

Present:	J. Pierre Gontier, Chairman Chad Lindberg, Deputy David Birch, Planning Board Member Mark DeSanctis, Planning Board Member Marlene Tuczinski, Planning Board Member
Absent:	Jens Braun, Planning Board Member Jeffrey Sotek, Planning Board Member
Others Present :	Aaron Smith

I. Call to Order

Chairman J. Pierre Gontier called the Regular Meeting of the Planning Board to order at 7:00 p.m.

II. Minutes Review/Approval

The minutes of the May 20, 2019, meeting were reviewed and approved by motion made by Chairman Gontier and seconded by Member Birch. The vote carried, as follows:

J. Pierre Gontier, Chairman	Aye
Chad Lindberg, Deputy	Aye
David Birch	Aye
Jens Braun	Absent
Mark DeSanctis	Aye
Jeffrey Sotek	Absent
Marlene Tuczinski	Aye

III. Regular Meeting

(1) <u>Case # PB – 2019-016 – Subdivision for Brian K. Shaw, Bridget M. Shaw,</u> <u>Christopher Shaw, County Route 9, & State Route 295, Canaan NY, (3008</u> <u>County Route 9).</u>

Aaron Smith presented the Planning Board Committee with copies of the original map and the proposed map and explained that the family wants to divide the current parcel into two parcels as noted on the map. One house will be on each property with the acreage to be 2 acres and 3.459 acres, the driveways are in place as are the septic and wells. It was asked if the buildings are stick built, it was stated that they are.

Chairman Gontier asked the Board if anyone had any comments or objections, and no one did. He then made a motion to approve the Application for Site Plan Review, which motion was seconded by Member Birch. The vote carried, as follows:

J. Pierre Gontier, Chairman	Aye
Chad Lindberg, Deputy	Aye
David Birch	Aye
Jens Braun	Absent
Mark DeSanctis	Aye
Jeffrey Sotek	Absent
Marlene Tuczinski	Aye

Chairman Gontier then proceeded to stamp multiple copies of the Applicant's plan, and the Applicant paid the required Planning Board review and approval fees in the amount of \$50.00.

IV. Other Business:

A brief discussion was held on the minimum acreage required.

Chairman Gontier asked if anyone had any questions or wished to discuss anything else, and no one did.

Chairman Gontier made a motion to adjourn the meeting at 7:20 p.m., which motion was seconded by Deputy Lindberg. The motion carried as follows:

J. Pierre Gontier, Chairman	Aye
Chad Lindberg, Deputy	Aye
David Birch	Aye
Jens Braun	Absent
Mark DeSanctis	Aye
Jeffrey Sotek	Absent
Marlene Tuczinski	Aye

Respectfully submitted,

Mary Jahn

Mary Jahn Planning Board Clerk