

TOWN OF THERESA PLANNING BOARD
Public Hearing and Regular Meeting
May 1, 2014

Members present: Pat Williams, Tom Hood, Al O'Driscoll, Bill Mattingly, Rick Nuijens, and Janet Ainsworth.
Guests present; Trevor Bogart, Mark Scarlett, Ed Robertson, Kevin McCarthy, Alan Whitcomb, Cathleen Commeret-Whitcomb, and Rob Busler.

1. The public hearing for a minor subdivision of property owned by Steven LeRoy, of tax map parcel no. 9.00-2-2.131 located on Grass Lake Road in the Town of Theresa, was opened at 7:03 p.m. No one appeared for or against. The public hearing was closed at 7:05 p.m.

A motion was made by Rick Nuijens and seconded by Bill Mattingly to approve the application. Tom Hood was abstained due to late arrival. All other members voted unanimously in favor thereof.

2. The public hearing for a Special Use Permit by the Indian River Lakes Conservancy to build handicapped accessible trails, including parking, on Boyd Pond in the Town of Theresa, was not held. No decision has yet been received by the Jefferson Planning Board. A motion was made by Rick Nuijens, and seconded by Al O'Driscoll to re-schedule this matter a public hearing on June 5, 2014. All other members voted unanimously in favor thereof.

New Business:

1. **Boyd, Kenneth** - regarding a minor subdivision of tax map parcel no. 8.00-1-22.1 located on a Cottage Hill Road and Burns Road in the Town of Theresa.

A motion was made by Rick Nuijens, second by Al O'Driscoll to accept the application for a public hearing on June 5, 2014. Tom Hood was abstained due to late arrival. All other members voted unanimously in favor thereof.

2. **Martusewicz, Jan** - regarding a minor subdivision of tax map parcel no. 16.00-2-32.1 located on Honey Hill Road in the Town of Theresa.

A motion was made by Bill Mattingly, seconded by Rick Nuijens to accept the application for a public hearing on June 5, 2014. All other members voted unanimously in favor thereof.

3. **Hicks, Alan** - regarding a minor subdivision of tax map parcel no. 45.09-1-27.1 located on NYS Route 37 and Dutch Settlement Road 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 June 5, 2014. All other members voted unanimously in favor thereof.

4. **Whitcomb, Alan** - regarding a minor subdivision of tax map parcel no. 22.00-2-32.23 located on Hyde Lake Road and Fredericks Road 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 June 5, 2014. All other members voted unanimously in favor thereof.

The Board also had more discussion regarding the May 21, 2014 informational meeting. The format of the meeting was planned, and Mr. Ed Robertson confirmed that a DEC Lake Assessment specialist will be present and speaking at the meeting. The Town Attorney will not be present at this informational meeting.

A motion was made by Rick Nuijens to approve the minutes from the April 3, 2014 meeting, seconded by Tom Hood. Unanimous.

The meeting was adjourned at 8:35 p.m.

Respectfully submitted,

Janet Ainsworth, Secretary, Theresa Planning Board

Note: The minutes of the May 1, 2014 meeting were unanimously approved at the June 5, 2014 meeting.