



## TOWN OF WILLSBORO

OFFICE OF THE SECRETARY FOR PLANNING AND ZONING BOARD

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### MINUTES PLANNING BOARD MEETING DATE: January 23<sup>rd</sup>, 2018 at 7:00 PM LOCATION: Willsboro Town Hall

**Present:** Chairman, William Bardeen Board Members: Tess Grubb, Robert Powell, Wayne Feeley (by phone)

**Excused:** John Sucharzewski, James Leibeck

**Member of the Public:** Kevin Hall

Chairman Bardeen called the meeting to order at 7:15 pm

**MINUTES:** Bardeen called for a motion to approve the November 2017 minutes. Tess seconded. All in favor and motion carried.

**PUBLIC HEARING: NO PUBLIC HEARING**

**OLD BUSINESS: NO OLD BUSINESS**

**NEW BUSINESS:**

--William & Margaret Hauser—251 & 253 Corlear Drive—21.5-1-23.000 & 21.5-1-71.122—RL-1 –Minor Division/Boundary Line Adjustments

Bardeen briefed the board about the Hauser case. He stated that the Hauser's case is dealing with the 3 lots that he is donating to 3 existing land owners next door so that they all have access to Corlear Drive. They previously did not have access to Corlear only a right of way. The survey map looks great. Feeley stated everything looks great to him. The board agreed.

**(Powell/Grubb) A motion was made to approve the boundary line adjustment/minor subdivision for the Hauser's property. Powell made the motion, Grubb seconded. All in favor, motion carried.**

**ADJOURNMENT:**

Chairman Bardeen called for a motion to adjourn the meeting at 7:18 pm. Grubb moved to adjourn. Tess seconded. All in favor, motion carried.

Respectfully Submitted

Codia Crandall  
Secretary for Planning and Zoning Board

**DECISION FORM:**

<b>BOARD:</b>	Planning Board
<b>DATE:</b>	January 23 <sup>rd</sup> , 2018
<b>APPLICATION NUMBER:</b>	
<b>NAME:</b>	William & Margaret Hauser
<b>PROJECT ADDRESS:</b>	251& 253 Corlear Drive
<b>TAX MAP NUMBER:</b>	21.5-1-23.000 & 21.5-1-71.122
<b>REQUEST FOR APPLICATION FOR:</b>	Minor Subdivision/boundary line adjustment

<b>PROPOSED MOTION:</b>	<b>A motion was made to approve the boundary line adjustment/minor subdivision for the Hauser's property.</b>		
<b>MOTION MADE BY:</b>	Robert Powell		
<b>MOTION SECONDED BY:</b>	Tess Grubb		
<b>MEMBER VOTE:</b>	<b>MEMBER NAME:</b>	<b>YES</b>	<b>NO</b>
	Chairman, William Bardeen	x	
	Vice Chair, Robert Powell	x	
	John Sucharzewski	ABSENT	
	James Leibeck	ABSENT	
	Tess Grubb	x	
	Wayne Feeley(By Phone)	x	
<b>SIGNATURE OF PLANNING CHAIRMAN:</b>			