

DELAWARE COUNTY DEPARTMENT OF PLANNING AND WATERSHED AFFAIRS

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DELAWARE COUNTY PLANNING BOARD

- **DATE:** July 6, 2022
- **TIME:** 7:00 PM
- PLACE: 111 Main Street, Delhi, NY
- CPB: Art Edel Will Outsen Matt Gray Travis O'Dell Dale Downin Jim Thomas Bruce Dolph
- **STAFF:** Shelly Johnson-Bennett, Director Ned Brower, Env Planner Cora Bennett, Student Intern

PUBLIC:

Will Outsen opened the July meeting of the Delaware County Planning Board at approximately 7:00 PM.

Minutes

Motion by Dale Downin to approve the May meeting minutes, seconded by Matt Gray. All in favor. Motion carried.

General Municipal Law 239 Reviews

<u>Referral from the Town of Hancock Planning Board</u>, presented by Shelly Johnson-Bennett for a Subdivision for James McGraw. The property is located on NYS Hwy. 97. Motion by Travis O'Dell to approve, seconded by Art Edel. All in favor. Motion carried.

<u>Referral from the Town of Hancock Planning Board</u>, presented by Shelly Johnson-Bennett for a Subdivision for Starlight Forests LLC. The property is located on NYS Hwy. 268. Motion by Jim Thomas to approve, seconded by Matt Gray. All in favor. Motion carried.

<u>Referral from the Town of Roxbury Planning Board</u>, presented by Ned Brower for a Subdivision for the Harriet Smith Living Trust. The property is located on 2175 Co. Hwy. 41. Motion by Art Edel to conditionally approve with the condition that DPW approves the access, seconded by Will Outsen. All in favor. Motion carried.

<u>Referral from the Town of Hancock Planning Board</u>, presented by Shelly Johnson-Bennett for a Subdivision for K & P Real Properties LLC. The property is located on Cadosia Road. Motion by Jim Thomas to conditionally approve with the condition that the septic design is approved, seconded by Travis O'Dell. All in favor. Motion carried.

Other Business

Climate Smart Communities: No update.

NYS Historic Preservation: The Max and Johanna Fleischmann House will be considered by the NYS Board of Historic Preservation at its next meeting for nomination to the National and State Registers of Historic Places.

Lead Agency Request: The Town of Hancock Town Board intend to serve as lead agency for the Unlisted action for the SEQR Coordinated Review for the New Water System. Motion by Dale Downin to approve the Town Board as Lead Agency, seconded by Art Edel. All in favor. Motion carried.

Motion by Art Edel to adjourn at 8:30pm, seconded by Dale Downin. All in favor. Motion carried.