

**TOWN OF BETHANY
REGULAR PLANNING BOARD MEETING**

February 4, 2016

Chairman Dan Street opened the February 4, 2016 Regular Planning Board meeting at 7:40 pm.

Planning Board Members in Attendance:

Dan Street (Chairman)	Ray Cipriano
Tim Leary	Linda Jackett
Absent	Jim Phillips, Dave Carli

Town Officials in Attendance:

None

Other Attendees:

None

Minutes:

Minutes from the regular Planning Board meeting of January 7, 2016 were submitted for review. Motion was made by Street to accept the Minutes as submitted and was seconded by Jackett. The Motion carried with all in favor 4-0.

New Business:

LS1601 - Carl & Catherine Hyde 10171 East Rd. East Bethany, NY 14054

To separate .172 acre from parcel 6.-1-47.115 to be merged with 6.-1-84.

The Land Separation meets all required Land Separation Law criteria as per the submitted application with the merger to 6.-1-84.

Surveys and Mylar submitted.

The Planning Board found no other issues with the application.

Motion was made by Leary to approve the application as submitted and was seconded by Street. The Motion carried with all in favor 4-0.

Old Business:

Nothing to report.

Closing Comments:

Nothing to report.

Adjournment:

Motion was made to adjourn the meeting at 8:00 PM by Street and seconded by Cipriano. The Motion carried with all in favor 4-0.

The above meeting minutes constitute the writer's understanding of the items discussed, decisions/directives rendered, and follow-up required. Please contact the writer within five (5) days of the issue date with any corrections and/or additions hereto. Otherwise these minutes are accepted by all parties present to be accurate.

Respectfully Submitted,

Tim Leary Planning Member & Acting Secretary