

**Regular Meeting
Town of Watertown Planning Board
January 3, 2011**

Members Present: Tom Boxberger, Co-Chair
Pam Desormo, Co-Chair
Terry MacAdam
Jim Smith
Randy Vaas

Mr. Boxberger called the regularly scheduled meeting of the Town of Watertown Planning Board to order at 7:00 p.m.

Motion 01-11: Motion by Mr. Smith, seconded by Mr. Vaas to accept the minutes of the December 6, 2010 meeting as written and distributed.

Ayes All: Motion Carried.

It is the consensus of the Town of Watertown Planning Board to recommend to the Town Board that Mr. Boxberger and Mr. Smith be appointed as Co-Chairs for the 2011 year.

Motion 02-11: Motion by Mr. Boxberger, seconded by Mr. Smith to schedule all regular 2011 Town of Watertown Planning Board meetings for the first Monday of each month at 7:00 p.m.

Ayes All: Motion Carried.

Motion 03-11: Motion by Mr. Boxberger, seconded by Mrs. Desormo to schedule a Special Meeting of the Town of Watertown Planning Board with the Tug Hill Commission for 4:00 p.m. on February 7, 2011.

Ayes All: Motion Carried.

Terry MacAdam will be participating in tonight's meeting, however, he will not be voting as he has not officially been re-appointed by the Town Board.

Public Hearing – Subdivision – Louis Ives – 17630 Old Rices Road, Tax Map #90.19-01-03.1.

Legal notice was posted in the newspaper and evidence that adjacent property owners were notified.

The public hearing was opened at 7:03 p.m. No one wished to speak. The public hearing was closed at 7:03 p.m.

Subdivision – Louis Ives – 17630 Old Rices Road, Tax Map #90.19-01-03.1

Mr. Ives presented updated plans, a completed application, SEQRA short form, and lot descriptions as requested at the December meeting. Discussion followed.

Motion 04-11: Motion by Mr. Vaas, seconded by Mr. Boxberger to approve subdivision for Louis and Carolyn Ives, 17630 Old Rices Road, NYS Route 232, Tax Map #90.19-01-03.1 & 90.19-01-29. Parcel #1 being 1.54 acres in size, Parcel #2 being 2.06 acres in size of a survey done by David Bardoun, Licensed Land Surveyor, Project #10.35-S, stamped and dated 12/15/2010, conditional upon removal of the word *proposed* (three times) and the insertion of a red solid line to separate the two distinct parcels on the plan as well as satisfactory review of the lot descriptions.

Ayes All: Motion Carried.

Subdivision – Larry Puccia – Revision of a Previously Approved Subdivision

No one was present.

Subdivision – Richard Cean – Preliminary Discussion Concerning a Subdivision on Floral Drive.

Mr. Cean was concerned regarding subdivision regulations brought to his attention by his surveyor. Discussion followed. The board stated that the proposed plans, as presented, would fall under local review only.

Subdivision – Jim Barber/Brian Lords – Revisit Subdivision Plans at 24610 Crane Lane – Tax Map #83.19-1.34.11

Mr. Barber updated the board on the proposed subdivision at 24610 Crane Lane. Mr. Barber will need to submit a completed application, SEQRA form, and lot descriptions. All signatures of the landowner will need to be notarized.

Motion 05-11: Motion by Mr. Boxberger, seconded by Mr. Smith to schedule a public hearing for the Brian Lords subdivision, 24610 Crane Lane for 7:00 p.m. on February 7, 2011.

Ayes All: Motion Carried.

Site Plan – Kevin Fear – Universe Cellular – 18” x 72” Sign

Kevin Fear submitted proposed signage for his Verizon Store on the corner of NYS Route 3 /County Route 202. Discussion followed.

Motion 06-11: Motion by Mr. Boxberger, seconded by Mr. Vaas to authorize the issuance of a zoning permit for a 18” x 72 “ sign over the entrance door pending receipt of all application materials.

Ayes All: Motion Carried.

Mr. Fear was asked to submit a photo of his building showing all signage.

Motion 07-11: Motion by Mr. Smith, seconded by Mr. Boxberger to adjourn the meeting at 7:30 p.m.

Ayes All: Motion Carried.

Susan Burdick
Secretary