

**Town of Dix
Planning Board
Meeting Minutes**

Town Hall
Watkins Glen, NY
January 23, 2018

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

1. The Planning Board meeting was called to order by Chairman Mike DeNardo at 7:03 PM
 - a. Approval of last meeting minutes
 1. Motion to Approve: P Barnes Second: P Bartolomeo
 2. Passed unanimously
 - b. Burge(2017-0006)
 1. County approval
 2. Site plan review
 3. Motion to Approve: P Barnes Second: M Pierce
 4. Passed unanimously
 - c. Thorpe (2018-0001)
 1. Mr. Franzese supplied updated site plan
 2. Less disturbance than original submittal
 3. Low Density Rural zoning in this area
 4. Acceptable use in a restricted zone
 5. Owner needs to go to ZBZ for a variance
 6. After ZBA approval the submittal goes to the County for approval
 7. Motion to Send to ZBA: P Barnes Second: P Bartolomeo
 8. Passed unanimously
 - d. Organization of Planning Board
 1. Mike DeNardo – Chairman
 2. P. Barnes nominated M. Pierce as Vice Chairman Second P Bartolomeo
 3. Passed unanimously
 4. S Cook- Secretary

Motion to adjourn: P Barnes
Second: M Pierce
Meeting Adjourned 07:31 PM

Next Meeting: February 27, 2018

Respectfully submitted,
Susan Cook