Planning Board Minutes

December 1, 2011

The Town of Cambridge Planning Board held its regular monthly meeting, Thursday, December 1, 2011, 7:30 PM at the Town Hall.

Members present: Charlotte Banzhaf, Jerry Moppert, Eric Pearson, Mark Rogers, Dan Thomas, Stuart Ziehm, Secretary Sally Eddy

Absent: Earl Horton

No one from the public was present.

Chairman Pearson called the meeting to order and presided.

Minutes

Eric Pearson motioned, seconded by Jerry Moppert, to approve the minutes of the November 3, 2011 meeting as mailed by the Secretary with no additions or corrections.

Vote: $6 - Ayes \quad 0 - Noes$

Communications

Chairman Pearson reminded members about an upcoming meeting at the County on December 5 covering two topics: 1) Comprehensive Planning (5 - 6:30 PM) and 2) Adopting & Amending Zoning (7 - 9 PM). The sessions are sponsored by Washington County LDC and the NY Department of State, Division of Local Government. Registration is \$20 per person. Jerry Moppert indicated an interest in attending.

No Unfinished Business

New Business

According to Section 6 A of the subdivision rules & regulations, a subdivision map that has received Final Approval from the Planning Board must be filed with the County Clerk within 60 days of having received that approval.

On September 8, 2011 James & Viola Gray received Final Approval for a 1.07 acre minor subdivision on Morris Road. However, the map was not filed by the deadline and, Stuart Ziehm, their duly authorized representative, has asked for a re-approval date.

Resolution by Eric Pearson

Seconded by Charlotte Banzhaf

Be it Resolved and Determined, that the Town of Cambridge Planning Board does hereby grant a new approval date of December 1, 2011 to James & Viola Gray for a minor subdivision of 1.07 acres on Morris Road identified by tax map #288.-1-12.3.

Vote: 5 – Ayes 0 – Noes Stuart Ziehm abstained

Election of Officers

Eric Pearson nominated Earl Horton as Vice-Chairman for 2012. Seconded by Mark Rogers. Dan Thomas nominated Eric Pearson as Chairman for 2012. Seconded by Mark Rogers

Stuart Ziehm motioned the polls be closed. Dan seconded. Carried

Chairman Pearson called for a roll call vote on the slate.

Eric Pearson – Aye

Mark Rogers – Aye

Dan Thomas – Aye

Stuart Ziehm - Aye

Jerry Moppert – Aye

Charlotte Banzhaf – Aye

A note at the bottom of the agenda stated the next Planning Board meeting will be scheduled for January 12, 2012, 7:30 PM because the Town Board has scheduled their Organizational Meeting for January 5, 2012 which would have been the usual meeting date for the Planning Board.

Since there was no further business before the Board, Jerry Moppert motioned, seconded by Charlotte Banzhaf, and carried, to adjourn at 7:55 PM.

Respectfully submitted,

Sally B. Eddy, Secretary

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