

**TOWN OF WATSON – Planning Board
December 4, 2019**

PRESENT: Judy Houppert, Jan Cook, Nettie Prusinowski, Jim Palowski, Don Regetz (arrived at 7:10)

Absent/Excused: Dean Oakes

Guests Present: Jeff Hoch, Tim Lee, Nancy and Tom Kovach

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

Nancy Kovach was present and submitted maps for 6 minor subdivisions. The subdivision is to be on Heller Rd.

1. Motion was made to accept the minor subdivision application submitted by DANIEL MILLER, by Jim, seconded by Judy. All in favor. (12042019-01)

A negative impact was declared on the SEQR.

The minor subdivision was accepted by motion made by Jim, seconded by Judy. All in favor.

**2. Motion was made to accept the minor subdivision application submitted by JEANNE COLE, by Jim, seconded by Judy. All in favor. (12042019-02)
The minor subdivision was accepted by motion with the stipulation that she combines the remainder of the parcel to be added on to 14.120. The motion was made by Jim, seconded by Judy. All in favor.**

**The subdivision application was accepted by Jim, seconded by Judy. All in favor.
A motion was made to accept the application with the stipulation that the parcel becomes whole. This was made by Judy, seconded by Jim. All in favor.**

**3. JAMES WARD – this application for a minor subdivision was accepted by Jim, seconded by Judy. All in favor. (12042019-03)
A negative declaration has been declared.**

A motion was made to accept the minor subdivision by Judy, seconded by Don. All in favor.

**4. MULLIN (12042019-04) a minor subdivision was submitted for MELISSA MULLIN. This is also located on the Erie Canal Rd., as are the other properties.
A negative declaration has been declared as well.**

A motion was made to accept this application for the minor subdivision by Don, seconded by Judy. All in favor.

Motion to approve this motion, made by Jim, seconded by Judy. All in favor.

OLD BUSINESS

The minutes of the October 2, 2019 meeting were read and approved by motion made by Jim, seconded by Judy. All in favor.

Campground Review – No news on this

Moratorium for Campground – Building & Codes were reviewed and changes were made.

Animal per acre regulation – with regard to horses.

Motion made by Jim, seconded by Judy to submit the suggestion for rules/regulations regarding the keeping of horses for personal use.

Meeting with all Boards in January – Jan. 13, 2020 at 6:30

Meeting Etiquette - A “cheat sheet” was given out on Roberts' Rules of Order so we can be proper in our meetings and keep meetings on the up and up.

Water Tower – Jim moved to table this matter.

ADJOURNMENT

Motion to adjourn was made by Judy, seconded by Jan at 8:40 P.M. All in favor.