

TOWN OF THERESA PLANNING BOARD  
Public Hearing and Regular Meeting  
February 6, 2014

Members present: Pat Williams, Tom Hood, and Al O'Driscoll.

Members absent: Bill Mattingly

Guests present; Robert Busler, Steve Marcinkowski, Anthony Felder, Richard Nuijens, Greg Parmes, and Janet Ainsworth.

1. The public hearing for a minor subdivision of property owned by Justin Davis, of tax map parcel #34.00-1-47.11 located on NYS Route 37 in the Town of Theresa was opened at 7:00 p.m. No one appeared for or against. The public hearing was closed at 7:02 p.m.
  
2. The public hearing for a minor subdivision of property owned by Justin Davis, of tax map parcel #45.00-2-1.1 located on NYS Route 37 in the Town of Theresa was opened at 7:02 p.m. No one appeared for or against. The public hearing was closed at 7:04 p.m.

A motion was made by Tom Hood to approve the applications for Justin Davis that was seconded by Al O'Driscoll with unanimous approval.

New Business:

A motion was made by Tom Hood and seconded by Al O'Driscoll to accept the January 2014 minutes pending their amendment to change "Janet Ainsworth, Secretary" to "Acting Secretary". Approval was unanimous.

Chairperson Pat Williams asked for a motion to accept the minutes from the meetings in October, November, and December 2014. A motion made by Al O'Driscoll was seconded by Tom Hood for unanimous approval.

The Town provided enrollment forms to Planning Board Members for local government training classes to be held at JCC on March 27, 2014. All board members are encouraged to attend.

The Town of Theresa has removed the sample "Model Lake Shoreland Protection District Bylaw" from its website, pending further consideration and input from the local and seasonal residents at an Informational Meeting to be held at the Theresa Fire Hall on May 21, 2014, at 7:00pm.

At 8:02pm a motion was made by Al O'Driscoll and seconded by Tom Hood to adjourn the February meeting. Unanimous

Respectfully submitted,

Janet Ainsworth, Acting Secretary, Theresa Planning Board