

PLANNING BOARD MEETING
CANAAN, NY 12029

SEPTEMBER 21, 2015

The meeting was called to order at 7:04pm. Marlene Tuczinski and Katrina Grobinski were absent; excused by the Chairman.

Boundary Line Adjustment between Gordon Mulligan and Gordon & Sheri Mulligan at 46 Harrington Lane and 110 Oak Lane

Parcel A is already owned by Mr. Mulligan; he inherited this from his father. Mr. and Mrs. Mulligan own Parcel B. 5 acres of Parcel A will be added to Parcel B to create 1 parcel of about 10 acres.

MOTION TO APPROVE THE BLA- David Birch

Second-Chad Lindberg All in Favor

Roll call Chairman Pierre Gontier-yes

Jens Braun-yes

David Birch-yes

Chad Lindberg-yes adopted

Jeff Sotek-yes

A fee of \$50.00 was already paid to the Town Clerk

Boundary Line Adjustment between Seth Masters/Suzette Brooks Masters and Mark Aurigemma/Bradford Greenwood at 130 and 166 Vandenburg Road

Fred Haley, surveyor represented this application. This was tabled from last month since Mr. Greenwood was not in attendance nor was there an authorization form on file. All required forms have now been given to the Board. Mr. Haley told the Board that in 1983 the Town abandoned a portion of Vandenburg Road. These neighbors are exchanging .800 of an acre to fix the parcels.

MOTION TO APPROVE THE BLA-Jeff Sotek

Second- Jens Braun All in Favor

Roll call Chairman Pierre Gontier-yes

Jens Braun-yes

David Birch-yes adopted

Chad Lindberg-yes

Jeff Sotek-yes

A fee of \$50.00 (cash) was paid

Review & Approval of the August 17th minutes

MOTION TO APPROVE AS AMENDED-David Birch

Second- Jens Braun All in Favor

Roll call- Chairman Pierre Gontier-yes

Jens Braun-yes

David Birch-yes adopted

Chad Lindberg-yes

Jeff Sotek-yes

Additional business

1. 2016 Budget- Chairman asked the Clerk to read aloud the 2015 budget which was:

Personnel- \$2000.00

Contractual- \$500

Plus a stipend for the Chairman

Pierre said he does not believe the Chairman should be paid. Jeff asked what the contractual was for and the Clerk said training costs and perhaps a new stamp, if needed. The Clerk said the only thing purchased out of contractual this year was a new stamp for Boundary Line Adjustments. Jens asked the Clerk when was the last time she had gotten a raise. The Clerk said last year for this year's budget. She stated the Town Board decides on salaries and it is approved at the Organizational Meeting at the beginning of the year.

The Board decided to request the following for the 2016 budget:

Personnel-\$ 2000.00

Contractual-\$500.00

MOTION TO REQUEST A BUDGET OF \$2500.00 FOR 2016-David Birch

Second- Jens Braun All in Favor

Roll call- Chairman Pierre Gontier-yes

Jens Braun-yes

David Birch-yes

Chad Lindberg-yes adopted

Jeff Sotek-yes

2. Pierre said Katrina has been accepted into a specific nursing program (RN) and these classes fall on Planning Board night. Pierre spoke to the Supervisor and he approved her absences for the rest of the year to attend these classes.

He also said he excused Marlene's absence tonight due to a Fire Company drill.

3. The Supervisor has appointed Councilman Miller, ZBA representative John Stelling and Pierre to review the Zoning Laws. Pierre said that is ongoing now. Pierre reminded the Board that the Planning Board has the responsibility to review the Zoning Law periodically.

One item in the zoning that Pierre would like the Board to think about is that currently the Planning Board requires 2 sets of maps for a BLA, the before and after maps. He said this is in direct conflict with what is written in the Zoning Law. David said he does not think any of that is necessary. Pierre said at times it is needed for clarification and if the BLA is difficult. He also said he and the Clerk are going over the application forms (BLA, Site Plan and Subdivision) to review them and update them. Once updated, they will be put onto the website.

4. Pierre said he would like to hold Special Meetings to go over the Zoning Law; it could be done in 2 hour increments. Maybe it would only take 1 meeting but he does not think so. He and Chad will come with some dates to see what works for the Board members. Perhaps a day other than Monday so Katrina can come. Pierre will send out an email on the dates.

There was no more business before the Board.

MOTION TO ADJOURN- David Birch Second- Jeff Sotek All in Favor

The meeting adjourned at 8:00pm.

Respectfully submitted,

Tammy C. Flaherty
Planning Board Clerk