

**Town of Dix  
Planning Board  
Meeting Minutes**

Town Hall  
Watkins Glen, NY  
May 12, 2015

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

1. The PUBLIC HEARING was called to order by Acting Chairman Mike DeNardo at 7:00 PM.
  - a. No attendees present.
  - b. Public Hearing closed at 7:01 PM
2. The site plan review meeting was called to order by Acting Chairman Mike DeNardo at 7:02 PM.
3. Lederman Application (2015-003)
  - a. ZBA approved this application for an area variance on April 20, 2015.
  - b. Documentation from the ZBA is pending. This information will be needed for the submission to the County.
  - c. Site plan review – no outstanding issues.
  - d. Motion to approve as written: P Barnes, Second: S Cook
  - e. Passed unanimously.
4. Special Use Permit Public Hearing Call to Order at 7:07 PM
  - a. No attendees present.
  - b. Public Hearing closed at 7:08 PM
5. Lederman Application (2015-003)
  - a. Motion to approve Special Use Permit: S. Cook, Second: P. Barnes
  - b. Passed unanimously.
  - c. All information to go before the County

**Next Meeting: May 26, 2015**

Meeting Adjourned 07:12 PM

Respectfully submitted,  
Susan Cook