

TOWN OF CORINTH
PLANNING BOARD

ERIC BUTLER, CHAIRMAN

LOUISE REED
PHILIP GIRODANO
ALTHEA RIVETTE
JOAN BECKWITH

DAN WILLIS, ALTERNATE
MARTIN POZEFSKY, ESQ., ATTORNEY

February 16, 2017
Approved MINUTES

ROLL CALL: Louise Reed ✓, Philip Giordano ✓, Eric Butler, Chairman ✓, Althea Rivette __, Joan Beckwith ✓, Dan Willis, Alternate ✓, Attorney Pozefsky ✓, Stachia Wagner, Secretary ✓

Absent with approval Althea Rivette

Approval of December 15, 2016 minutes as written.

Motion made by Phil Seconded by Joan

Roll Call Vote: Louise Reed ✓, Philip Giordano ✓, Joan Beckwith ✓, Dan Willis, Alternate ✓, Eric Butler, Chairman ✓

Passed and Carried: 5(YAY) 0(NAY)

PUBLIC PRESENT: Dave Barass

NEW BUSINESS: Dave Barass is here on behalf of ADKLadySlipper LLC for a 3 lot Boundary Line Adjustment on Mesacosa Road; TM#'s 57.2-1-15, 57.2-1-17, 57.2-1-18. Proposal is as follows:

- (1) TM#57.2-1-15 currently 29.52 acres to reduce to 16.799+/- acres
- (2) TM#57.2-1-17 currently .92 acres to increase to 3.200+/- acres
- (3) TM#57.2-1-18 currently 1.98 acres to increase to 12.00+/-acres

Mr. Barass explains to the board that TM#57.2-1-18 has an existing easement that runs to lot TM#57.2-1-17 which will remain for access and will remain a deeded easement and is provided under *Note 4* on the maps.

Motion to declare non-jurisdictional made by Dan Seconded by Phil

Roll Call Vote: Louise Reed ✓, Philip Giordano ✓, Joan Beckwith ✓, Dan Willis, Alternate ✓, Eric Butler, Chairman ✓

Passed and Carried: 5(YAY) 0(NAY)

Motion to adjourn **All in favor**

Meeting adjourned: 7:10 p.m.

Next Meeting to be held on March 16, 2017 @ 7p.m.

Submitted by Stachia Wagner