

TOWN OF MILAN PLANNING BOARD MEETING MINUTES - FINAL  
WEDNESDAY, OCTOBER 5, 2011

MEMBERS PRESENT:

Peter Goss, Chairman  
Jeffrey Anagnos  
William Fiederlein  
Joan Wyant

MEMBERS ABSENT:

James Jeffreys  
Lauren Kingman  
George Lawrence

Chairman Goss opened the meeting at 7:00 p.m. There were no public hearings scheduled.

**Administrative Items:**

- Approval of Minutes: Mr. Anagnos motioned to accept the minutes of September 7, 2011 as amended. Ms. Wyant seconded.

Peter Goss, Chairman	Aye	Lauren Kingman	Absent
Jeffrey Anagnos	Aye	George Lawrence	Absent
William Fiederlein	Aye	Joan Wyant	Aye
James Jeffreys	Absent		

Motion carried 4-0

**Applications:**

1. **Pasture Rock Lot Line Adjustment:** David Borenstein appeared regarding his lot line adjustment application to adjust the lines between three lots (7, 8 and 9) that were part of the previously approved Pasture Rock Subdivision, tax grid numbers 6572-00-254693/258630/298707-00. The driveways for these three lots would have come off of the proposed common drive, Madison Trail, so this action will also convert the proposed Madison Trail into a single driveway, eliminating much of the disturbance that would have been required to meet the regulations of a common drive. The map reflects the elimination of the lines and the profile for a single drive. The three house sites that were identified during the subdivision process are shown on the map as possible choices for a single house. If the buyer prefers another site, he would have to appear before the Planning Board with an updated site plan showing the proposed site. The Maintenance Agreement for Madison Trail will need to be dissolved and the ODA that was approved for the Pasture Rock Subdivision will need to be amended and approved by the Town Board.

Mr. Anagnos motioned to set the date for the public hearing for this lot line adjustment for the November 2, 2011 Planning Board meeting. Mr. Fiederlein seconded.

Peter Goss, Chairman	Aye	Lauren Kingman	Absent
Jeffrey Anagnos	Aye	George Lawrence	Absent
William Fiederlein	Aye	Joan Wyant	Aye
James Jeffreys			

Motion carried 4-0.

**Discussion Items:**

- Mr. Borenstein showed the Board another proposed lot line adjustment that involves the Karpowich property which is adjacent to his property on Academy Hill Road. The Karpowich's are selling the 18.4 acre property. Ms. Kavanagh, another adjacent neighbor, would like to buy a strip of that property for a buffer and then Mr. Borenstein would like to purchase the remaining property, adding eight acres to his existing lot and keeping the remaining six to seven acres as a separate lot with the residence. This action would bring the Kavanagh lot into conformance for lot area. The Board agreed that this action did not appear to be complicated and Mr. Borenstein will attempt to get the application ready for the November 2<sup>nd</sup> meeting. There was no action taken at this meeting.

- Chairman Goss will not be able to attend the November 2<sup>nd</sup> meeting so the following motion was made:  
Mr. Anagnos motioned that the Planning Board designate Lauren Kingman to act as Chairman in the absence of Peter Goss at the November 2, 2011 Planning Board meeting. Mr. Fiederlein seconded.

Peter Goss, Chairman	Aye	Lauren Kingman	Absent
Jeffrey Anagnos	Aye	George Lawrence	Absent
William Fiederlein	Aye	Joan Wyant	Aye
James Jeffreys	Absent		

Motion carried 4-0.

Mr. Anagnos motioned to adjourn the meeting at 7:06 p.m. Ms. Wyant seconded.

Peter Goss, Chairman	Aye	Lauren Kingman	Absent
Jeffrey Anagnos	Aye	George Lawrence	Absent
William Fiederlein	Aye	Joan Wyant	Aye
James Jeffreys	Absent		

Motion carried 4-0.

The next Planning Board Workshop is scheduled for Thursday, October 27<sup>th</sup>, and the next Regular Meeting is scheduled for Wednesday, November 2, 2011. Both meetings are held at the Town Hall and start at 7:00 p.m

Respectfully submitted,

Karen Buechele, Clerk  
Planning and Zoning

cc: Catherine Gill, Town Clerk  
Town Board