



Town of New Lebanon
Planning Board Minutes - Unapproved
July 21, 2010

Present: Chairman Herrmann
James Dixon
Matt Murnane
Trina Porte
Mark Sheline

Absent: Jerry Grant
Craig Trombley

I. Call to Order:

Chairman Herrmann called the regular meeting of the Planning Board to order at 7:33 pm.

II. Minutes Review:

Upon Review of the June 2010 minutes, a motion was made by Matt Murnane, seconded by Trina Porte to approve them as submitted. The motion carried upon the following vote:

Chairman Herrmann	Aye
James Dixon	Aye
Jerry Grant	Absent
Matt Murnane	Aye
Trina Porte	Aye
Mark Sheline	Aye
Craig Trombley	Absent

III. Public Hearing:

Case No.: PB-2010-012: Harry R. Hicks-TM# 8.-2-36.11

Request for a Two Lot Minor Subdivision at the intersection of State Route 20 and County Route 9 South involving the tanks used by the HL fuel company

Map Title: Lands of Harry B. Hicks Lumber Co., Inc.

Map Date: May 28, 2010

Agent: Fred Haley

**LEGAL NOTICE
PUBLIC HEARING
PLANNING BOARD
TOWN OF NEW LEBANON
COLUMBIA COUNTY**

NOTICE IS HEREBY GIVEN that the Town of New Lebanon Planning Board will be holding a Public Hearing for a minor two lot subdivision on property owned by Harry B. Hicks Lumber Co. The property is located at the intersection State Route 20 and County Route 9 south.

The Public Hearing will take place on Wednesday, July 21, 2010 at 7:30 P.M. at the American Legion Hall, 7 Mill Road, New Lebanon. This building is NOT wheelchair accessible. This meeting will be relocated to the New Lebanon Firehouse upon request. Anyone seeking this accommodation must call the Planning/Zoning Clerk at (518) 794-8884 at least 48 hours prior to the meeting. Anyone wishing to speak will be given an opportunity to be heard.

More information is available by contacting the Planning/Zoning Clerk on her normal business hours.

Proof of publication having been furnished, Chairman Herrmann opened the public hearing at 7:34. With no public comments offered and with no written communications received, Chairman Herrmann closed the public hearing at 7:35.

IV: Regular Meeting:

Case No.: PB-2010-012: Harry R. Hicks-TM# 8.-2-36.11

Request for a Two Lot Minor Subdivision at the intersection of State Route 20 and County Route 9 South involving the tanks used by the HL fuel company

Map Title: Lands of Harry B. Hicks Lumber Co., Inc.

Map Date: May 28, 2010

Agent: Fred Haley

Upon SEQR review a motion was made by Matthew Murnane, seconded by Mark Sheline to classify the request as a Type II action and to authorize Chairman Herrmann to sign the Short Form. The motion passed on the following vote:

Chairman Herrmann	Aye
James Dixon	Aye
Jerry Grant	Absent
Matt Murnane	Aye
Trina Porte	Aye
Mark Sheline	Aye
Craig Trombley	Absent

A motion was made by Trina Porte, seconded by Matthew Murnane to accept and approve this two lot subdivision as the final plat. The motion carried on the following vote:

Chairman Herrmann	Aye
James Dixon	Aye
Jerry Grant	Absent
Matt Murnane	Aye
Trina Porte	Aye
Mark Sheline	Aye
Craig Trombley	Absent

Case No.: PB-2010-014: Lands of Baum (TM #'s 7.-1-15 and 16)

Request for a lot line change on County Route 13. Portion of land is situated in Chatham. All structures and taxes pertain to New Lebanon.

Map Title: Lands of Robert W. Baum & Joyce S. Baum

Map Date: June 28, 2010

Agent: Fred Haley

Fred Haley stated that a portion of the Baum's property is situated partly in Chatham and that he has been before the Chatham Planning Board. The Chatham Planning Board informed him that they will conduct a full review according to their regulations; however, they authorized New Lebanon to act as lead agency in SEQR review. [A follow letter from the Chatham Planning Board is attached].

A motion was made by Matthew Murnane, seconded by Trina Porte to accept lead agency in SEQR review. The motion carried on the following vote:

Chairman Herrmann	Aye
James Dixon	Aye
Jerry Grant	Absent
Matt Murnane	Aye
Trina Porte	Aye
Mark Sheline	Aye
Craig Trombley	Absent

Upon SEQR review a motion was made by Mark Sheline seconded by Matthew Murnane to classify this request as a type II action and to authorize Trina Porte to sign the Short Form.

It was noted that the portion of lands situated in Chatham will have road frontage in New Lebanon. A motion was made by Matthew Murnane, seconded by Jim Dixon to accept the plan as a preliminary plat for a lot line change and to schedule the public hearing for next months meeting. The motion carried on the following vote:

Chairman Herrmann	Aye
James Dixon	Aye
Jerry Grant	Absent
Matt Murnane	Aye
Trina Porte	Aye
Mark Sheline	Aye
Craig Trombley	Absent

V. Adjournment

The meeting adjourned at 8:06 pm.

Respectfully submitted,

Cissy Hernandez
Planning/Zoning Clerk