

**PLANNING BOARD MEETING - JANUARY 8, 2018
CALLED TO ORDER BY: CHAIRWOMAN DENISE MAYRER AT 7:00 p.m.**

PRESENT

Denise Mayrer, Chairwoman
Wayne Johnson
John LaVoie
Lawrence D'Angelo
Andrew Aubin
James Shaughnessy
Paul Puccio
Nadine Fuda, Director
Attorney Craig Crist, Esq.
Richard Laberge, Planning Board Engineer

MEMBERS ABSENT

APPROVAL OF MINUTES — DECEMBER 17, 2017

Johnson moved, LaVoie seconded that the minutes be approved as amended.

5 Ayes. 0 Noes. Motion carried.

Ayes: Aubin, D'Angelo, Johnson, LaVoie, Shaughnessy

Recuse : Mayrer, Puccio

PUBLIC COMMENT

None

Subdivision/ Lot line

Walter Tolcser
41 Berzin Road
Proposed- Lot Line

2017-37/RA/191.-1-7.13

Mr. Tolcser stated he is looking to do a lot line adjustment part of the property is in Schodack and the other is in Nassau.

Chairwoman Mayrer stated what was happening is two brothers have adjoining properties one brother is moving so he is carving out a section of property including the old house and the other brother is taking the rest and consolidating the remainder back into one piece of property.

Mrs. Fuda stated there is one change that Mr. Johnson pointed out, and it is the tax map number in the triangle piece of property, the tax map number is listed as 191.-5-7.112 and should actually be 191.-1-7.112.

Mr. Johnson stated we should put a conditional approval on this until he brings back the corrected map with the tax map number.

Mr. Tolcser stated he needs an approval from us to go to the planning board in Nassau tomorrow night, after the meeting he will have the Nassau board sign the maps then he will bring them back to us with the corrections for the final signatures.

LOT LINE ADJUSTMENT

Johnson moved, LaVoie seconded that the lot-line adjustment be accepted and approved. A public hearing is not required. The property will be conveyed to the adjacent landowner and become part of that existing parcel.

7 Ayes. 0 Noes. Motion carried.

Ayes: Aubin, D'Angelo, Johnson, LaVoie, Mayrer, Puccio, Shaughnessy

Oppose: None

MEMBER DISCUSSION

Meeting the new Board Attorney Craig Crist

ADJOURN

Mayrer moved, LaVoie seconded that the Planning Board meeting be adjourned. There being no objections, Chairwoman Mayrer adjourned the meeting at 7:30 p.m.

Respectfully submitted,
Nadine Fuda
Director of Planning & Zoning