

**Regular Meeting
Town of Watertown Planning Board
August 3, 2009**

Members Present: Tom Boxberger, Co-Chairman
Pam Desormo, Co-Chairman
Terry MacAdam
James Smith
Randy Vaas

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

Motion 85-09: Motion by Mr. Smith, seconded by Mr. Boxberger to accept the minutes of the July 1, 2009 meeting as written and distributed.

Ayes All: Motion Carried.

Motion 86-09: Motion by Mr. Boxberger, seconded by Mr. Vaas to reschedule the regular September meeting of the Town of Watertown Planning Board to Thursday, September 3, 2009 at 7:00 p.m. and for Mrs. Desormo to provide proper notice of this change.

Ayes All: Motion Carried.

Motion 87-09: Motion by Mr. Vaas, seconded by Mr. Boxberger to schedule a special meeting for the Town of Watertown Planning Board with the Tug Hill Commission for Monday, August 24, 2009 at 4:00 p.m.

Ayes All: Motion Carried.

Public Hearing – Eleanor Fralick – 2 Lot Subdivision – 22541 Swan Road – Tax Map #91.13-1-19

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

The public hearing was opened at 7:03 p.m.

David Little stated that he is in favor of the subdivision and it should be approved.

The public hearing was closed at 7:04 p.m.

Subdivision – Eleanor Fralick – 2 Lot Subdivision – 22541 Swan Road – Tax Map #91.13-1-19

Mrs. Fralick presented updated plans for a 2-lot subdivision as requested by the Board at the last meeting.

Motion 88-09: Motion by Mrs. Desormo, seconded by Mr. Boxberger to approve the 2 lot subdivision for Eleanor Fralick, Tax Map #91.13-1-19 for Lot 1 consisting of 10.97 acres and Lot 2 consisting of 1.91 acre from plans drawn by Michael Battista, dated 6/13 thru 6/27, 2009, Project #09-130 conditional upon Mr. Battista adding all adjacent property owners on the survey.

Ayes All: Motion Carried.

Mrs. Fralick will submit updated survey and a mylar to Mrs. Desormo for signature.

Lot Line Adjustment – Cynthia Steiner/Rachael Lewis – County Route 156 – Tax Map #91.12-1-22 & -91.11-1-41.1

Greg Steiner presented plans for a lot line adjustment at 18191 County Route 156. Mr. Steiner is acquiring property from Rachel Lewis to square up the back of his property.

Motion 89-09: Motion by Mr. MacAdam, seconded by Mr. Smith to approve a lot line adjustment as shown on Survey Map Titled Survey Plat of Proposed Lewis/Steiner Subdivision/Assemblage prepared by Patsy Storino, File #09-041-Watertown, Survey dated 7/9/09 with no revisions. Map dated 7/13/09 for Co Rte 156, to remove a 0.166 piece from Tax Map #-91.11-1-41.1, and join it with parcel #91.12-1-22. The parcels need to be consolidated into one Tax Parcel ID.

Ayes All: Motion Carried.

Mr. MacAdam will review the lot descriptions prior to the map being signed.

Site Plan Modification – Jefferson Dental Clinic – 19333 US Route 11

Dr. Aujla presented plans to utilize a second one-way access driveway for employees only at Jefferson Dental Clinic – 19333 US Route 11.

Discussion followed. Board members have serious concerns with safety issues regarding an additional highway cut at this location.

Mrs. Desormo suggested that a turnaround area be created using some of the previously approved green area without creating another highway cut. Board members and Jefferson Dental were in agreement with this suggestion.

Dr. Aujla will resubmit plans with a turnaround at the September 3, 2009 meeting. This turnaround could be considered a modification to the previously approved plans if the Board agrees once they have reviewed the revised plans.

Mr. MacAdam advised Jefferson Dental that he noticed that the lights on their sign need to be adjusted.

New Business

Mr. Boxberger announced to Board members that the Town Board had a public hearing regarding zone change on County Route 202 – Local Law 1. There was one issue brought up at the public hearing and that was regarding buffering and screening.

Mrs. Desormo stated that a SEQRA long form needs to be completed prior to approval.

Motion 90-09: Motion by Mr. Smith, seconded by Mr. Boxberger to adjourn the meeting at 7:50 p.m.

Ayes All: Motion Carried.

Susan Burdick
Secretary