

**MINUTES OF THE TOWN OF FORT EDWARD PLANNING BOARD MEETING  
HELD ON WEDNESDAY, JANUARY 25, 2023 VIA GOOGLE MEET COMMENCING  
AT 7:00 P.M.**

Chairman Belden called the meeting to order at 7:06pm

**PRESENT:** Chairman Mark Belden  
Valerie Ingersoll  
Dolores Cogan  
Zachary Middleton

**ABSENT:** Joseph McMurray  
Donald Sanders, Jr.  
Max Fruchter

**OTHERS PRESENT:** Lou DeRidder, Chris Koenig and Planning Board Clerk Aimee Mahoney

**APPROVAL OF MINUTES: MOTION** by Zachary Middleton, Seconded by Valerie Ingersoll to approve the minutes of the meeting of October 26, 2022 **ALL AYES**

**BUSINESS:**

**John Royallminns  
Boundary Line Adjustment  
572 County Route 46**

**Lou DeRidder:** Morning Star Septic was hired by John Royallminns to install a septic system and in order to accommodate the design he needed more property which is the purpose of the boundary line adjustment. We need the boundary line adjustment before we can obtain the building permit for the septic.

**Chairman Belden:** Did you do your test pits yet?

**Lou DeRidder:** Yes and that is where the leech field will go.

**BOARD:**

**Valerie Ingersoll:** We need an agent form signed by the Lapitsky's.

**Chairman Belden:** No SEQRA needed because it is a Type II action.

**MOTION** by Zachary Middleton, Seconded by Dolores Cogan to declare the project a Type II Action for SEQRA purposes **ALL AYES**

**Chris Koenig:** I received updated drawings last week and everything looks good the only remaining thing I had is the new boundary line agreement; is that done yet?

**Lou DeRidder:** No, the new deed description has not been written yet. The applicant wanted to wait and see if it was going to be approved before spending any more money.

**Chris Koenig:** No County referral is needed and no ag-data statement is needed.

**MOTION** by Zachary Middleton, Seconded by Valerie Ingersoll to hold a public hearing on February 8, 2023 at 7:05pm **ALL AYES**

**ADJOURNMENT:**

**MOTION** by Zachary Middleton, Seconded by Valerie Ingersoll to adjourn the meeting at 7:23pm **ALL AYES**

Dated: January 27, 2023

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Aimee Mahoney, Clerk