

TOWN OF LAKE LUZERNE  
PLANNING BOARD MEETING  
OCTOBER 22, 2014

MEMBERS PRESENT: JACK FAZIO, ARNOLD ALBERT, TINA CROKE, WALTER KRONER, JOHN KURIMSKI, DAPHNE BELANGER, SUSAN HUNTER. ABSENT: ROGER NELLIGAN. ALSO PRESENT: ZEO, ALLEN SAHEIM AND LEGAL COUNSEL ROBERT REGAN

AGENDA:

A MOTION TO ACCEPT THE AUGUST MINUTES WAS MADE BY CROKE, SECONDED BY ALBERT. ROLL CALL VOTE: FAZIO, AYE, ALBERT, AYE, CROKE, AYE, KRONER, AYE, KURIMSKI, AYE, BELANGER, AYE, HUNTER, AYE. MOTION CARRIED.

A MOTION TO ACCEPT THE SEPTEMBER MINUTES WITH CORRECTION TO PARAGRAPH 4 CROKE TO SAY "BANK WANTS TO BUY" WAS MADE BY CROKE, SECONDED BY FAZIO. ROLL CALL VOTE: FAZIO, AYE, ALBERT, ABSTAINED, CROKE, AYE, KRONER, AYE, KURIMSKI, AYE, BELANGER, AYE, HUNTER, ABSTAINED. MOTION CARRIED.

RICHARD HALL- TWO LOT SUBDIVISION SEQRA DETERMINATION & RESET PUBLIC HEARING  
ZEO IT WASN'T CLEAR REGARDING SEQRA PROCESS. THERE ARE NEW FORMS AND MR. HALL SUBMITTED A FORM FOR SHORT ENVIRONMENTAL IMPACT.

A MOTION TO ACCEPT THE SKETCH PLAN WAS MADE BY CROKE, SECONDED BY FAZIO. ROLL CALL VOTE: FAZIO, AYE, ALBERT, AYE, CROKE, AYE, KRONER, AYE, KURIMSKI, AYE, BELANGER, AYE, HUNTER, ABSTAINED. MOTION CARRIED.

MAJOR AND DUE TO PARENT PARCEL ALREADY HAVING BEEN SUBDIVIDED IN MORE THAN 5 LOTS

A MOTION TO ACCEPT THE SKETCH PLAN AS PRESENTED WAS MADE BY CROKE, SECONDED BY FAZIO. ROLL CALL VOTE: FAZIO, AYE, ALBERT, AYE, CROKE, AYE, KRONER, AYE, KURIMSKI, AYE, BELANGER, AYE, HUNTER, ABSTAINED. MOTION CARRIED.

A MOTION TO DECLARE A NEGATIVE DECLARATION WAS MADE BY ALBERT, SECONDED BY CROKE. ROLL CALL VOTE: FAZIO, AYE, ALBERT, AYE, CROKE, AYE, KRONER, AYE, KURIMSKI, AYE, BELANGER, AYE, HUNTER, AYE.

A MOTION TO ACCEPT THE APPLICATION AS COMPLETE WAS MADE BY CROKE, SECONDED BY ALBERT. ROLL CALL VOTE: FAZIO, AYE, ALBERT, AYE, CROKE, AYE, KRONER, AYE, KURIMSKI, AYE, BELANGER, AYE, HUNTER, ABSTAINED. MOTION CARRIED.

A MOTION TO SET THE PUBLIC HEARING FOR NOVEMBER 19<sup>TH</sup> WAS MADE BY ALBERT, SECONDED BY CROKE. ROLL CALL VOTE: FAZIO, AYE, ALBERT, AYE, CROKE, AYE, KRONER, AYE, KURIMSKI, AYE, BELANGER, AYE, HUNTER, ABSTAINED. MOTION CARRIED.

THIS BOARD HAD NO INPUT ON DEED RESTRICTIONS

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TOWN OF LAKE LUZERNE/SHANAHAN – BOUNDARY LINE ADJUSTMENT

SHANAHAN RECEIVED A VARIANCE, WHEN THEY SURVEYEDT PROPERTY, ROAD WAS ON SHANAHANS PROPERTY AND TO RESOLVE A BOUNDARY LINE ADJUSTMENT IS NEEDED.

A MOTION TO ACCEP THE SKETCH PLAN WAS MADE BY CROKE, SECONDED BY HUNTER. ROLL CALL VOTE: FAZIO, AYE, ALBERT, AYE, CROKE, AYE, KRONER, AYE, KURIMSKI, AYE, BELANGER, AYE, HUNTER, AYE. MOTION CARRIED.

A MOTION TO DECLARE A NEGATIVE DECLARATION WAS MADE BY ALBERT, SECONDED BY FAZIO. ROLL CALL VOTE: FAZIO, AYE, ALBERT, AYE, CROKE, AYE, KRONER, AYE, KURIMSKI, AYE, BELANGER, AYE, HUNTER, AYE. MOTION CARRIED.

A MOTION TO ACCEPT THE PRELIMINARY PLAT WAS MADE BY CROKE, SECONDED BY ALBERT. ROLL CALL VOTE : FAZIO, AYE, ALBERT, AYE, CROKE, AYE, KRONER, AYE, KURIMSKI, AYE, BELANGER, AYE, HUNTER, AYE. MOTION CARRIED.

EIS IS ON FILE IN THE ZONING OFFICE AND THEY ARE HAMLET APA, TOWN HAS JURISDICTION.

A MOTION BY ALBERT, SECONDED BY CROKE TO ACCDEPT FINAL PLAT. ROLL CALL VOTE : FAZIO, AYE, ALBERT, AYE, CROKE, AYE, KRONER, AYE, KURIMSKI, AYE, BELANGER, AYE, HUNTER, AYE. MOTION CARRIED.

WITH NO FURTHER BUSINESS A MOTION TO AJOURN WAS MADE BY CROKE, SECONDED BY ALBERT. ROLL CALL VOTE: ALL IN FAVOR.

RESPECTFULLY SUBMITTED,

LORRI HOLCOMB