

# Town of Otsego Planning Board

Minutes – November 4, 2014

## **REGULAR MEETING**

The monthly meeting of the Town of Otsego Planning Board was held on this date at the Town Office Building in Fly Creek, New York. Chairman Donna Borgstrom called the meeting to order at 6:56 PM, and led the Pledge of Allegiance.

Clerk Bill Deane took roll call. All members were present: Borgstrom, Joe Potrikus (Vice-Chairman), Steve Purcell, Rosemary Craig, Tom Huntsman, Ed Hobbie, and Scottie Baker. Alternate members John Phillips and Darryl Szarpa, Planning Board Attorney Jim Ferrari, Zoning Enforcement Officer Tavis Austin, and Town Board member Julie Huntsman were also present.

The Board reviewed the minutes of October 7, e-mailed to the members. Potrikus moved to approve the minutes as written. Purcell seconded the motion and it was approved, 7-0.

The only correspondence received since the last meeting were forms from Town Supervisor Anne Geddes-Atwell, to be completed by Board members listing their training for the year. Board members asked Julie Huntsman relevant questions, including whether training hours could be carried over from one year to the next, and whether Jon McManus could be paid for the training program he provided in October. Huntsman said she would check on these questions. John Phillips noted that no one from the Town Board attended McManus's training on steep slopes, though they profess interest in that subject.

Chairman Borgstrom asked if there were any public comments on non-agenda items. Julie Huntsman reported that the Town Board is in the latter stages of its review of the *Land Use Law*.

Tavis Austin gave his November 4 Zoning Enforcement Officer report (filed). He discussed various situations, including ones involving Addison Bissell, Roger Heroux, Pamela Equities, Corso (Pail Shop Winery), and Schlather & Birch.

## **APPLICATION**

### **LLIB, LLC (Bill Miller/Jon McManus) – Request to extend conditional approval of Upper West Side major subdivision to November 23, 2014 – County Highway 28, Pierstown (#84.00-1-15.62)**

With the meeting agenda almost completed, neither applicant Bill Miller nor his representative was present. The Board discussed what to do about Miller's conditional approval, which expires November 23, 2014. Miller repeatedly has been advised that either he or an authorized representative must be present for the Board to take action. Options discussed were letting the approval expire, extending it to the December meeting, or making an exception. Miller then

arrived, saying he thought the meeting started at 7:30, as the Town's web-site says. Bill Deane said he would check with the web-master.

Rosemary Craig recused herself and left the meeting table; John Phillips took her place. Miller is again requesting a 90-day extension to his conditional approval for the Upper West Side major subdivision approved in 2011. He said there were no changes.

Joe Potrikus moved to extend the approval for another 90 days, to February 21, 2015. Steve Purcell seconded the motion and it was approved, 7-0. As part of the motion, Potrikus advised Miller to return at the February 3, 2015 meeting at 7:00 if he wants another renewal. Craig returned to the meeting table.

### **OTHER BUSINESS**

Tavis Austin and Bill Deane discussed the December 2014 agenda. Austin said that Addison Bissell asked to return before the Board, but has not yet submitted an application. Deane said that Annbritt Hodgins's special permitted use expires on December 31, so she is due back before the Board if she wants to renew it. Chairman Borgstrom asked Austin to remind Hodgins to attend the December meeting.

With no further business, at 7:35, Scottie Baker moved to adjourn the meeting.

Respectfully submitted,

Bill Deane, Planning  
Board Clerk