

**TOWN OF HOUNSFIELD PLANNING BOARD**  
**February 12, 2008**

The regular monthly meeting of the Town of Hounsfeld Planning Board was called to order at 7:00 PM at the Town Hall, 18774 Co. Rt. 66, by Chairperson Kathy Snyder.

Members present were: Kathy Snyder, Deb Johnston, Mark Farrington, Paul Locy, and alternate, Don Di Monda.

The minutes of 1/8/08 were read and a motion was made by Kathy Snyder and 2<sup>nd</sup> by Paul Locy to accept the minutes as read. All voted aye and the motion was carried.

Mrs. Snyder announced that she has received notice of a Land Use Planning Workshop to be held at JCC on February 20<sup>th</sup> from 6:30 to 8:30 PM and RSVP's are encouraged by February 18<sup>th</sup>.

The Zoning Officer's Report was given at this time by Marlene Lennox.

Matt Morgia from the firm of Aubertine and Currier was present representing Blue Heron Landing with an application for plans of Phase III of that subdivision. He explained that in the past year infrastructure has been constructed, including grading, drainage and soil testing for Phase III. Sets of maps of Phase III and the entire subdivision were delivered for the Planning Board's review.

Mrs. Snyder said she discovered today that there was no mylar map with the maps delivered to the Town Clerk's office, so that will need to be brought in to be signed. Mrs. Snyder asked Mr. Morgia if DOH approval will fit into the 62 day window for filing with the County once she stamps and signs the maps and he said that it shouldn't be a problem.

Deb Johnston announced that a Public Hearing will be held in Henderson at the Fire Hall for the purpose of hearing comments on the proposed power lines that will cut through farmer's property in a connection to the wind farm project at Galloo Island. Mrs. Johnston will attend and report back to the Board at the next meeting.

This meeting was adjourned at 7:25 PM.

Respectfully Submitted,

Diane M. Nier  
Town Clerk