

Town of Middlefield Planning Board  
Minutes of the regular meeting, September 6, 2018

Present: R. deRosa, M. Fink, M. Karl, R. Kortick, J. Nemec, B. Ralston, S. Waller  
Also: Town Board member Bud Tabor and Neal Newman, ZEO

Meeting called to order at 7:06 P.M.

Reading of the August 2, 2018 minutes. Motion by J. Nemec to strike "thereof" from the previously revised definition of a junkyard and approve the minutes. 2<sup>nd</sup>. by S. Waller. All in favor.

1. Jim Hill of 341 Pink St., Middlefield, appeared before the board for advice with respect to a lot line adjustment of his mother's 5.64 acre property on Pink Street. The new lot would be approximately three (3) acres. The board advised that a survey need only include the proposed new boundary line dividing the two properties. Bruce Hall of Cooperstown is the potential buyer. The board advised Mr. Hill to consult with Mr. Hall re: having the survey completed.
2. Town Board member Bud Tabor will address the issue of filling the vacancy on the planning board due to M. Fink's resignation. He has agreed to continue until a replacement is appointed. Mr. Tabor will also discuss the formal, legally required process for filling vacancies with the Town Board and Town Board clerk Beth Moakler.
3. Neal Newman apprised the board that pending final arrangements, he will be giving a talk on October 11, 2018 for the Roseboom Planning Board at the South Valley Christian Church on Zoning and Sub-division Law. He will notify board members when plans for the talk are solidified.

Motion to adjourn by S. Waller, 2<sup>nd</sup>. J. Nemec. All in favor.

Meeting adjourned at 8:10 P.M.

Respectfully submitted,

Richard J. deRosa, Secretary