

Planning Board  
Special Meeting  
May 16, 2016  
6:30 PM  
Minutes

Quorum: Yes

Meeting called to order at 6:30 PM by Vice Chairman Stephanie Ferguson.

Members: Stephanie Ferguson, Maureen Heise, Heidi Bernier, Deborah Harmann, Todd Reinhardt.

Members absent: Brian Moore {called in}

Also present: Michael Battista {representing Frontier Housing}

Melba Ellingsworth: Resident

Robert Banks: Resident

Betty Moore: Resident

Robert Baldwin: Resident

Sherry Gilbert: Resident

The special meeting was held for a Public Hearing to hear comments on the application request for a subdivision at 349 Lakeview Drive { 72.74-1-12.21} submitted by Frontier Housing. The reason Frontier Housing is requesting the subdivision is so they can put the property being subdivided up for sale.

Motion Maureen Heise 2<sup>nd</sup> Heidi Bernier to open public hearing.

Ayes: 5 Stephanie Ferguson, Maureen Heise, Heidi Bernier, Deborah Harmann, Todd Reinhardt

Nays: 0

Public hearing open at 6:30 PM.

Comments:

Questions concerning the area measurements.

Mr. Battista: The requested subdivided lot will be 1.04 acres. The remaining lot will measure 800 feet of road frontage; 7 ½ acres.

Are there deed restrictions on the property?

Mr. Battista: No deed restrictions.

The present property is all one tax exempt property owned by Frontier Housing.

The remaining property will not be landlocked.

When/if the property is sold and a business wants to be housed within the property, the property owner{s} will need to come before the Planning Board for approval.

Concern that Frontier Housing/Village will lose control of property.

Could be advantageous to the Village when/if sold in that it could go back on the tax roll.

Motion Heidi Bernier 2<sup>nd</sup> Deborah Harmann to close Public Hearing.

Ayes: 5 Stephanie Ferguson, Maureen Heise, Heidi Bernier, Deborah Harmann, Todd Reinhardt.

Nays: 0

Public Hearing closed at 6:46 PM.

Motion Maureen Heise, 2<sup>nd</sup> Todd Reinhardt to approve minutes from the April 18, 2016 special meeting. No corrections.

Ayes: 5 Stephanie Ferguson, Maureen Heise, Heidi Bernier, Deborah Harmann, Todd Reinhardt.

Nays: 0

Jean Simoneau sent an e-mail to the Mayor stating his resignation, effective immediately, as Chairman of the Planning Board. He is staying in Florida for an undetermined length of time.

Motion Maureen Heise 2<sup>nd</sup> Heidi Bernier to accept Jean's resignation.

Ayes: 5 Stephanie Ferguson, Maureen Heise, Heidi Bernier, Deborah Harmann, Todd Reinhardt.

Nays: 0

Motion Maureen Heise 2<sup>nd</sup> Heidi Bernier to accept the application submitted by Frontier Housing for a subdivision at 349 Lakeview Drive.

Ayes: 5 Stephanie Ferguson, Maureen Heise, Heidi Bernier, Deborah Harmann, Todd Reinhardt.

Nays: 0

Vice Chairman Ferguson signed the maps. Michael Battista will deliver them to the designated County Offices to include the Office of the Jefferson County Clerk and the Real Property Tax Office. A signed map will be added to the file in the village office.

Vice Chairman Ferguson reminded the members of the Planning & Zoning Workshop that will be held May 23, 2016 at JCC.

The next scheduled meeting is for June 27, 2016 at 6:30 PM.

Motion Maureen Heise 2<sup>nd</sup> Deborah Harmann.

Ayes: 4 Stephanie Ferguson, Maureen Heise, Deborah Harmann, Todd Reinhardt. {Heidi Bernier left meeting at 6:53 PM.}

Nays 0

Meeting adjourned at 6:56 PM.

Respectfully submitted,  
Charlene Mannigan  
PB Clerk