# Town of Hamilton Planning Board Meeting Tuesday, December 10, 2019, 7:00 PM Hamilton Public Library 13 Broad Street, Hamilton

Present: Darrell Griff, Mary Galvez, Elaine Hughes, Michael Welshko, Bettyann Miller, Deputy

Town Clerk Elisa Robertson

Absent: CEO Mark Miller

Others:

7:15 pm Chairman Darrell Griff calls the meeting to order.

#### **Old Business**

### Mark Curtis; Subdivision Application (lot line adjustment); Preliminary Review; 2190 Spring Street; Tax Map # 154.-1-8.2

Neither the applicant or his attorney are present. A previous sale of land left a very awkward and untidy lot line between two of Mr. Curtis' parcels. They are not proposing to create any new parcels. The applicant has provided drawings done by a licensed surveyor. They have also provided two mylar copies; one for the Town Office and one to go to Madison County. The Board decided that there was no need to have a public hearing because they are not creating a new lot and the property is not being transferred to another party.

Chairman Griff reviews part 2 of the SEQRA short form and answers the questions with the board. There is no significant discussion. All answers are no.

# Resolution 2019-71: Motion to accept Part 2 of the SEQRA short form and direct the Chairman to check the second box, making a negative declaration on this application; and Authorizing the Chairman to sign part 3.

Motion: Bettyann Miller Second: Mary Galvez

Vote: YES – 5 NO - 0

ADOPTED

Chairman Griff asks if anyone on the Board has any questions or if they need to have any more discussion regarding this application. There is not.

## Resolution 2019-72: Motion to Approve the application made by Mark Curtis regarding the Subdivision/lot line adjustment of parcel 154.-1-8.2

Motion: Mike Welshko Second: Elaine Hughes

Vote: YES – 5 NO - 0

**ADOPTED** 

There is some discussion amongst the board about going paperless. Due to internet issues and some limited eyesight it is decided that some paper copies will still be made. The Deputy Clerk will only provide one printed copy of the minutes for the table in the future.

Chairman Griff signs the two Mylar copies of the maps.

### Resolution 2019-73: Motion to approve the minutes from November 12, 2019.

Motion: Mary Galvez Second: Bettyann Miller

Vote: YES – 5 NO - 0

ADOPTED

There will need to be a new Chairman for January and we need to find a new board member and possibly an alternate member. The Board and the town thank Mr. Darrell Griff for his service to this board and wish him well as he becomes a member of the Town Council.

### Resolution 2019-74: Motion to adjourn 7:26.

Motion: Elaine Hughes Second: Mike Welshko

Vote: YES – 5 NO - 0

ADOPTED

Next meeting: January 14, 2019 Materials cut off: January 2, 2019

> Respectfully submitted by: Elisa E. Robertson Deputy Clerk