

MINUTES OF MEETING ~ DECEMBER 19, 2011

ATTENDANCE: Rick Bump, Eugene Dutcher, Paul Little, Harold Ellsworth, George Hilton, Suzanne Robbins, Zoning Clerk, John Wolfe, and Zoning Administrator Walt Tennyson.

MINUTES: On a motion by Mr. Dutcher, seconded by Mr. Little, the Minutes of the December 19th meeting were accepted, as presented. Motion carried 6/0.

CORRESPONDENCE:

OLD BUSINESS:

NEW BUSINESS: Having been duly advertised, Chairman Little opened the public hearing at 7:10 p.m.

#SD2011-04 ~ Camp of the Pines' proposal for a three lot subdivision. The campground was represented at the meeting by attorney Dan Smith (Smith and Simon, LLC). The board was informed that a permit from the APA for the project was forthcoming.

The current plans for the proposed subdivision are as follows:

Lot #1 will remain the same and be put up for sale

Lot #2 – 3.87+/- acres

Lot #3 – 3.23 +/- acres

The proposal would provide access to the properties from Old Schroon Rd. with ROW to Lot #3 via Lot #2. Both lots have existing dwellings. Lot #1 would be accessed by Rt. 9.

Mr. Dutcher brought a motion calling for a public hearing on the proposal, scheduled for January 23rd. The motion was seconded by Mr. Ellsworth and carried 6-0.

#SD2011-05 ~ Lou Nicholes' Proposal for a 4-lot subdivision.

Zachary Monroe was scheduled to represent Lou Nicholes at the meeting but never arrived, so the Nicholes proposal was tabled until January 23rd.

BOARD PRIVILEGE: No discussion.

ADJOURNMENT: A motion to adjourn the meeting was made by Mr. Ellsworth and seconded by Mr. Little. The meeting adjourned at 7:20 pm.

Respectfully submitted,

Pat Smith ~ Secretary

NOTE: *Mrs. Robbins will be gone from February through April.*