

TOWN OF THERESA PLANNING BOARD
Public Hearing and Regular Meeting
September 3, 2015

Members present: Rick Nuijens, Tom Hood, Rebecca Wewer, Bill Mattingly and Janet Ainsworth
Members absent: Ed Robertson

Guests present: Daren Morgan, Scott Brown, Karl Bender, Lynn Brown, and Steven Marcinkowski

Chairman Rick Nuijens requested a motion to accept Minutes from the August 6, 2015 meeting. A motion was made by Bill Mattingly and seconded by Tom Hood, with all members present voting in favor thereof.

Public Hearings:

1. **Dollar General** – Regarding a minor subdivision of tax map parcel no. 23.13-1-5.7 located along NYS Route 37 and Wilson Road in the Town of Theresa. The public hearing was opened at 7:08pm. Per request of the applicant, the public hearing has been tabled until the next Public Hearing on October 1, 2015.
2. **Dollar General** – Regarding a site plan review of tax map parcel no. 23.13-1-5.7 located along NYS Route 37 and Wilson Road in the Town of Theresa. The public hearing was opened at 7:09pm. Per request of the applicant, the public hearing has been tabled until the next Public Hearing on October 1, 2015.
3. **Timothy Felder** – Regarding a minor subdivision of tax map parcel no. 15.00-1-75 located on NYS Route 37 in the Town of Theresa. The public hearing was opened at 7:10pm. No one appeared for or against. The public hearing was closed at 7:12pm. Chairman Rick Nuijens asked for a motion to approve the subdivision. A motion made by Rebecca Wewer was seconded by Tom Hood with all members present voting unanimously in favor thereof. Upon completion of the Short Environmental Assessment Form, a motion was made by Chairman Rick Nuijens to accept a Negative Declaration. Said motion was seconded by Bill Mattingly with all members present voting in favor thereof.
4. **Sonja Prenkert** – Regarding a lot line adjustment of tax map parcel no. 15.10-1-8 located on Stevens Hollow Road in the Town of Theresa. The public hearing was opened at 7:13am. No one appeared for or against. The public hearing was closed at 7:15pm. Chairman Rick Nuijens asked for a motion to approve the lot line adjustment. A motion made by Bill Mattingly seconded by Rebecca Wewer with all members present voting unanimously in favor thereof. Upon completion of the Short Environmental Assessment Form, a motion was made by Chairman Rick Nuijens to accept a Negative Declaration. Said motion was seconded by Bill Mattingly with all members present voting in favor thereof.
5. **Maurice McConnell** - Regarding a minor subdivision of tax map parcel no. 33.00-2-48.21 located on Snell Road in the Town of Theresa. The public hearing was opened at 7:16am. No one appeared for or against. The public hearing was closed at 7:18pm. Chairman Rick Nuijens mad a motion to approve the minot subdivision. Tom Hood seconded the motion with all members present voting unanimously in favor thereof. Upon completion of the Short Environmental Assessment Form, a motion was made by Chairman Rick Nuijens to accept a Negative Declaration. Said motion was seconded by Bill Mattingly with all members present voting in favor thereof.

New Business:

1. **Jane Klock** – Regarding a minor subdivision of tax map parcel no. 33.00-2-12.1 located on NYS Route 411 in the Town of Theresa. Chairman Rick Nuijens made a motion to accept the application for public hearing on October 1, 2015. Said motion was seconded by Rebecca Wewer with all members present voting unanimously in favor thereof.
2. **Scott Brown** – Presented a site plan for business development of tax map parcel no. 23.13-1-26 located on NYS Route 37 and Wilson Road in the Town of Theresa. After review and discussion, Chairman Rick Nuijens made a motion for the site plan to proceed before the County of Jefferson for review and recommendation, and to accept the site plan application for public hearing on October 1, 2015. Said motion was seconded by Bill Mattingly with all members present voting in favor thereof.

Old Business:

None

Chairman Rick Nuijens made a motion to adjourn the September 3, 2015 meeting. Said motion was seconded by Bill Mattingly with all members present voting in favor thereof. The meeting was adjourned at 7:45pm.

The Theresa Planning Board will conduct a training workshop on October 1, 2015 at 6:00pm, which is open to the public.

The next Theresa Planning Board meeting and Public Hearing(s) will be on October 1, 2015 at 7:00pm at the Town of Theresa Office.

Respectfully submitted,
Janet Ainsworth, Secretary, Theresa Planning Board