

WILLIAMSON PLANNING BOARD

Meeting Minutes February 7, 2012

APPROVED

Present:

T. DeMarree, Chair
J. Ferrante
J. Willis
T. Wozniak

Absent:

J. Fox
D. Hoffman
R. Stevens

Also in attendance: C. Shaw, J. Timmerman, D. Whitcomb, T. Watson, B. Seeley (Shelley Associates)

The **Work Session** was opened at 7:00 p.m. by T. DeMarree. Materials were distributed and reviewed and agenda items were discussed.

The **Planning Board Meeting** was opened at 7:32 p.m. by T. DeMarree.

Members of the Senior Class were welcomed and were given a brief explanation of format of the meeting and what the duties of the Planning Board are. Introductions were made of Planning Board Members. Students were invited to ask questions.

Minutes of the December meeting were reviewed. **A Motion was made to approve the Minutes of the December 6, 2011 Planning Board Meeting as written. Motion carried.**

AGENDA

➤ **Agenda Item #1**

One lot subdivision for G Elliott Warren, 6808 East Townline Road, Williamson, NY; Mr. Warren will be separating his house and outbuildings from the farm parcel.

B. Seeley (Shelley Associates) was present

Public Hearing opened.

Materials were reviewed. Property is on sewer and water with water service from Townline Road; set backs are within required range.

T. DeMarree asked if there were comments, questions, or concerns; there were none.

Motion was made to approve the request for a one lot subdivision for G Elliott Warren, 6808 East Townline Road, Williams, NY; separating his house and outbuildings from the farm parcel. Motion carried.

SEQR will be completed by T. DeMarree and given to S. Haywood.

Public Hearing closed.

Intra Board

- √ Comprehensive Plan discussion continues. It is felt that there are too many items on the short term plan and this will be reviewed. T. Wozniak will consolidate information and redistribute to Planning Board members.
- √ There was discussion regarding the issue of showing utilities on future maps. This issue will continue to be reviewed in March.
- √ A letter from J. Hoffman was discussed regarding updating Code requirements (Sewer/Waste Water Plant). T. DeMarree will follow-up with J. Manahan and will invite him to attend a Planning Board Meeting or provide a written recommendation.
- √ The Personnel Policy was adopted 1/24/2011.

A Motion was made to adjourn the Planning Board meeting at 7:43 p.m. Motion carried.

Respectfully submitted,

Joanne Greaney