

**Special Meeting
Town of Watertown Planning Board
July 19, 2011**

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

Members Absent: Tom Boxberger, Co-Chair

Mr. Smith called the special meeting of the Town of Watertown Planning Board to order at 8:37 a.m.

Mr. Vaas stated that after reviewing paperwork submitted from the Morgan Management Group project he discovered that the application for subdivision was separate from the site plan application in the name of Route 57 Development, LLC and that a public hearing should be scheduled prior to a lead agency being named.

Motion 65-11: Motion by Mr. Vaas, seconded by Mrs. Desormo to schedule a public hearing for a 3-lot subdivision for Route 57 Development, LLC, for Monday, August 1, 2011 at 7:00 p.m., contingent upon receipt of the completed SEQRA.

Ayes All: Motion Carried.

Motion 66-11: Motion by Mr. Vaas, seconded by Mrs. Desormo to adjourn the meeting at 8:40 a.m.

Ayes All: Motion Carried.

Susan Burdick
Secretary