## TOWN OF SARATOGA PLANNING BOARD DRAFT MINUTES

## March 26, 2014

Chairman Ian Murray called the meeting to order at 7:30 p.m.

Planning Clerk Linda McCabe called the roll: Chairman Ian Murray – present, Laurie Griffen – absent, Patrick Hanehan – absent (arrived 7:33 a.m.), Robert McConnell – present, Jennifer Koval – present, Joseph Lewandowski – absent, Brandon Myers – absent, Alternate George Olsen – absent.

Also attending: Dan Wheeler, LS. (Sign-in sheet is on file in the Clerk's office)

Approval of Minutes: Chairman Ian Murray stated since there is no quorum of the Board tonight, the minutes will be approved at the next Planning Board meeting.

## **Lot-Line Adjustment**

Lance Ingmire #14-03 44 Trombley Rd. Stillwater, NY 12170 12866 S/B/L 193.-1-23.121 Rural Representative: Dan Wheeler, LS 432 Broadway #5 Saratoga Springs, NY

Applicant seeks to adjust his property lot-line with his neighbor, Barbara Ballance.

Dan Wheeler appeared before the Board on behalf of the Applicant, stating this is the second lot-line adjustment on the property. He reviewed the previous lot-line adjustment and the changes that this lot-line adjustment will provide.

Chairman Ian Murray stated this is a simple, straight forward lot-line adjustment, no Board action is required. He stated once he and Town Engineer Ken Martin sign off on the maps, Dan Wheeler will be contacted to pick them up to file with the county. Dan Wheeler thanked the Board.

**Old Business:** Board members questioned when the Verizon tower will be completed on Wagmans Ridge Rd.; we will ask Building Inspector Gil Albert to check on that.

**New Business:** The next Joint Committee Workshop will be on April 9, 2014 at 7 p.m.

A motion was made by Robert McConnell, seconded by Patrick Hanehan to adjourn the meeting at 7:43 p.m. Chairman Ian Murray – aye, Laurie Griffen – absent, Jennifer Koval – aye, Patrick Hanehan – aye, Robert McConnell – aye, Joseph Lewandowski – absent, Brandon Myers – absent. Carried 4 - 0
Meeting Adjourned

The next regular meeting will be held Wednesday, April 23, 2014 at 7:30 PM.

Respectfully submitted,

Linda A. McCabe Planning Clerk