

A meeting of the Town of Moreau Planning Board was held on November 21, 2011 in the Town of Moreau Office Building, 61 Hudson Street, South Glens Falls, New York.

Chairman Jensen called the meeting to order at 7:00 p.m.

Present:

Chairman Jensen	Chairman
Keith Osborne	Planning Board Member
Chris Barden	Planning Board Member
John Arnold	Planning Board Member
Ron Zimmerman	Planning Board Member
David Paska	Planning Board Member
Erik Bergman	Planning Board Member
Tricia Andrews	Secretary

Also Present: Stefanie DiLallo Bitter, Attorney for the Town, Linda Riggi, Alternate Member and Reed Antis, Alternate Member

Mr. Arnold motioned to accept the October minutes as written. The motion was seconded by Mr. Zimmerman. Motion passed unanimously.

**Labarge , Frank  
Subdivision  
Public Hearing**

Mr. Labarge explained that he wants to get rid of the property because it is vacant. There was no public comment as there was no audience present.

Chairman: Board, any questions for the applicant?

Mr. Osborne: It says on your survey near approx. location of septic "not usable."

Mr. Labarge: It's Usable.

Chairman Jensen: It's not used.

Mr. Osborne: It should say not in use?

Mr. Labarge: Yes.

Chairman Jensen: Anything else?

Mr. Arnold: The source of water for this house is a spring?

Mr. Labarge: It has what was an elaborate spring house in 1911, it is not usable or feasible for a bank or mortgage, so it will need a well.

Mr. Zimmerman: The 'not usable' note should be over there.

Mr. Labarge: Could be. It's drained, but it would work.

Chairman Jensen: Anything further?

Mr. Arnold: Nothing.

A meeting of the Town of Moreau Planning Board was held on November 21, 2011 in the Town of Moreau Office Building, 61 Hudson Street, South Glens Falls, New York.

Chairman Jensen: Proceeding with Short EAF...New. Project is to create one lot and a 57 acre parcel, ultimately the same. Complies with Zoning.

Mr. Zimmerman: Clarification on the land in No. 7 is it 1.3777?

Mr. Bergman: 57

Mr. Paska: It's not .57

Mr. Bergman: It looks like that.

Chairman Jensen: Part 2: (No comments made.) Public hearing closed 7:07. Motion?

Mr. Osborne: Motion for the Board to make a negative declaration regarding the Short Form EAF.

Barden: Second.

Roll call vote proceeded as follows: Mr. Osborne, Yes; Mr. Barden, Yes; Mr. Arnold, Yes; Mr. Bergman, Yes; Mr. Paska, Yes; Mr. Zimmerman, Yes; Chairman Jensen, Yes. Motion carried unanimously.

Mr. Zimmerman: Motion for the Board to grant preliminary approval to the Labarge Subdivision.

Mr. Paska: Second.

Roll call vote proceeded as follows: Mr. Osborne, Yes; Mr. Barden, Yes; Mr. Arnold, Yes; Mr. Bergman, Yes; Mr. Paska, Yes; Mr. Zimmerman, Yes; Chairman Jensen, Yes. Motion carried unanimously.

Chairman Jensen: Anything further?

Mr. Arnold: We need to waive, motion to waive the 30 day wait for final approval.

Mr. Osborne: Seconded.

Roll call vote proceeded as follows: Mr. Osborne, Yes; Mr. Barden, Yes; Mr. Arnold, Yes; Mr. Bergman, Yes; Mr. Paska, Yes; Mr. Zimmerman, Yes; Chairman Jensen, Yes. Motion carried unanimously.

Mr. Bergman: Motion for final approval for Labarge subdivision.

Mr. Arnold: Second.

Roll call vote proceeded as follows: Mr. Osborne, Yes; Mr. Barden, Yes; Mr. Arnold, Yes; Mr. Bergman, Yes; Mr. Paska, Yes; Mr. Zimmerman, Yes; Chairman Jensen, Yes. Motion carried unanimously.

Mr. Zimmerman: Motion for the Chair and one other member sign the mylars when they are final.

Mr.Paska: Second.

Roll call vote proceeded as follows: Mr. Osborne, Yes; Mr. Barden, Yes; Mr. Arnold, Yes; Mr. Bergman, Yes; Mr. Paska, Yes; Mr. Zimmerman, Yes; Chairman Jensen, Yes. Motion carried unanimously.

A meeting of the Town of Moreau Planning Board was held on November 21, 2011 in the Town of Moreau Office Building, 61 Hudson Street, South Glens Falls, New York.

Chairman Jensen: We have an approved subdivision. When the mylars are signed, you have 60, techically 61 days to file with Saratoga County from the date we sign them, if you fail to do so we start over.

Mr. Labarge: Understood.

Chairman Jensen: I think I have a question for Stephanie. Have you thought about the reaffirmation of the approval of the Preserve at Olde Saratoga?

Atty. DiLallo-Bitter: I presented a letter to Mr. Patricke last week, I brought it to Martin and we sent a letter to Mike Shaw indicating that the original was still valid, the letter coming from the Chair. Mr. Patricke was touching base with Travis Mitchell to talk to Mike Shaw before we directed that letter to him, I will give you a copy of the draft.

Chairman Jensen: It can go in the file. We don't need to do anything at this time.

Motion to adjourn was made at 7:14pm by Mr. Zimmerman and seconded by Mr. Barden. Motion passed unanimously.

Respectfully Submitted,

Tricia S. Andrews