## Gallatin Planning Board 667 CR 7, Gallatin NY 12567 Meeting Minutes

ACCEPTED October 22, 2018

Attending: Chairman Terry Porter, Larry Brody, Bruce Humphries, Councilman Fraser Patterson, Anastasia Decker and Dan Melamed Absent: Brian Arico and Phil Peeples

Chairman Porter called the October 2018 GPB meeting to order at 7:00pm.

The open public hearing for a lot line adjustment between the Domenico/Decker property, 54 Weaver Road, and the neighboring property, 56 Weaver Road, owned by Jeronimo Lopez was continued.

Anastasia Decker appeared at the meeting. Anthony & Laura Domenico and Anastasia Decker, 54 Weaver Road, Elizaville, NY 12523, propose to convey 5.097 acres from tax parcel #193.-1-48 to their neighbor, Jeronimo Lopez, 56 Weaver Road, Elizaville, NY 12523, tax parcel #193.-1-23.100. This proposed action would make tax parcel #193.-1-48 as 8.541 acres and tax parcel #193.-1-23.100 as 14.587 acres. No new parcels will be created by this proposed action.

Notarized application, Environmental Assessment Form, copy of deed and maps were received. All paperwork was in order. The Board reviewed the application package. Terry asked for public comment and there was none.

Terry made a motion to close the public hearing. Larry 2<sup>nd</sup>. All were in favor.

Terry made a motion to grant preliminary and final approval and to answer all questions on Part 2 of the EAF in the negative. Bruce  $2^{nd}$ 

Roll call vote: Terry - Aye Larry - Aye Bruce - Aye Check #3526 in the amount of \$50.00 for the application fee. Check #3527 in the amount of \$25.00 for advertising the public hearing.

Dan Melamed of Buckwheat Bridge Angoras appeared to review the replacement of his existing wind powered generator with a new one. Dan has had problems with the operation and servicing of the existing Gaia 11 kW unit. He plans to replace it with a Bergey Excel 15 wind powered generator producing 15.6 kW on the existing 100 ft. tower. The new unit will be smaller than the existing and promises to require less maintenance and to be quieter while generating a bit more power than his exiting unit. As the unit will be a replacement on the existing tower, no changes are required to the site plan. Terry will draft a letter to Dan indicating that no further review is required by the Planning Board for this replacement.

There was further discussion in regards to the official town map. Fraser informed the Board that a map had been found at Columbia County from the 1960's. A copy of this map will be digitized and updated.

Draft minutes from the September 23, 2018 meeting were reviewed.

Terry made a motion to accept the minutes replacing the word "required" with "suggested" in the statement "Larry explained that review of Comprehensive Plan & Zoning Law is required every 5-10 years. Larry  $2^{nd}$ . All were in favor.

With no other business to discuss, Terry made a motion to adjourn at 7:40pm, Bruce  $2^{nd}$ . All were in favor.

Respectfully submitted,

Terry Porter, Chairman