# Town of Hamilton Planning Board Meeting Tuesday, May 12, 2020 7:00 PM VIA: ZOOM

**Present:** Travis Dubois, Mary Galvez, Michael Welshko, Bettyann Miller, Town Clerk Sue Reymers, Deputy Town Clerk Elisa Robertson, CEO Mark Miller, Alternate Kathleen Palmer

**Absent:** Elaine Hughes

Others: none

7:00 pm Deputy Clerk Elisa Robertson reads into the record the guidelines for a Zoom Meeting. All audience members will be muted by the host, if you have questions or comments please use the chat feature and your comment will be recognized by the host. Inappropriate or disruptive behavior will be cause for removal. After the meeting questions and comments can be sent to the Clerk or Deputy Clerk and will be addressed.

7:08 pm Chairman Mike Welshko calls the meeting to order.

There is no old business on the agenda for this meeting.

#### **New Business:**

#### Wendy Chapura; Subdivision Application; 7325 Mason Road; Tax Map # 154.-1-21

This is a revisit of a previous application. The applicant came before this board a little over a year ago in 2019 to subdivide her property into 4 lots. This subdivision was approved with no complications.

The applicant has requested a lot line change to include a pole barn into one of the lots because she has a buyer that is interested in including it with the purchase of a different lot. We have no provision for a lot line change in our zoning law so it must be done via the subdivision process.

Due to the quarantine, the board has done much of the discussion concerning this application via email.

# Resolution 2020-14: Motion to waive submission requirements other than the survey showing what the new lot line will be for the Chapura subdivision application.

Motion: Travis Dubois Second: Bettyann Miller

Vote: YES – 5 NO - 0

ADOPTED

With the absence of Elaine Hughes; Kathleen Palmer will be sitting in as the alternate.

A brief discussion about the particulars of this application takes place the board has come to a consensus. Chairman Welshko consults with the Code Enforcement Officer who has confirmed setbacks and other requirements.

Chairman Welshko asks if anyone on the board has any questions, there are none.

## Resolution 2020-15: Motion to Approve the Chapura subdivision.

Motion: Travis Dubois Second: Mary Galvez

Vote: YES – 5 NO - 0

ADOPTED

There is some discussion about the vouchers for this meeting and the procedure that will follow.

## Resolution 2020-16: Motion to approve the Planning Board Minutes from March 10, 2020.

Motion: Mary Galvez Second: Travis Dubois

Vote: YES – 5 NO - 0

ADOPTED

# <u>Dunham Heritage Barn; Update; 1647 Poolville Road; Tax Map # 184.-1-35,36,37</u>

CEO Miller has talked to the DEC to check on the status. They have the application and it is complete but there has not been any movement as far as he knows.

Chairman Welshko asks what the Town's policy is with regards for new applications, future meetings, timelines for applications, ETC. Town Clerk Sue Reymers explains that these meetings via Zoom can still take place and that we have the ability to hold public hearings in this format as well. This has all been discussed with our attorneys.

#### Resolution 2020-17: Motion to adjourn at 7:36 pm.

Motion: Mary Galvez Second: Travis Dubois

Vote: YES – 5 NO - 0

ADOPTED

Next Meeting date: June 9, 2020

Cut-off date: May 28, 2020

Respectfully Submitted by: Elisa E. Robertson Deputy Clerk