

TOWN OF LAKE LUZERNE
PLANNING BOARD
FEBRUARY 17, 2010

MEMBERS PRESENT: TINA CROKE, KATHLEEN MCFARLANE, JACK FAZIO, WALTER KRONER, ANTHONY CIRILLO AND JOHN KURIMSKI. ABSENT: ARNOLD ALBERT. ALSO PRESENT: ZEO SAHEIM AND LEGAL COUNSEL, RUSSELL THARP, JR.

A MOTION TO APPROVE THE MINUTES OF THE JANUARY 20TH MEETING WAS MADE BY CROKE, SECONDED BY CIRILLO. ROLL CALL VOTE: CROKE, AYE, MCFARLANE, ABSTAINED, FAZIO, AYE, KRONER, AYE, CIRILLO, AYE, KURIMSKI, AYE. MOTION CARRIED.

AGENDA:

WELCH BOUNDARY LINE ADJUSTMENT

MR. WELCH PURCHASED TWO PARCELS, ONE VACANT AND ONE WITH A HOME ALREADY ON IT. HIS BROTHER OWNS A BORDERING PIECE OF PROPERTY. MR. WELCH IS GOING TO COMBINE THE TWO LOTS HE PURCHASED AND THEN DO A BOUNDARY LINE ADJUSTMENT TO GIVE HIS BROTHER MORE LAND BUT AT THE SAME TIME MAKING HIS TWO NON CONFORMING LOTS INTO ONE CONFORMING LOT.

THE BOARD DISCUSSES AND AGREE THIS IS A TRUE BOUNDARY LINE ADJUSTMENT, NOT A SUB DIVISION.

A MOTION TO ACCEPT THE APPLICATION WAS MADE BY KURIMSKI, SECONDED BY FAZIO. ROLL CALL VOTE: CROKE, AYE, MCFARLANE, AYE, FAZIO, AYE, KRONER, AYE, CIRILLO, AYE, KURIMSKI, AYE. MOTION CARRIED.

A MOTION TO WAIVE THE PUBLIC HEARING WAS MADE BY MCFARLANE, SECONDED BY CROKE. ROLL CALL VOTE: CROKE, AYE, MCFARLANE, AYE, FAZIO, AYE, KRONER, AYE, CIRILLO, AYE, KURIMSKI, AYE. MOTION CARRIED.

A MOTION TO DECLARE A TYPE 2 SEQRA WAS MADE BY MCFARLANE, SECONDED BY KRONER. ROLL CALL VOTE: CROKE, AYE, MCFARLANE, AYE, FAZIO, AYE, KRONER, AYE, CIRILLO, AYE, KURIMSKI, AYE. MOTION CARRIED.

A MOTION TO APPROVE THE BOUNDARY LINE ADJUSTMENT WAS MADE BY KRONER, SECONDED BY MCFARLANE. ROLL CALL VOTE: CROKE, AYE,

MCFARLANE, AYE, FAZIO, AYE, KRONER, AYE, CIRILLO, AYE, KURIMSKI, AYE. MOTION CARRIED.

WITH NO FURTHER BUSINESS A MOTION TO ADJOURN THE MEETING WAS MADE BY KURIMSKI, SECONDED BY MCFARLANE. ROLL CALL VOTE: CROKE, AYE, MC FARLANE, AYE, FAZIO, AYE, KRONER, AYE, CIRILLO, AYE, KURIMSKI, AYE. MOTION CARRIED.

RESPECTFULLY SUBMITTED,

LORRI HOLCOMB, SECRETARY