

TOWN OF WATSON - Planning Board
May 5, 2021

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

Guests: Jeff Hoch, Will Hunt, Mary Misek, Howard Liendecker, Kevin Bamann

The meeting was opened at 6:30 by Nettie with the Pledge of Allegiance.

The minutes of the April meeting held on March 31, 2021 were read by Dean Oakes. With no corrections, motion to accept the minutes as read was made by Dean, seconded by Judi. All in favor.

NEW BUSINESS:

Paperwork was submitted for Kovach's line lot adjustment minor subdivision. These were submitted by Howard Liendecker. The SEQR has been completed. Motion made by Judi to accept the minor subdivision, seconded by Nettie. All in favor. (05052021-01) namely - Susan M. Buckingham & John F. Lee - tax map numbers as follows: (215.03-01-05.000) and (214.03-01-06.00).

A declaration of negative impact was declared.

Motion made by Dean, seconded by Nettie to approve the line lot adjustment. All in favor.

The pump house with two wells project

Kevin Baman was present to explain the situation. A site plan approval map was presented to show the position of the two wells. The DEC will be involved with this project as well. With regard to the color, they will coincide with the environment.

Motion was made by Judi, seconded by Nettie to accept the application. All in favor.

Nettie asked for another month to gather any further information on this application to make sure we have all we need. Then, a public hearing will be set up, hopefully, for next month.

It is to be noted that we had the zoom meeting opened from 7:00 to 7:20 to connect with Cindy Lawly for the model camper.

Solar Law Update: Acceptable as is.

Board Member Procedure:

An ad has been placed for new members. A few individuals have shown interest in joining the board. Nettie will send the names to us and we can see who these people are and see if they are a good fit for our board.

Technology

A new laptop has been received for the secretary.

COMPLETE SEQR

Nettie stated she spoke with Gerry Crowell and he stated he wanted us to fill out a SEQR for the Comprehensive Plan. We will need to fill out the long form. Dean and Nettie to meet and fill out the SEQR and then Jan and Judi will look it over before it is submitted.

Updated Roberts Rules

Accepted as such, but "bendable" as the need arises.

G-Mail Accounts

G-Mail accounts needed from everyone so we can get information from Nettie.

The Town of Watson laws will be on-line on one side of the screen, and any changes or corrections will be on the other side.

Google Instructions

Dean is taking care of this.

McClellan file is closed and will be filed by Judi and Dean.
Subdivision of Jeanne M. Cole has not been approved.
Monica Schlepfer has been approved.

Items from Jeff Hoch

We are supposed to be getting Wifi service. Still no access to the large screen TV.

ADJOURNMENT:

June 2nd, 2021 - Next meeting and possible public hearing.

Motion for adjournment made by Judi, seconded by Dean at 8:20. All in favor.