

**TOWN OF NEW HARTFORD
PLANNING BOARD MINUTES
RODGER REYNOLDS MEETING ROOM
APRIL 10, 2017
5:30 P.M.**

The Regular Meeting was called to order by Chairman Elis DeLia. at 5:30 P.M. at which time the Pledge of Allegiance was recited. In attendance were Board Members Julius V. Fuks, Jr., Lis DeGironimo, William Morris, G. Brymer Humphreys, Heather Mowat, and Peggy Rotton. Also in attendance: Town Attorney Herbert Cully, and Codes Officer Joseph Booth; absent: Dolores Shaw, Secretary.

Draft minutes of the March 13, 2017 Planning Board meeting were received by each Board Member. Motion was made by Board Member Bill Morris to approve these minutes as written; seconded by Board Member Peggy Rotton. All in favor.

Mallard Brook Extension, Mallard Brook Lane, New Hartford, New York. Preliminary/Final review/approval of ten additional lots. Tax Map #339.007-6-70.4 & .5; Zoning: Medium Density Residential. Mr. Donald D. Ehre, P.E., appeared before the Board.

Discussion ensued regarding this proposed project. Board Member DeGironimo expressed concern that the Board should be provided with the plan showing the exact location of the paved road and should have had it at this meeting. Mr. Ehre stated the plan had been filed with the Town.

Motion was made to close SEQR with a negative declaration by Board Member Heather Mowat; seconded by Board Member Lis DeGironimo. All in favor.

Motion was made to grant Final Approval by Board Member Heather Mowat for revised plans dated February 20, 2017 submitted by Boulder Consultants (Donald D. Ehre, P.E.); seconded by Board Member Bill Morris. All in favor.

There being no further discussion, the meeting adjourned at approximately 5:45 P.M.

Respectfully submitted,

Dolores Shaw, Secretary
Planning Board

Note: these minutes were taken by Town Attorney Herbert Cully in Mrs. Shaw's absence.

