

**TOWN OF HOUNSFIELD PLANNING BOARD MEETING**  
**November 2, 2009**

The regular monthly meeting of the Town of Hounsfield Planning Board was called to order by Chairperson, Kathy Snyder, at 7:00 PM, at the Town Hall, Co. Rt. 66 and the Pledge of Allegiance was said.

Members present were: Kathy Snyder, Mark Farrington, Paul Locy, Deb Johnston, Maryann Oliver and alternate Don DiMonda.

A motion was made by Maryann Oliver and 2<sup>nd</sup> by Paul Locy to approve minutes of the October 6, 2009 meeting. All members voted yes and the motion was carried.

A Zoning Officer's Report was given by Marlene Lennox.

Kevin Oliver was present with a land division application and a preliminary map for the Board to review. Mr. Oliver has a surveyor coming this week and will bring that map in when completed. Maryann Oliver excused herself but the other Board members reviewed the project and thought it looked fine. Mrs. Snyder reminded Mr. Oliver that the surveyor needs to draw a deed plot.

Ken Lawrence Sr. of 16273 Co. Rt. 63 was present with a late application for a land division. Mrs. Snyder said that she could not promise an approval tonight but the Board will look at it. The application proposes creating two new lots from the original lot of 91 plus acres and a lot line change. The Board decided that the proposed land division was in compliance.

Maryann Oliver made a motion and Paul Locy 2<sup>nd</sup> the motion to approve Mr. Lawrence's land division and lot line change. All voted yes and the motion was carried.

Kim Allen of 16940 Fields Road was present with a land division application. He would like to divide five plus acres with a home that will be sold, from the original lot which will have ninety-six remaining acres. The Board had questions on the road frontage for the new lot which Mr. Allen answered. Mrs. Snyder made Mr. Allen aware that the maps he has are not acceptable because they are tax maps. Mr. Allen's surveyor needs to draw a deed plot map and mylar to have signed.

A motion was made by Kathy Snyder and 2<sup>nd</sup> by Maryann Oliver to approve the land division application of Kim Allen on the condition that he brings in a deed plot map and mylar to be signed by Mrs. Snyder. All members voted aye and the motion was carried.

The Supervisor, Town Board members, Planning Board members and residents of the Town of Henderson were present to let it be known that they are interested in the Galloo Island wind farm project and the transmission lines that are proposed to go through their town.

This meeting was adjourned at 7:26 PM.

A work session was held immediately following the meeting.