

**TOWN of HOUNSFIELD PLANNING BOARD MEETING**  
**December 1, 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 Kathy Snyder and 2<sup>nd</sup> by Mark Farrington to approve the minutes of 11/2/09. All voted aye and the motion was carried.

Mrs. Snyder announced that she received notification that the Kim Allen division has been filed with Jefferson County. She also received a letter and environmental review for the extension of a runway and taxiway at the Airport. Jefferson County would like to be lead agency on this project and is asking for comments from our Town Planning Board. Board members will get copies at the Town Clerk's office.

Kevin Oliver, 21060 NYS Rt. 180, was present with his land division application and the surveyor's deed plot maps. Mr. Oliver is selling his house and is dividing 6+ acres with the house from a larger lot which will still have 28+ acres. The application was reviewed by the Board and Kathy Snyder made a motion and Paul Locy 2<sup>nd</sup> that this land division application be approved. Maryann Oliver excused herself from voting because the applicant is her son. In a roll call vote all other members voted yes and the motion was carried.

Nicholas Surdo was present to represent David Cobb, 14911 Co. Rt. 62, in a land division application on Co. Rt. 66. Mr. Surdo explained as the Board reviewed the application, that Mr. Cobb would like to divide 2.956 acres, which has road frontage on Co. Rt. 66, from his 361 acre farm. This new parcel will eventually be added into the deed of the adjoining parcel owned by Nicholas Surdo.

A motion was made by Maryann Oliver and 2<sup>nd</sup> by Deb Johnston to approve the land division application of David Cobb. All voted aye and the motion was carried.

A work session was scheduled for the Board to meet with Attorney Dennis Whelpley here at the Town Hall on Saturday, December 4<sup>th</sup> at 9 AM.

Election of officers was held for 2010. Mark Farrington nominated Kathy Snyder as chairperson and Deb Johnston 2<sup>nd</sup> the nomination. Mrs. Snyder accepted the nomination. In a roll call vote all voted yes and Mrs. Snyder was elected Chairperson.

Kathy Snyder nominated Mark Farrington as vice chairperson and Maryann Oliver 2<sup>nd</sup> the nomination. Mr. Farrington declined the nomination. Kathy Snyder nominated Deb Johnston pending her reappointment in January by the Town Board and Maryann Oliver 2<sup>nd</sup> the nomination. Mrs. Johnston accepted the nomination. In a roll call vote all voted yes and Mrs. Johnston was elected Vice Chairperson.

This meeting was adjourned at 7:29 PM.

Submitted by Diane M. Nier, Town Clerk

