

**WATSON PLANNING BOARD - December 6, 2023**

**PRESENT: Nettie Prusinowski, Dan Root, Nicole Black, Judi Houppert, Jan Cook**

**Guests: Will Hunt, Mary Misek, David Geursten**

**The meeting was opened at 6:35 by Nettie with the Pledge of Allegiance.**

**A motion was made to approve tonight's agenda made by Dan, seconded by Nicole. All in favor.**

**The minutes from the November 1, 2023 meeting were read and a few changes were made.**

**A motion was made to accept the changes by motion made by Dan, seconded by Nicole. All in favor.**

**A minor subdivision was submitted from Kovach Land Surveying by David Geursten for reallocation of lot acres for the purpose of adjusting acreage to existing lots. (Case #12-06-2023-01)**

**A motion made by Dan, seconded by Judi to accept the application. All in favor.**

**A negative declaration has been declared signifying this "project" will not have a significant effect on the environment and does not require the preparation of an environmental impact report.**

**A motion was made by Judi to approve the minor subdivision with the condition that the two James T. Baker lots(1.74 and .91)to be combined to one tax parcel making it into a conforming lot. Motion was seconded by Dan. All in favor.**

**A letter will be written stating the conditional approval to Kovach Surveying.**

**A motion was made by Nicole, seconded by Dan to accept the application. All in favor. (Case #12-06-2023-02) A negative declaration was made by all present - Judi, Jan, Nicole, Dan, Nettie.**

**A motion was made to waive the Public Hearing by Nicole, seconded by Judi. All in favor.**

**Approval of the major subdivision made by Nettie, seconded by Nicole. All in favor.**

**A minor subdivision application was submitted for Dan and Charlene Miller for lot reallocation located on the Number Four Rd., Town of Watson.**

**For the record, be it known that Nicole Black has recused herself from participation in this application discussion.**

**Motion to accept this minor subdivision made by Dan, seconded by Judi. All in favor. (Case #12-06-2023-03)**

**A negative declaration was made for the SEQR. All in favor.**

**Motion to waive the Public Hearing made by Judi, seconded by Dan. All in favor.**

**Nettie stated that the subdivision law has been updated on line.**

**With no further business, meeting adjourned at 8:25 p.m. by motion made by Judi, seconded by Dan. All in favor.**