

A meeting of the Town of Moreau Planning Board was held on December 15, 2014 in the Town of Moreau Office Building, 351 Reynolds Road, Moreau, New York.

Present:

G. Peter Jensen	Chairman
Linda Riggi	Planning Board Member
Reed Antis	Planning Board Member
John Arnold	Planning Board Member
Erik Bergman	Planning Board Member
Dave Paska	Planning Board Member
Ron Zimmerman	Planning Board Member

Also present: Joe Patricke, Code Enforcement Officer; Garry Robinson, Consulting Engineer; Karla Buettner, Attorney for the Town; Tricia Andrews, Recording Secretary. Charlene Endal, Alternate Planning Board Member

Absent: None.

Chairman Jensen called the meeting to order at 7:00p.m. The minutes of the November 17, 2014 meeting were reviewed. Mr. Zimmerman motioned to approve the minutes with two corrections (guardrails was changed to guiderails on the first page and final approval was changed to preliminary approval where the Chairman stated that preliminary and final approval could not be granted at the same meeting) and Mr. Arnold seconded. Motion passed unanimously with Mr. Bergman abstaining.

**#2 Galusha & Sons, LLC**  
**Woodcreek Estates Subdivision**  
**Final Review**

Mr. Heller appeared to represent Galusha & Sons.

Chairman Jensen asked Mr. Robinson whether all of his requirements had been met and Mr. Robinson agreed that he is satisfied and had given Mr. Heller one small note for the plans that evening.

Chairman Jensen asked the Board for comments and Mr. Arnold inquired about the entry. He wanted to know whether the road will given over to the Town and whether it should be 25 feet right-of-way from the center of the road. Mr. Patricke and Mr. Robinson agreed that Town right-of-way is 30 feet from the center of the road. Mr. Arnold wanted to know the width of the parcel at that point and Mr. Heller assured him that it is big enough for the road. Mr. Arnold was concerned about the amount of trees that were going be removed. Mr. Heller was aware of this and said that some would be left.

Mr. Arnold motioned to grant final approval to Woodcreek Estates Subdivision contingent upon satisfaction of minor engineering details and Health Department Approval. Second was made by Mrs.

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Riggi. Roll call vote proceeded as follows: Mr. Antis, Yes; Mrs. Riggi, Yes; Mr. Arnold, Yes; Mr. Bergman, Yes; Mr. Paska, Yes; Mr. Zimmerman, Yes; Chairman Jensen, Yes. Motion carried 7-0.

Motion was made by Mr. Arnold that the Chairman and one member of the Board sign the Mylars when they are presented to Mr. Patricke and Mrs. Riggi seconded. Motion carried unanimously with no roll call.

The Applicant was reminded that he should file with Saratoga County within 61 days of signatures on the mylars.

Board members were reminded to attend the County Planning Meetings in January if at all possible.

The January and February Planning Board meetings will be rescheduled due to holidays. Mr. Arnold

motioned to move to January 26<sup>th</sup> to avoid Martin Luther King Jr. Day and was seconded by Mr. Antis.

Motion passed unanimously with no roll call. Likewise Mr. Arnold motioned to move to February 23<sup>rd</sup> to avoid President's Day and was seconded by Mr. Antis. Motion passed unanimously with no roll call.

The Chairman wished everyone Happy Holidays and asked them to be careful.

Motion to adjourn was made at 7:11 by Mr. Zimmerman and seconded by Mr. Paska. Motion carried unanimously and the meeting was adjourned.

Respectfully Submitted,

Tricia S. Andrews