MINUTES OF THE TOWN OF FORT EDWARD PLANNING BOARD MEETING HELD ON WEDNESDAY, APRIL 11, 2018 AT TOWN HALL COMMENCING AT 7:00 P.M.

Acting Chairwoman Valerie Ingersoll called the meeting to order at 7:25pm once a quorum was obtained.

Pledge of Allegiance

PRESENT: Acting Chairwoman Valerie Ingersoll

Zachary Middleton

Frank Wells

Max Fruchter ABSENT: Mark Belden

Donald Sanders, Jr. Joseph McMurray

OTHERS PRESENT: Katie DeGroot, Town Attorney Mary-Ellen Stockwell and Town Engineer Jim Houston

APPROVAL OF MINUTES: MOTION by Zachary Middleton, Seconded by Frank Wells to approve the minutes of the meeting of March 28, 2018 **ALL AYES**

BUSINESS:

Public Hearing 7:05pm Katie DeGroot DeGroot Family Subdivision 18 DeGroot Rd.

The following notice was published in The Post Star on April 4, 2018:

PLEASE TAKE NOTICE, the Town of Fort Edward Planning Board will hold a public hearing on Wednesday, April 11, 2018 at Town Hall, 118 Broadway Fort Edward, NY 12828 at 7:05pm to hear comments regarding the subdivision application submitted by Katherine DeGroot (DeGroot Farm Trust) located at 18 DeGroot Road in the Town of Fort Edward. The purpose of the application is to subdivide 3.06 acres with house out of a 162.1 acre parcel. The intent is to keep the remaining acreage forever farmland.

At the public hearing anyone who wishes to comment will be heard.

Public Comment: None

Board Comments:

Mary-Ellen Stockwell: The deeds need to include the restriction that no further subdivision shall occur for 5 years and are subject to Attorney review.

Jim Houston: Revisions have been made since the last meeting and the plan looks ready to proceed.

Attorney Stockwell went through the short environmental assessment form with the Board:

MOTION by Max Fruchter, Seconded by Zachary Middleton to close the Public Hearing at 7:33pm

MOTION by Zachary Middleton, Seconded by Frank Wells to declare the Planning Board lead agency for this unlisted action and to declare a negative declaration for SEQRA Review after reviewing all of the necessary application materials due to no significant adverse environmental impacts as a result of the project **ALL AYES**

MOTION by Max Fruchter, Seconded by Zachary Middleton to approve the subdivision contingent upon deed review by the Town Attorney and payment of fees **ALL AYES**

ADJOURNMENT:

MOTION by Max Fruchter, Seconded by Zachary Middleton to adjourn the meeting at 7:38pm **ALL AYES**

DATED: April 12, 2018	
	Aimee Mahoney, Clerk