

TOWN OF THERESA PLANNING BOARD
Public Hearing and Regular Meeting
August 7, 2014

Members present: Pat Williams, Al O'Driscoll, Bill Mattingly, Tom Hood, Rick Nuijens, and Janet Ainsworth.
Guests present: Kevin McCarthy, Carl Danders, Jim Ninos, Jan Douglass, George Kabel, Joe Pasquini, Elliott Hillback, Richard Lopez, Sandy Zininger, Rebecca Wewer, Terry McKeever, and Rob Busler.

1. The public hearing for a minor subdivision of property owned by **Bruce Wincott**, of tax map parcel no. 45.10-1-7.1 and 45.00-2-34 located on County Route 46 in the Town of Theresa was opened at 7:00pm. No one appeared for or against. The public hearing was closed at 7:02pm. A motion was made by Rick Nuijens and seconded by Bill Mattingly to approve the subdivision. All members present voted unanimously in favor thereof.
2. The public hearing for a minor subdivision of property owned by the **Kenneth Brown Trust**, of tax map parcel no. 23.13-1-26 located on Wilson Road and NYS Route 37 in the Town of Theresa, was opened at 7:02pm. No one appeared for or against. The public hearing was closed at 7:04pm. A motion was made by Bill Mattingly and seconded by Al O'Driscoll to approve the subdivision. All members present voted unanimously in favor thereof.

New Business:

1. **Sauer, Richard** - regarding a minor subdivision of tax map parcel no. 15.00-2-7.1 and 15.00-2-7.2 located on McMahon Road in the Town of Theresa. A request to waive the public hearing as presented to the Board in a letter by the buyer, Steven Michael Williams, was denied.

A motion made by Rick Nuijens was seconded by Bill Mattingly to accept the application for a public hearing on September 4, 2014. All other members present voted unanimously in favor thereof.

Other Business:

A motion was made by Rick Nuijens to approve the minutes from the July 3, 2014 meeting. The motion was seconded by Al O'Driscoll and unanimously approved.

New Business:

Nearly a dozen residents attended the meeting representing various lakes in the Township, showing their support in the effort to regulate water quality and the need to update the septic system ordinance.

Chairperson Pat Williams asked for a motion to adjourn the August 7, 2014 meeting. A motion was made by Tom Hood and seconded by Al O'Driscoll, with all members present voting in favor thereof.

The meeting was adjourned at 8:25pm. The next Theresa Planning Board meeting will be at 7pm on September 4, 2014, at the Town of Theresa Office.

Respectfully submitted,
Janet Ainsworth, Secretary, Theresa Planning Board