Town of Northumberland
Planning Board
Location; Town Hall
Subject to Correction by the Planning Board
Monday, July 22, 2024
7:00 pm
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Planning Board Members Present: Michael Haag, David Williams, Melanie Eggleston, Jeff King, Lisa Black,

Vice Chair James Heber and Chair Susan Martindale

Members Absent: Brit Basinger and Holly Rippon – Butler

**Town Employees Present:** Dave Brennan, Town Counsel, Michael Terry, Code Enforcement Officer and Tia

Kilburn, Clerk

Chair Martindale opened the meeting and addressed all in attendance and asked them to stand and salute the flag at 7:00 pm. Quorum was established.

Chair Martindale announced public hearing for **Application # 0004-24**, **Anthony Woodcock**, **4 Parcel Lot Line Adjustment**, **218 Route 4**, Hamlet Zone. She asked if there were any comments or concerns from the public. Mr. Kellogg Humphreys stated he did not have any concerns that he was a neighbor involved with the application, and he was here to support it. Mr. James Vianna, Surveyor for the applicant, stated he was here to represent the application as Mr. Woodcock could not attend.

Chair Martindale asked if there were any questions, comments and or discussion, none was noted.

Mr. Williams made a motion to close the public hearing,

Ms. Eggleston seconded the motion,

All in attendance unanimously agreed.

Chair Martindale asked if there were any discussion or concerns from the Board, none were noted.

Vice Chair Heber made a motion to approve application 0004-24, 3 lot line adjustments for applicant Anthony Woodcock,

Mr. Williams seconded the motion,

All in attendance unanimously agreed.

Chair Martindale stated she and Ms. Rippon-Butler attended the Town Board meeting on July 11, 2024 and she would like to update the Board on Saratoga Plans attendance at that meeting.

Discussion ensued on creating a trail system within the Town.

Chair Martindale asked if there was any additional business for the Board, none was noted. She stated the next meeting will be August 26<sup>th</sup> as needed.

Vice Chair Heber made a motion to adjourn at 7:17 pm, Ms. Eggleston 2<sup>nd</sup> the motion, All in attendance unanimously agreed.

Respectfully Submitted, Tia Kilburn Planning Board Clerk