

Town of Middlefield Planning Board
Minutes of the regular meeting, January 3, 2019

Present: A Baugnet, R. deRosa, M. Karl, J. Nemec, B. Ralston, S. Waller
Also: Bud Tabor, Town Board Member; Neal Newman, ZEO

Meeting called to order at 7 P.M.

Minutes of the December 6, 2018 meeting read and approved. Motion by J. Nemec, 2nd. B. Ralston

- Bill Johnson of 1020 St. Highway 80, Edmeston, NY 13335 appeared before the board with his preliminary application to build the Heritage Veterinary Clinic/Kennel on County Route 11C in Middlefield. He previously appeared before the board at the November 1, 2018 meeting, at which time the board advised that since the proposed site was 8.1 acres, in order to proceed he would have to petition the Zoning Board of appeals for a variance, since town law requires a minimum of ten (10) acres for the PDD (Planned Development District). At the November 28, 2018 meeting of the ZBA, the board granted a variance for the project (see ZBA Minutes on the Middlefield Town website). After consideration of the materials presented, the Planning Board agreed to act as the Lead Agency re: SEQR/EAF. Board members will be provided with copies of the "Short Environmental Assessment Form" completed by Mr. Jon McManus on Mr. Johnson's behalf for review prior to the February board meeting.
- Motion to act as the Lead Agency by J. Nemec, 2nd, B. Ralston. All in favor

Motion to adjourn by B. Ralston, 2nd. M. Karl.

Meeting adjourned at 7:25 P.M.

Respectfully submitted,

Richard J. deRosa, Secretary