**Town of Fenner Planning Board Minutes**

**18OCT2017**

Members Present: Andrew Stone, Monica Cody, Donna Griffin, Pete Snyder

Absent: Judy Carmon, Andre Schokker, Charles Esposito,

Call to order by Donna at 7:48

* Previous Minutes Discussed
	+ Minutes discussed; a note should be added that M. Cody abstained from the vote on Ken Cody’s line change. M. Cody abstained from minutes vote. Review and approval will be at next Planning Board meeting for quorum.
* James Weisbrod subdivision: 68.-1-19.6
	+ Public Hearing opened at 7:48
	+ A separate tax parcel is needed. James summarized the need for this action. No questions were asked. SEQR was reviewed, with a negative declaration reached.
	+ Public hearing closed at 8:03
	+ M. Cody made a motion to approve. A. Stone seconded. Approved.
* Ed Warfield: 68.-1-21
	+ Public Hearing opened at 8:06
	+ No questions were asked. SEQR was reviewed, with a negative declaration reached.
	+ Public hearing closed at 8:21
	+ A. Stone made a motion to approve. P. Snyder seconded. Approved.
	+ Donna signed mylar copies.
* Woodworth subdivision preliminary
	+ Current lot is 83 +/- acres. Lot lines have previously been changed, but they would like to sell 2 acres with the existing home to their child and build a residence addition to an existing barn, requiring the lot separation. This would be a minor subdivision, at least 200 feet of road frontage for both lots is required, with a 1 acre minimum for each lot. Lot dimensions must comply with 2.5 x length requirements. A survey is needed first, then application, and SEQRA short form. Ask Roger Cook if there are any stamp requirements, as a building permit will be needed for the construction portion of this project.
* Hotaling: Don Brown lot clean-up
	+ They seek building an addition to the existing house; Planning Board referred him to speak with Roger Cook regarding permits.
* M. Cody motioned to close meeting, A. Stone seconded. Approved. Meeting adjourned at 8:29.

Respectfully submitted by Monica Cody