

TOWN OF GROTON PLANNING BOARD
Minutes of Regular Meeting - Thursday, 15 May 2008 - 7:30 PM
Town Hall – 101 Conger Boulevard – Groton, NY

Members, Groton Planning Board (*Absent)

Barbara Clark, Chairperson
*Monica Carey
*Mark Baxendell
Theresa Donlick
*Mary K. Gloster
Janice Haines
Edward Neuhauser

Others Present

Joan Fitch, Recording Secretary
Gary Coats, Code Officer

Applicants & Public in Attendance

Deena Haines, Applicant; Kyle Haines, Town Councilman Sheldon Clark.

**The Regular Meeting of the Town of Groton Planning Board was called to order
at 7:30 p.m. by Chairperson Barbara Clark.**

APPROVAL OF MINUTES – 17 APRIL 2008

A motion was made by Member Janice Haines to approve the Minutes of the 17 April 2008 meeting of the Town of Groton Planning Board, as submitted. The motion was seconded by Member Edward Neuhauser, with the vote recorded as follows:

Ayes: Chair Clark	Nays: None
Member Donlick	
Member Haines	Absent: Member Baxendell
Member Neuhauser	Member Carey
	Member Gloster

Motion carried.

This becomes Action #22 of 2008.

OLD BUSINESS

Deena Haines, Applicant/Reputed Owner – LaFayette Road – TM #29.-1-14.4 & 14.3 – Boundary Line Change

Chairperson Clark recognized the applicant who explained that she had purchased 5.139± acres of the Foote property (portion of TM #29.-1-14.3) which lies adjacent to their property (TM #29.-1-14.4). She wished to add this purchased parcel to her existing parcel, as shown on the tax map accompanying the application.

With no further discussion, a motion was made by Member Ed Neuhauser to approve the Boundary Line Change as requested. The motion was seconded by Member Theresa Donlick, with the vote recorded as follows:

Ayes: Chair Clark	Nays: None
Member Donlick	
Member Neuhauser	Absent: Member Baxendell
	Member Carey
Abstain: Member Haines	Member Gloster

Motion carried.

This becomes Action #23 of 2008.

P. Dawn Stevens, Applicant/Reputed Owner – Cobb Street & Sovocool Hill Road – TM #24.-1-13.2 – Rural Subdivision

Chairperson Clark advised those present that the applicant had asked to postpone consideration of this subdivision for at least two months, maybe longer.

After a brief discussion, **a motion was made by Member Ed Neuhauser to postpone any action on the proposed Rural Subdivision until no later than the April 2009 Planning Board meeting. The motion was seconded by Member Haines, with the vote recorded as follows:**

Ayes: Chair Clark	Nays: None
Member Donlick	
Member Haines	Absent: Member Baxendell
Member Neuhauser	Member Carey
	Member Gloster

Motion carried.

This becomes Action #24 of 2008.

NEW BUSINESS

None.

ADJOURNMENT

At 7:50 p.m., a motion was made by Member Neuhauser to adjourn the meeting. The motion was seconded by Member Haines, with all members present voting in favor.

Joan E. Fitch, Board Secretary

Emailed to Town Clerk, CEO Coats, Chair Clark & Board
Members Baxendell, Gloster, Carey, Donlick & Neuhauser on 5/29/08.
Originals mailed w/tape.