

Town of Meredith Planning Board  
Regular Meeting

March 2, 2009

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

Justin Shaw, Delaware County Planning Department, also present.

Townspeople: 6

Meeting called to order.

- Meredith Planning Board Chairperson, Krystine Hilton, called the meeting to order at 7:05pm
- This meeting's agenda was made available.
- New Board members: Bill Turick and Christine Alexander were introduced and welcomed.
- Justin presented the Board with "West Branch of the Delaware River" watershed protection guidebook. The board agreed to review it as opportunity comes, but also invite Mike Jastremski to any meeting as a resource, to help review stream impact for pertinent cases.

Previous Minutes.

Minutes from the February 2, 2009 meeting were put before the board. Floyd motioned to approve, Will 2nd, called to vote, passed.

### New Business.

1. Tom Leo, presenting for Bassani Estate (233 acres as 2 tax parcel lots, 80-2-13.2 & 80-2-13.11), proposed Boundary Line Adjustment, making 1 parcel lot (80-2-13.11). At the April 6th meeting, the Board will review the Boundary Line Adjustment application, along with the Sketch plat review for proposed subdivision into 4 lots.

Discussion included the necessary Preliminary; employing Larry Day, soil specialist from Walton, for the perk test and soil analysis; County review; and public hearing.

The Bassani Estate is not in the Watershed.

2. Elise Scarimbolo (Ph. # 914-906-2094) called Cheryl and asked about a Boundary Line Adjustment. Elise would like to join 2 of her adjoining properties into 1 tax parcel. Cheryl will inform Elise she can bring the BLA application to the April 6th meeting.

### Old Business.

The Board conferred on training. A training in Binghamton was coming up but did not seem relevant to the Planning Board.

Justin gave everyone a handout and discussed SEQR, and gave The SEQR Cookbook to Bill, Christine, and Cheryl.

### Public Comments.

Ray Wojcik notified the board that in February a gentleman was on Gesell RD, looking for the base of the projected Cell Phone Tower. Ray explained the project is on hold and did not see the man again.

### Meeting Adjourned.

Susan motioned to close the meeting at 8:25, Will  
2nd, passed.

Minutes composed by Cheryl Petersen, Clerk