

Village of Walden
Planning Board Meeting
May 1, 2017

Chairman:	Stan Plato	Absent
Members:	Jay Wilkins	Present
	Lisa Dore	Absent
	Jason Trafton	Present
	Zac Pearson	Present
Alternate:	Larry Kraus	Present
Building Inspector:	Dean Stickles	Present
Village Attorney:	Robert Dickover	Present
Village Engineer:	John Queenan	Present
Secretary:	Tara Bliss	Present

Acting Chairman Wilkins - Called the meeting to order at 7:30pm.

1. APPROVAL OF MINUTES:

Member Pearson made a motion to approve the April 19, 2017 Planning Board Minutes. Seconded by Alternate Member Kraus. All ayes. Motion carried.

2. BOARD BUSINESS

A. PUBLIC HEARINGS:

A.1 26 Walker Street, Two Lot Subdivision

Howard Weeden, Weeden Surveyors, presented on behalf of the applicant LP Builders the revised map based on the comments received from the Village Engineer. Public hearing notice was posted and sent out. Proof of mailings was confirmed by the Board; 7 were mailed out and 5 were returned.

Member Pearson made a motion to open the public hearing for 26 Walker Street, Two Lot Subdivision. Seconded by Alternate Member Kraus. All ayes. Motion carried.

Acting Chairman Wilkins stated for the record that there are no members of the public present tonight.

Mr. Weeden requested to waive the 2nd Public Hearing.

Attorney Dickover explained this is a minor subdivision so the Board can choose to approve from this if you are satisfied with it and don't feel there is any further comment from the public. The Board may waive the 2nd public hearing if they would like as well.

Alternate Member Kraus made a motion to close the public hearing for 26 Walker Street, Two Lot Subdivision. Seconded by Member Pearson. All ayes. Motion carried.

B. FORMAL APPLICATIONS:

B.1 26 Walker Street, Two Lot Subdivision

Attorney Dickover explained the Board could move the question as long as the Engineer is satisfied with the map presented here tonight and has no other changes.

Mr. Weeden stated he can email him with any additional changes and he will make them prior to making the mylars.

Engineer Queenan stated he saw no changes needed at this time.

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Attorney Dickover stated that the Board could choose to make a motion to approve the subdivision subject to final review of the Engineer and compliance to comments made. He read the resolution aloud.

Member Pearson made a motion to grant approval of 26 Walker Street, Two Lot Subdivision subject to final review of the Engineer and in accordance with the resolution annexed hereto. Seconded by Alternate Member Kraus. All ayes. Motion carried.

C. **DISCUSSION ITEMS**: None

D. **INFORMATION ITEMS**: None

E. **CORRESPONDENCE**: None

2. **COMMUNICATIONS**: None

3. **EXECUTIVE SESSION**: None

4. **MEETING ADJOURNED** at 7:42 pm.

RESPECTFULLY SUBMITTED

May 1, 2017

Tara Bliss, Village Clerk

Planning Board Secretary