

# **TOWN OF MEREDITH PLANNING BOARD**

## **REGULAR MEETING**

**January 14, 2008**

Present:

Town of Meredith Planning Board:

Lewis Coulter, Penny King, Will Outsen, Landa Palmer, Jeanne Sands and Floyd Vogt

(Lewis Coulter arrived after the vote on item 3.1.)

Delaware County Planning Department: Justin Shaw and Nicole Franzese

Absent: Shelly Johnson

Townspeople: 8

1. The meeting was called to order at 7:01 p.m. by Penny King, Chairperson.

2. Approval of minutes

After review, a motion was made by Landa Palmer to approve the minutes of the October 1, 2007, public hearing. The motion was seconded by Will Outsen and approved by a vote of 5-0.

After review, a motion was made by Will Outsen to approve the minutes of the October 1, 2007, regular meeting. The motion was seconded by Landa Palmer and approved by a vote of 5-0.

After review, a motion was made by Floyd Vogt to approve the minutes of the December 17, 2007, regular meeting as corrected. The motion was seconded by Landa Palmer and approved by a vote of 4-0.

Jeanne Sands abstained.

### 3. Review of Applications

#### 3.1 Alan C. Noble – BLA Tax Map #81-1-20

Alan Noble presented his completed Boundary Line Adjustment Acceptance form for a proposed boundary line adjustment of 0.89 +/- acres from Tax Map # 81-2-3 to Tax Map # 81-1-20. Landa Palmer made a motion to accept the boundary line adjustment. The motion was seconded by Will Outsen and approved by a vote of 5-0.

A \$20.00 fee was paid.

The form was signed by Penny King, Chairperson.

The Boundary Line Adjustment for Tax Map #81-1-20 will be numbered 2008-1.

#### 3.2 Thomas F. Leo for Louis G. Jeanette and Lynne M. Jeanette – Boundary Line Adjustment Sketch Plat Application Tax Map #48-2-18

Tom Leo presented an application for a Boundary Line Adjustment on behalf of Louis G. and Lynne M. Jeanette. He requested a partial dissolution of a boundary line so that Parcel C (see map) is transferred from Tax Map #48-2-19.22 to Tax Map #48-2-18 in order to provide frontage for the latter so that it will no longer be landlocked. Floyd Vogt made a motion to classify this as a Boundary Line Adjustment. The motion was seconded by Lewis Coulter and approved by a vote of 6-0. Floyd Vogt also made a motion to accept the Boundary Line Adjustment. The motion was seconded by Jeanne Sands and approved by a vote of 6-0.

A \$20.00 fee was paid.

The form was signed by Penny King, Chairperson.

The Boundary Line Adjustment for Tax Map #48-2-18 will be numbered 2008-2.

#### 4. Correspondence

None

#### 5. New Business

Local Law for Reimbursement of Fees and Expenses

Penny King read the Draft Fee Reimbursement Law for Subdivision/Cell Tower Reviews. Although there was general agreement that the wording was less than perfect, there was also recognition of the urgency of putting this type of law into effect in order to ensure that the town receives reimbursement for expenses incurred in the course of subdivision and cell tower reviews. Therefore, after discussion, Floyd Vogt made the following motion: “We support the spirit of this law and expect the town board to enact a law such as Draft Fee Reimbursement Law for Subdivision/Cell Tower Reviews with certain legal review by the town attorney.” The motion was seconded by Jeanne Sands and approved by a vote of 6-0.

#### 6. Old Business

Cell Tower Law Review

Planning Board members reviewed three documents: 1) Meredith’s cell tower law, which has been in effect since 2001; 2) the Town of Kortright’s law governing communication towers and facilities; 3) a compilation of 1) and 2). Justin Shaw and Nicole Franzese from the Delaware County Planning Department indicated 10 points that are missing from the Meredith law and that appear in the compilation. After discussion, modifications were made to the compilation. Jeanne Sands made a motion that Nicole make changes as specified by the Meredith Planning Board. The motion was seconded by Landa Palmer and approved by a vote of 6-0.

Will Outsen told the board that the Delaware County Chamber of Commerce website has information on the Town of Meredith and recommends we look at it.

Personal Training records will be kept at the Town Hall.

## 7. Adjournment

A motion to adjourn was made by Landa Palmer and seconded by Will Outsen. The vote was 6-0 and the motion was passed.

The meeting was adjourned at 9:32 p.m.

Respectfully submitted,

Elyse Segelken  
Recording Secretary