

**Town of Dix
Planning Board
Meeting Minutes**

Town Hall
Watkins Glen, NY
June 24, 2014

<u>Present</u>	<u>Absent</u>	<u>Guests</u>
J.M. Pierce Phil Barnes Susan Cook	Mike DeNardo	See Attached

1. The meeting was called to order by Chairman J.M. Pierce at 7:00 PM.
2. Murrell Application
 - a. Large lot- animals housed towards the back of the lot
 - b. Neighbors approved the project – see attached petition
 - c. Recommended approval under Conditional Use – 4 H projects
 - d. Motion to Approve- Mike Pierce
 - e. Second- Phil Barnes
 - f. Unanimous vote to pass.
 - g. Stamped and signed paperwork
3. Coon Application
 - a. Mr Pawlak representing the Coon Family
 - b. Plan submitted does not meet setback requirements.
 - c. New plan to be resubmitted
4. Wind Law Review
 - a. Ken Hollenbeck, NextEra representative attended meeting.
 - b. General discussion of Wind Law amendment to Zoning Law
 - c. Public Hearing for the amendment – August 2014
 - d. Town would like additional information from NextEra.

Meeting Adjourned 08:10 PM

Respectfully submitted,
Susan Cook