From: "jean d'antoni" <jgdan1523@pronetisp.net>
Subject: **Roxbury Plan Bd April minutes**
Date: June 4, 2011 12:49:29 PM EDT
To: "Lisa Tait" <silvert@catskill.net>

TOWN OF ROXBURY
PLANNING BOARD
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Joe Farleigh, Chairman
David Cowan, Vice Chairman
Jean D'Antoni, Secretary

ROXBURY PLANNING BOARD APRIL 20,2011

PRESENT: Joe Farleigh, Dave Cowan, Jean Stone, Phil Zorda, Dave Zambri, Duncan Martin of The Delaware Co., Planning Board. Excused Absence: Jean D'Antoni, Rob Cole.

OPEN MEETING: The meeting was called to order by Chairman Joe Farleigh at 7:30 pm. Minutes of the March meeting were motioned for approval by Jean Stone, seconded by Dave Cowan, all in favor, motion carried.

PUBLIC HEARING: SUBDIVISION: Vic Fairbairn represented Peter C. Hegener Tax Map #199-1-42 to covey 31.9 acres to NYC and Hegener to retain 22.4 acres. Dave Cowan has walked the property and motioned to waive the deep perk/pit test. Motion seconded by Phil Zorda, all in favor, motion carried.

Vic submitted a Short Form Environmental Assessment. Motion by Dave Cowan to approve a negative Declaration of the Environmental Assessment form Seconded by Phil Zorda, all in favor, motion carried. Dave Cowan moved to approve the subdivision, seconded by Phil Zorda, all in favor, motion carried. The $50.00 Planning Board filing fee is still due.

BOUNDARY LINE ADJUSTMENT. Rettew Engineering representing David M. and Lori B. Natter Tax Map # 133.-2-3 and 134.-1-1.11 located on Hardscrabble Road, to convey 190 acres to NCY, Natter to retain 32.57 acres A lot will be created by combining 171.73 acres from parcel #134.-1-1.11 to 23 acres of #133-2-3. 32.57 acres and improvements will remain in parcel 134.-1-1.11.

Doug Cowan motioned to accept said Boundary Line Adjustment, seconded by Dave Zambri, all in favor, motion carried.

Duncan Martin has updated the Subdivision Application form and will send the Board a copy. If approved, he will post it online with a check list.

He also noted a Conservation Easement regarding NYC Parcel #5943, Roxbury Run Village to NYC for a total of 132.56 acres.

Meeting was adjourned by Chairman Farleigh at 8:10 pm.

Respectfully submitted,

Jean Stone for Jean D'Antoni