

**Regular Meeting
Town of Watertown Planning Board
March 1, 2010**

Members Present: Tom Boxberger, Co-Chairman
Pam Desormo, Co-Chairman
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 17-10: Motion by Mr. Smith, seconded by Mr. MacAdam to accept the minutes of the February 1, 2010 meeting as written and distributed.

Ayes All: Motion Carried.

Motion 18-10: Motion by Mr. Boxberger, seconded by Mr. Smith to schedule a special meeting of the Town of Watertown Planning Board with the Tug Hill Commission for Monday, April 5, 2010 at 4:00 p.m.

Ayes All: Motion Carried.

Public Hearing – Subdivision – Brian Loads/Jim Barber – 25610 Crane Lane – Tax Map #83-19-1-34.11.

There was no evidence that adjacent property owners were notified of the public hearing.

The public hearing was not opened.

Subdivision – Kevin Caldwell – 19208 US Route 11 – Lot Line Adjustment

Patsy Storino and Kevin Caldwell presented plans for a lot line adjustment whereby Mr. Caldwell would deed to Steven Duffany an area of .048 acre. Lot descriptions were submitted. The Zoning Board of Appeals at the February 1, 2010 meeting granted Mr. Caldwell a variance for a 5' setback.

Motion 19-10: Motion by Mr. Boxberger, seconded by Mr. Vaas that subdivision approval requirement be waived and that the properties as described further down in the motion will be considered a lot line adjustment as no new parcels are created or destroyed merely two parcels are modified and, therefore, the Chairperson for the Town of Watertown Planning Board be granted the authority to sign as approved the survey plat of a parcel of land known as 19208 US Route 11 as indicated on a survey prepared, stamped and signed by Patsy Storino, Licensed Land Surveyor, dated 1/4, 2010, File #09-077-Watertown. Survey conducted 12/24 & 29, 2009 with a revision date of 2/3/10 showing 3 parcels. Parcel A, B & C. A portion of Parcel A will be transferred to Parcel C and combined as 1 tax parcel. Also an easement has been granted to be conveyed with Parcel A to allow assess as shown on the survey plat, conditional upon review of the lot descriptions.

Ayes All: Motion Carried.

Mr. Caldwell was reminded that he needs to appear before the Planning Board regarding site plan approval for the variance, which was granted for fencing in place of the required 10' evergreen buffer. Mr. Caldwell stated he would appear next month on this issue. Mr. Caldwell will also address his signage issue immediately.

Site Plan – Tomm Maxon/Joyce Jesmore – 21101 NYS Route 12F – Tax Parcel 93.20-1-3.1 – Construction of a New Sign in front of JAJ Professional Building.

No one was present.

Site Plan – Tom Compo – Construction of a 40’ Addition to the Enterprise Car Rental Building at 18943 US Route 11

Tom Compo presented preliminary plans for the construction of a 40’ addition at 18943 US Route 11. This will be a continuation of the existing building. An application and SEQRA was submitted. The application fee and a detailed site plan need to be submitted. The site plan needs to show setbacks from property lines, driveways, lighting, paved and crushed stone areas as well as parking areas.

Motion 20-10: Motion by Mr. Boxberger, seconded by Mr. Smith to schedule a public hearing for site plan for Tom Compo for the construction of a 40’ addition at 18943 US Route 11 on Monday, April 5, 2010 at 7:00 p.m.

Ayes All: Motion Carried.

Mr. Boxberger reminded everyone about the Tug Hill Commission Local Government Conference on Thursday, April 1, 2010.

Motion 21-10: Motion by Mr. MacAdam, seconded by Mr. Boxberger to adjourn the meeting at 7:20 p.m.

Ayes All: Motion Carried.

Susan Burdick
Secretary