Town of Hamilton
Planning Board Meeting
Tuesday December 5, 2017
7:00 PM
Hamilton Courthouse
60 Montgomery Street, Hamilton

**Present:** Elaine Hughes, Bettyann Miller, Mary Galvez, Bill Nolan, Deputy Clerk Elisa Robertson

Chairman Darrell Griff is absent.

Mary Galvez, acting Chair, calls the meeting to order at 7:02 pm.

## <u>Jesse Magrath (Jennings), Minor Subdivision Application, 8265 Rhodes Road, Hubbardsville,</u> Tax Map#155.-1-30.11

Straight forward minor Subdivision. This will be the first subdivision. It has the proper setbacks and road frontage. It has access. There is no new construction proposed. The Board has previously reviewed parts 1, 2, and 3 of the SEQRA form. The board reviews the minor subdivision checklist as well as all other materials.

# Resolution # 2017-68: Motion to open the Public Hearing regarding the proposed Minor Subdivision of the Jennings' Property.

Motion: Bettyann Miller Second: Elaine Hughes

Vote: Yes - 4 No - 0

ADOPTED

There is no one present in the audience.

## Resolution # 2017-69: Motion to close the Public Hearing regarding the proposed Minor Subdivision of the Jennings' Property.

Motion: Bill Nolan Second: Elaine Hughes

Vote: Yes - 4 No - 0

ADOPTED

## Resolution # 2017-70: Motion to approve the proposed Minor Subdivision of the Jennings' Property.

Motion: Bettyann Miller

Second: Bill Nolan

Vote: Yes - 4 No - 0

ADOPTED

#### Resolution # 2017-71: Motion to approve minutes from November 13, 2017.

Motion: Elaine Hughes
Second: Bettyann Miller
Vote: Yes – 4 No – 0

ADOPTED

The next meeting is scheduled for Tuesday, January 9, 2017 at 7:00 pm, location to be determined.

#### Resolution # 2017-72: Motion to adjourn at 7:11 PM.

Motion: Elaine Hughes Second: Bill Nolan

Vote: Yes - 4 No - 0

ADOPTED

Respectfully submitted by: Elisa E. Robertson Deputy Clerk