

TOWN OF THERESA PLANNING BOARD
Public Hearing and Regular Meeting
July 3, 2014

Members present: Pat Williams, Al O'Driscoll, Bill Mattingly, Tom Hood, Rick Nuijens, and Janet Ainsworth.

Guests present: Daren Morgan

1. The public hearing for a minor subdivision of property owned by **Charles VanTassel**, of tax map parcel no. 23.00-1-21.5 located on English Settlement Road 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 Bill Mattingly and seconded by Tom Hood 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 **Estate of Robert Hicks** (Allen Hicks, Executor), of tax map parcel no. 45.09-1-27.1 located on NYS Route 37 and Dutch Settlement Road in the Town of Theresa, was opened at 7:03pm. No one appeared for or against. The public hearing was closed at 7:06pm. A motion was made by Al O'Driscoll and seconded by Rick Nuijens to approve the subdivision. All members present voted unanimously in favor thereof.

New Business:

1. **Wincott, Bruce** - regarding a minor subdivision of tax map parcel no. 45.10-1-7.1 & 45.00-2-34 located on County Route 46 in the Town of Theresa.

A motion was made by Rick Nuijens, seconded by Tom Hood to accept the application for a public hearing on August 7, 2014. All other members present voted unanimously in favor thereof.

The Town of Philadelphia will be notified of the public hearing with respect to one of the lots being situated in both the Towns of Theresa and Philadelphia. The Town of LeRay will be notified of the public hearing with respect to both lots adjoining the Town of LeRay boundary line.

2. **Kenneth Brown Trust** – regarding a minor subdivision of tax map parcel no. 23.13-1-26 located on Wilson Road and NYS Route 37 in the Town of Theresa.

A motion was made by Rick Nuijens, seconded by Bill Mattingly to accept the application for a public hearing on August 7, 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 June 5, 2014 meeting. The motion was seconded by Al O'Driscoll and unanimously approved.

The Board was presented with a previously approved 3 lot subdivision of tax map parcel no. 8.00-1-22.1 located on Folts Road in the Town of Theresa, owned by **Kenneth Boyd**. The previously approved map was not filed within the 60 day requirement with Jefferson County Tax Mapping. Upon review and discussion with the licensed land surveyor presenting the subdivision map, it was verified no changes have been made since its approval by the Theresa Planning Board on 6/6/2013. A motion was made by Rick Nuijens to confirm the previous approval of this subdivision in which no changes have been made, and authorize the Chairperson to sign the map so it can be filed with Jefferson County Tax Mapping. This motion was seconded by Al O'Driscoll with all other members present voting unanimously in favor thereof.

Chairperson Pat Williams asked for a motion to adjourn the July 3, 2014 meeting. A motion was made by Al O'Driscoll and seconded by Rick Nuijens, with all members present voting in favor thereof.

The meeting was adjourned at 7:15pm. The next Theresa Planning Board meeting will be at 7pm on August 7, 2014, at the Town of Theresa Office.

Respectfully submitted,
Janet Ainsworth, Secretary, Theresa Planning Board