for review and vote.

Will Outsen then was asked to preside as Chairperson.

2. Krystine Hilton brought to the Board attention a minor subdivision request. Krystine owns 2 tax parcels: 103.-1-8.111 & 103.-1-8.112 and would like to make it 4. All but one parcel would have septic and water. Discussion was made and it was agreed the minor subdivision could proceed. Krystine will engage a surveyor and have a PERK test done for proof of buildable lots. There is plenty of road frontage for all proposed lots. Krystine will be present at the May 4 meeting with necessary applications and survey.

Krystine resumed Chairperson position.

3. Tom Evans was introduced as the liaison for The Planning Department. Kristin Janke, from the Planning Department, was also present to offer her services.

Old Business.

1. SBA reinstated their application to build a 180' cell tower on Gessell Road. SBA was contacted by the Town of Meredith to replenish the escrow account to pay consultant firm, Saratoga, for further review of their application. Further steps can then be taken once the Planning Board hears back from Saratoga Consultants.
2. Bassani Estate. Members of the estate postponed presenting their minor subdivision application at this meeting because they still had more work to do.
3. Training for Planning Board members. An April 8th SEQR meeting can be attended at the Meadows office Complex, Cooperstown. Also, an April 24th meeting (3 p.m. – 5 p.m.) can be attended at Catskill Center in Arkville.

Public Comments.

Raymond Wojcik discussed the SBA tower and other towers already up in the county. He mentioned the law requiring tall trees to cover half of the tower's height because there are no trees tall enough in the proposed building site. Dorothy Wojcik remarked on the importance of considering the radiation factor when reviewing SBA's proposal to build the tower. The Board took serious note of these 2 considerations.

Landa moved to adjourn the meeting. Will 2nd. Unanimously closed at 8:12 p.m.