

Town of Horicon Planning Board

Minutes of January 19, 2011

Members Present: Bill Bruce, Georgia McMeekin, Jim Remington, Mike Raymond, Harry Balz, Matt Simpson

Members Absent: Doug Paton

Others Present: Zoning Administrator Gary McMeekin, Counsel to Boards Mike Hill, ZBA member Priscilla Remington, Town Board member Bob Olson,

Guests Present: Tom Johansen, Bill Mcghie, Dan Smith, Esq.

Pledge

The regular meeting of the Planning Board was called to order by Chair, Bill Bruce at 4:00 PM. Georgia McMeekin will take the place of Doug Paton as a voting member. Jim Remington made a motion to accept the minutes as corrected 2nd by Mike Raymond. All Ayes

NEW BUSINESS:

File # 2010-37 BL Tax map 54.2-1-14 and 54.2-2-13 Caunter and Farmer seeking a boundary line adjustment or parcels located on 341 and 333 Pease Hill Rd. Bill Bruce stated that a public hearing was held at the ZBA meeting and there were no comments from the public. Attorney Dan Smith explained that separate survey's crossed the boundary lines of the parcels and this would fix the situation. Bill Bruce asked if anyone had any comments or questions. Harry Balz stated that this is a "no brainer". Bill Bruce asked if the board would like to waive the public hearing as one was done at the ZBA. SEQRA form was reviewed by the board. Bill Bruce made a motion to declare a negative declaration, 2nd by Harry Balz. All Ayes. Bill Bruce made a motion to waive the public hearing and approve the boundary line adjustment, 2nd by Harry, All Ayes.

UNFINISHED BUSINESS:

File # 2010-21 SD TAX Map 55.8-1-5.1, 55.8-1-5.2, 55.8-1-6 and 56.-1-14 Maltbie, William: Pre-application for Major Subdivision. Bill Bruce stated that at the last meeting, several issues were brought up. Attorney Dan Smith stated that there are 7 lots and 6 new home lots, there are wetlands on the property, requesting a waiver on the road length, Bolster and Associates placed 2' contours on the map, the road is further to the east and down the hill a bit, not exceeding the 7% grade, again requesting a 287 foot road length waiver as nothing else can be done until this issue is resolved. Bill Bruce stated that there are other issues. Dan Smith stated that the outside radius of the cul-de-sac is 75'. Mike Raymond stated that the concern is that the radius of the road can not accommodate a fire truck suggesting that the cul-de-sac be oblong or teardrop shape. Discussion regarding the cul-de-sac at the North Warren Central School, William Hill Rd and Snowshoe acres ensued. Harry Balz made a motion to table this matter til next month. Further discussion ensued regarding the radius of the cul-de-sac and the appropriate width, the excavation of the site and the vegetation. Mike Raymond stated that the board should address the other issues. Harry Balz stated that the board should stay with the cul-de-sac issue if motion passes then put out the other issues. Harry Balz made a motion to table this matter until the appropriate number of maps are received and the question to the size of the cul-de-sac is addressed. Bill Bruce and Harry Balz will provide Attorney Dan Smith with the information on the cul-de-sac at the North

Warren Central School. Mike Raymond stated that there are other issues like the two entrances. Discussion ensued regarding the driving surface and the width of the road. Harry Balz asked if the road would be owned by the Homeowners Association and stated that the base should be to town standards if it was ever turned over to the town. Bill stated that there was a motion on the floor. There was no 2nd to the motion, the motion failed. Bill Bruce stated the other concerns brought up at the last meeting: dock system, swimming area, moorings, proximity of docks to neighbors, parking in the waterfront, structures on the lake re: bathrooms, picnic tables, the Maltbie residence dock and moorings and road safety. Gary McMeekin explained the dock regulations regarding moorings. Mike Raymond asked if there would be port-a-johns. Attorney Dan Smith stated on a rental basis.

Board Privilege:

Correspondence from Phyllis Cleveland re: gift parcel to granddaughter

Correspondence from APA re: Cell Tower permit

Election of a vice-chair: Bill Bruce stated that he received a call from Doug Paton requesting that a Vice-Chair be appointed until he can return, that Doug Paton was not resigning from the Planning Board but was going to be out temporarily due to illness and would like someone to fill in until he can return. Mike Raymond nominated Harry Balz. Harry Balz nominated Mike Raymond. Harry Balz stated that he would fill in temporarily.

Being no further business before the board, the Meeting was adjourned at 5:15 PM

Respectfully submitted
Christine Hayes