

DRAFT

Town of Constantia  
Planning Board Meeting  
January 23, 2007

Members Present: Chairman Chuck Gilkey, Bob McNamara, Paul Heins, and Mike Marr

In attendance: Supervisor Ron Sakonyi, John Dunham, one person from the public

The meeting was called to order at 7pm with the pledge of allegiance.

NOVEMBER 28, 2006 MEETING MINUTES were read by Kay Foster. Chuck Gilkey asked for any comments, corrections, or deletions on the minutes. There were none made. Paul Heins made a motion to accept the minutes, seconded by Chuck Gilkey, motion carried unanimously.

OLD BUSINESS

HILLSIDE DRIVE CELL TOWER MODIFICATIONS: Chuck Gilkey announced that the Town Board approved the recommendation of the Planning Board to permit Verizon to make the modifications on the Cingular cell tower.

TAMBLIN ROAD SUBDIVISION: Chuck Gilkey also announced that the plot plan was signed in December and the property has been sold to Christmas Associates, who will soon begin making the improvements to the private road.

NEW BUSINESS

NEW SUBDIVISION LAW

Chuck Gilkey announced that the Town Board, at their December meeting, assigned the Planning Board the task of revising the subdivision laws. Chuck Gilkey presented a model given to him by Tug Hill. Matt Johnson from Tug Hill was scheduled to come and help but couldn't make it.

RESOLUTION: Paul Heins made a motion that the Planning Board does not attempt to revise the old subdivision law, but instead look at the subdivision law model supplied by Matt Johnson from Tug Hill, with his suggestion that the model be used, and not the old law, because it is out dated. The motion was seconded by Chuck Gilkey. Motion carried unanimously.

Bob McNamara read approximately half of the model. The Planning Board discussed and noted changes necessary to make it fit the Town of Constantia.

ADJOURN: Paul Heins made a motion to adjourn the meeting at 9:10 pm, seconded by Chuck Gilkey, motion carried unanimously.

Respectfully submitted, Kay Foster, Planning Board Secretary.

Next regularly scheduled meeting: Tuesday, February 27, 2006 at 7 pm.