

**TOWN OF WATSON**

**Planning Board**

**January 6, 2021**

**DRAFT**

PRESENT: Dean Oakes, Nettie Prusinowski, Judi Houppert, Don Regetz, Jan Cook

GUESTS: Jeff Hoch

The meeting was called to order at 6:45 pm by Nettie with the Pledge of Allegiance.

The Bouchard minor subdivision was briefly discussed. Nettie stated that the signed copy was left at her residence. Payment also needs to be checked on to see if it has been received.

Mr. Leindecker (he is from Kovach Surveying) has requested that we table the Schlaepfer minor subdivision. Nettie made a motion to table this matter. Dean seconded the motion. All in favor.

The private road regulation was worked on by Dean and Nettie. A preliminary draft has been formulated. This to be sent to all Board members for review. Also, the longer version will be included in the e-mail to all members.

With regard to the Solar Plan, Nettie spoke to Gerry Crowell. Ray Meier had returned the original document. Nettie will move forward by locating a "good neighbor clause" to include in the document. This will be looked over by us before it is re-submitted back to Ray.

Judi asked about the SEQR from the Comprehensive Plan. Nettie stated that Hartley has not submitted this yet but will be soon.

Discussion took place on the procedure of waiving public hearings for minor subdivisions. Documentation will be included in the applicant's file relating to a public hearing as well as the minutes.

Flow charts need to be done for minor, major, site plans and special use permits. Packets need to be made up. All forms are available on an external drive.

Motion by Nettie, seconded by Dean to go into Executive Session at 7:35.

Motion to return to regular meeting at 7:50 made by Nettie, seconded by Judi.

A call will be made to Christina Merry to see how up-to-date she is on our minutes. Those she does not have will be sent to her.

A discussion of previous minutes took place. Apparently, last month's minutes have been misplaced. The laptop computer that Jan is using used to belong to Dennis Foster and is not working properly. This will be looked at by Tim Munn and see if Tim can recall December's minutes. They are on this unit. The laptop will need to be replaced.

With no further business, motion to adjourn was made by Judy at 8:30 p.m. This was seconded by Dean. All in favor.