## PLANNING BOARD MEETING CANAAN, NY 12029

## MAY 21, 2018

The meeting was called to order at 7:00pm. Jeff Sotek (excused for work) and Marlene Tuczinski were absent.

Boundary Line Adjustment for Malcolm Drummond at 189 Old Hudson Turnpike
This was represented by Cynthia Elliot. Mr. Drummond wants to merge his two parcels, creating one parcel of 39.90 acres, to save on taxes. No development will be happening on this merged parcel.

Ms. Eliot said she had done the survey on the 30 acre portion and the other parcel ( with the house), 9.9 acres, had been surveyed in the past by Jim Tomaso.

Mark asked where the solar array was located since it was not shown on the map. Ms. Eliot said the array was not shown since it is not there yet so she could not put it on the map.

MOTION TO APPROVE THE BOUNDARY LINE ADJUSTMENT AS PRESENTED-Chad Lindberg Second- Jens Braun All in Favor

Roll call Chairman Pierre Gontier-yes

Jens Braun-yes David Birch-yes

approved

Chad Lindberg-yes Mark DeSanctis-yes

A fee of \$50.00 was received.

## Review & Approval of the 1/15/18 minutes

Board could not vote on these minutes again. Must have the 4 Board members who were in attendance on 1/15 and those being Pierre, Chad, David and Jeff. Jeff was absent tonight.

## Review & Approval of the 4/16/18 minutes

MOTION TO APPROVE AS WRITTEN- Jens Braun

Second- David Birch

Roll call Chairman Pierre Gontier- yes

Jens Braun-yes

David Birch-yes adopted

Chad Lindberg- abstain absent on 4/16/18

Mark DeSanctis-yes

Planning Board Meeting May 21, 2018 Page 2

There was no more business before the Board.		
MOTION TO ADJOURN- David Birch	Second- Pierre Gontier	All in Favor
The meeting was adjourned at 7:15pm.		
Respectfully submitted,		

Tammy C. Flaherty Planning Board Clerk