

Sandra Scott, Planning Board Chair
Dale Warner, Town Planner
Maryann L. Murphy, Assistant
Todd Mathes, Board Attorney



Carl Wiedemann, First Vice Chair Member
Patrick Barnes, Second Vice Chair Member
Walter Miller, Board Member
Elizabeth Novak, Board Member
Randy Passonno, Board Member
Roger Tidball, Board Member

**TOWN OF DUANESBURG
SCHENECTADY COUNTY**

Town of Duanesburg
Planning Board Minutes
November 18, 2009
Final Copy

MEMBERS PRESENT: Sandra Scott, Chairperson, Carl Wiedemann, First Vice Chairman, Patrick Barnes, Second Vice Chairman, Roger Tidball, Elizabeth Novak, Randy Passonno, and Walter Miller. Also attending: Dale R. Warner, Town Planner, and Todd Mathes, Board Attorney.

INTRODUCTION: Sandra opened the meeting at 6:55 PM. She called attention to a memo reminding members to make sure their inservice training records for 2009 are up to date either with Dale or Maryann.

OPEN FORUM:
No Comments, Open Forum Closed.

PUBLIC HEARINGS:
None.

MINUTES APPROVAL:
Tidball/Novak made a motion to approve the **October 15, 2009 Planning Board Meeting minutes**. Final draft to be put on current letterhead.
Tidball, yes, Novak, yes, Wiedemann, yes, Barnes, yes, Miller, yes, Passono, yes, Scott, yes.

OLD BUSINESS:
None.

NEW BUSINESS:

DYKEMAN, GLORIA:SBL#: 66.00-4-4, (R-2) located at 824 Weaver Rd. is seeking approval for a minor subdivision/lot line adjustment. No review as no representation.

SKETCH PLAN REVIEW:

DICAPRIO, JENNIFER L.: SBL# 43.00-2-11, (R-2) located at 453 Batter Street is seeking approval for a minor subdivision. The Board concluded this was a Major Subdivision project. Recommendations were given to achieve project goals.

BASILE, FRANK & SYLVESTER, JOANNE: SBL#: 43.00-2-11,(R-2) located at 897 N. Knight Rd. is seeking approval for a minor subdivision to divide 61.5+- acres into two lots. After review the Board indicated wet areas should be identified on the application plat for the whole parcel by the surveyor.

BROD, ARTHUR F. and HACK, CHARLES R. and MARY V.: SBL#: 42.00-1-7, (R-2) LOCATED AT 651 Eaton Corners Rd. is seeking approval for a minor subdivision to divide 130+- acres into two lots. After review of the Sketch Plan, the Board recommends that Duaneburg's checklist of information be followed well as showing the proposed house and wet areas on the entire 130 acres parcel.

ADJOURNMENT:

Tidball/Passonno made a motion to **adjourn at 7:42 PM.**

Tidball, yes, Passonno, yes, Scott, yes, Miller, yes, Barnes, yes, Wiedemann, yes, Novak, yes. **Unanimously approved.**