



# Planning Board Meeting

## Minutes

**Wednesday, March 20, 2024 at 6:00 pm**

Attendees: Chairman Albert Johnson, Vice Chairman Laura Bowen, Kyle Peterson, Linda Baird, Denice Thompson, Secretary Michelle Seeley, Code Enforcement Officer Jim Overhiser

### Guests

Tony Creaton, Stephen Jones

#### 1. Pledge/ Call to Order/ Roll Call

##### Minutes:

Chairman Johnson called the meeting to order at 6:00 PM with the Pledge of Allegiance. The Clerk then took Roll call. All present.

#### 2. Prior Minutes

##### Minutes:

A motion by Laura Bowen and seconded by Linda Baird to adopt the minutes as written from 01/17/2024. Passed by vote.

##### Vote results:

Ayes: 5 / Nays: 0

#### 3. New Business

##### a. SD 2024-3

Sullivan Lane

##### Minutes:

Chairman Johnson opened the Public Hearing portion of the meeting at 6:02 pm. Stephen Jones represented the application SD 2024-3. The property is approximately 18 acres and has two homes and two deeds. The plan is to sell the main house with the larger part of the land, and keep the rental with minimum land. The Barn will stay with the rental because of the minimum lot requirements. Access to the Barn will have to be discussed between the new owners. Jim Overhiser stated that the subdivision met the minimum requirements for the subdivision. With no comments from the public, and no further questions from the Board, Chairman Johnson closed the Public Hearing at 6:06 pm. This is a type 2 action so no SEQR is required. A motion by Denice Thompson and seconded by Kyle Peterson to approve SD 2024-3. The motion passed by vote.

##### Vote results:

Ayes: 5 / Nays: 0

**4. Old Business**

**5. Other Business before the Board**

**Minutes:**

Chairman Johnson discussed succession planning for who will be Chairman next year.

**6. Adjournment**

**Minutes:**

A motion by Laura Bowen seconded by Linda Baird to close the meeting at 6:30 pm. Adopted by vote

**Vote results:**

Ayes: 5 / Nays: 0

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| Minutes published on 03/21/2024, adopted on 05/15/2024