

**Town of Bolton
PLANNING BOARD
MINUTES
Thursday February 15, 2018
6:00 p.m.**

SEQR = State Environmental Quality Review
PB = (Town of Bolton) Planning Board
WCPS = Warren County Planning Board
APA = Adirondack Park Agency
LGPC = LGPC
DEC = Department of Environmental Conservation

Present: Gena Lindyberg, Herb Koster, John Gaddy, John Cushing, Ann Marie Somma, Kirk VanAuken & Zoning Administrator, Pamela Kenyon.

Absent Alternate; Sandi Aldrich, Jessica Rubin & Atty. Michael Muller.

The meeting was called to order at 6:00pm.

REGULAR MEETING

Herb Koster asked if there were any changes or corrections to the December 21, 2017 minutes.

RESOLUTION:

Motion by Gena Lindyberg to approve the December 21, 2017 minutes as presented.
Seconded by, Ann Marie Somma. **All in Favor. Motion Carried.**

Herb Koster asked if there were any changes or corrections to the January 18, 2018 minutes.

Motion by John Gaddy to approve the January 18, 2018 minutes as presented. **Seconded by**, Gena Lindyberg. **All in Favor. Motion Carried.**

- 1. SPR18-01 EFSTATHIADES, ELEFTHERIOS.** Represented by Kenneth Baker.
Seeks Type II Site Plan Review to timber harvest an area greater than one acre on those parcels designated as Section 124.00, Block 1, Lots 9& 10. Approximately 12 acres is proposed. Zone RL3. Property Location: 600 New Vermont Road. Subject to SEQR.

Kenneth Baker presented the following:

- He has a forester there checking on things all the time.
- He is leaving a buffer between the structures.

Herb Koster asked if this lot had been worked on yet. Mr. Baker stated it had not, he had only worked on the one that had already been before the Board in December.

Herb Koster asked when he planned on doing the work. Mr. Baker stated it would be dependent on the weather, but he would not be doing any work during mud season.

Gena Lindyberg asked if this project included both lots. Mr. Baker replied that it did.

John Gaddy stated Mr. Baker had his done homework on this plan by having it reviewed by Dean Moore from Warren County Soil & Water and Forester Dick Cipperly. Mr. Baker stated that they came around all the time to check on the projects.

RESOLUTION:

Motion by John Gaddy to declare the Bolton Planning Board as lead agency for SPR18-01. **Seconded by,** Gena Lindyberg. **All in Favor. Motion Carried.**

Motion by John Gaddy to accept SPR18-01 as complete; waive a Public Hearing, having met the criteria set forth in the code, grant final approval of the project as presented. This motion includes a SEQR analysis and findings of no negative environmental impacts with all aspects favorable to the application as presented with the following conditions; 1) Mr. Baker harvest with the “Best Management Practice” outlined in the forestry plan that the Board had received for this project. **Seconded by,** Gena Lindyberg. **All in Favor. Motion Carried.**

The meeting was adjourned at 6:10pm

Minutes respectfully submitted by Kate Persons