

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

Present: A. Baugnet, R. deRosa, M. Karl, R. Kortick, J. Nemec, B. Ralston, S. Waller  
Also: Neal Newman, Town of Middlefield ZEO

Meeting called to order @ 7:02 P.M.

Minutes of the June 6, 2019 meeting read. Motion to approve with corrections by M. Karl, 2<sup>nd</sup>. by J Nemec. All in favor.

- Dana La Croix and Jakob Rostboll of 205 Moore Road (Tax ID# 133-1-1-01) queried the board with respect to a well and septic system on their property. They were referred to the ZEO, as in this case it does not fall within the Planning Board's purview.
- Floyd Dubben Jr., 550 Rezen Road, Roseboom, 13450 appeared before the board for guidance with respect to a proposed lot line adjustment. Of the 12 ½ acre plot involved, approx. 2 ½ acres are within Middlefield. He was provided with a checklist and will return to the board for approval when all required documents are in hand.
- The Planning Board respectfully requests that the Town Board review its previous recommendation, included in the October 4, 2018 minutes, to change the definition of a 'Tourist Home' to 'Transient Rental.' That proposal follows here:

'[C] Amend Article 5, E, 1b of our Zoning Laws as follows: change 'Tourist Home' to 'Transient Rental.

[D] Zoning Law, Article II, sec. B shall have added the definition: Transient Rental: *the leasing of a dwelling or a portion of a dwelling to individuals for a term of less than three months, or where the tenant does not move his or her furniture, possessions and belongings into the dwelling with the intention of making it the tenant's official residence.'*

Motion to adjourn by J. Nemec, 2<sup>nd</sup>. by R. Kortick

Meeting adjourned @ 7:40 P.M.

Respectfully submitted,  
Dick deRosa, secretary