

Regular Meeting

PRESENT: Douglas Waterman, as Chairman for Roger Williams, Cary Earley, Bruce Tanner, Planning Board Members. Jim Finch and Steve Johnson, Alternates. Wendy Bono, Planning Board Clerk.

GUESTS: 11

Co-Chairman Douglas Waterman opened the meeting at 6:30 PM.

Motion to approve Minutes from September 8th meeting made by Jim Finch, 2nd by Bruce Tanner. All in favor so moved.

Richard Lamb was in attendance and was proposing to sub-divide his property located at 4675 E. Lake Road. Tax Map #138.18-5-3.1. The purpose of the sub-division is to sell some of his property to a neighbor. After discussion with the Planning Board about his intent it was decided that it did not call for a sub-division as both properties (his and his neighbors) which he is selling to are contiguous. Therefore, this will only be a lot line adjustment. The Planning Board did explain to Mr. Lamb and the buyer, Mr. Freytag that they would both have to seek legal counsel and make sure the new description of their properties after the sale are in their deeds so this lot line adjustment will not create any non-conforming pieces of property. Mr. Lamb and Mr. Freytag will go to their attorney's, have the legal description done and return to our next Planning Board meeting which is Tuesday, December 8, 2015 at 6:30 pm.

Motion to adjourn @ 6:40 PM was made by Bruce Tanner, 2nd by Steve Johnson, all in favor so moved.

Motion to re-open meeting at 6:44 made by Bruce Tanner, 2nd by Cary Earley, all in favor so moved.

There had to be a discussion about setting up a joint workshop of the Town Board, Planning Board, and the Board of Appeals. It was decided the week of December 7th would work well for everyone.

Motion to adjourn at 6:50 made by James Finch, 2nd by Bruce Tanner, all in favor so moved

**Submitted by
Wendy Bono
Planning Board Clerk**