

TOWN OF JERUSALEM
PLANNING BOARD MINUTES
April 3, 2009

The regular meeting of the Planning Board was called to order by Chairman Bob Evans at 7:05 PM. Acting Secretary Bob Evans called the roll as follows:

Present: R. Evans, M. Coriale, E. Pinneo, B. Pringle, D. Gridley
Excused Absence: A. Toaspern, D. Koop, D. Caves

The minutes of the meeting for March were approved without change.

NEW BUSINESS

- A. Dick Osgood presented “The Steep Slope” Application #3-2009 on behalf of Mr. and Ms. David Swift of 78 Esperanza Drive.
- B. After considerable review and discussion the following were approved:
 1. The SEQR for the project was approved by motion (copy attached).
 2. Motion by Mary Coriale to approve the steep slope application #3-2009 request from David & Martha Swift for construction of an inclined elevator to serve their residence located at 78 Esperanza Drive as per Richard N. Osgood, Sr. P.E. engineered plans, proposed sequencing of work and depicted property lines. (Soil and Water Pollution Prevention Plan – Job #2009-4-1 dated March 15, 2009). Motion seconded by Ed Pinneo. Vote: Motion unanimously approved.

OLD BUSINESS

- A. Committee Reports:
 1. WIND COMMITTEE reported that they will be making a report to the Planning Board at its May meeting.
 2. ZONING REGULATIONS REVIEW: No further report to be added at this time to The Townhouse Regulations submitted for the Branchport Special Business Park and hence submitted to The Town Board. However, some lesser notes of interest:
 - a. Ron Rubin is exiting the Subcommittee because of his appointment to the County Planning Board.
 - b. Neil Simmons has been asked to recommend some one from the AG community to take Rubin’s place.
 - c. Elaine & Ely are working on Variance Lists & Special Use and some aspects will be available for the Planning Board May meeting.

3. Ray Stewart (Liaison) commented about the status of official maps for the Town.
4. Advisory Committee commented as follows: progress is being made to establish an Official Town Map.

B. Priorities Committees:

1. Subdivision: Tom Close reviewed progress as follows:
 - A. The March meeting was Don Schneider's last meeting with the Subcommittee per the dollars originally awarded. The two most important issues that he had raised were:
 1. To provide a means acceptable to the County Clerk to certify when a property split does not require subdivision.
 2. Tom Close had discussions with Bob Payne, Town of Jerusalem Road Superintendent. After discussion they agreed as follows: Subsequent discussion should be confined to Private Roads specifications. They also recommended that the Town Board appoint a committee to study the adequacy of the Private Roads Specifications.
 2. Based on conversations with Bob Payne, Town of Jerusalem Highway Supervisor, I proposed that we refer to the Town Highway Specs for roads that serve 5 or more lots and the Town Private Road Specs serve 5 or less lots. It was decided to recommend to the Town Board that a committee be appointed to study the adequacy of the Private Specs.
- C. Agriculture Protection & Right to Farm (Donna Gridley, Chair)
 1. The Committee is reviewing USDA vs DC aspects. We can expect a Report in July of this year.
- D. Grants: No reportable findings at this point. A number of sources have information but nothing positive at this time to report. A couple of sources have said that they had not received my letter to them.

6. A motion and carried was made at 8:25 PM to adjourn as there was no further business.

Bob Evans
Acting Secretary