

**TOWN OF NEW HARTFORD
PLANNING BOARD MINUTES
RODGER REYNOLDS MEETING ROOM
SEPTEMBER 10, 2018**

The Regular Meeting was called to order by Chairman Elis DeLia at 5:30 P.M. at which time the Pledge of Allegiance was recited. In attendance were Board Members Julius Fuks, Jr., Lis DeGironimo, William Morris, G. Brymer Humphreys, Heather Mowat, and Peggy Rotton. Also in attendance: Town Attorney Herbert Cully, Town contractual engineer, Brian Madigan, Codes Officer Joseph Booth, Councilman David Reynolds, and Highway Superintendent Richard Sherman. Absent: Dolores Shaw, Secretary.

Draft minutes of the August 13, 2018 Planning Board meeting were reviewed by each Board Member. Board Member Lis DeGironimo had a clarification on Page 3. Motion was made by Board Member Brymer Humphreys to approve these minutes as written with the clarification; seconded by Board Member Julius Fuks, Jr. All in favor

Public Hearing: The Orchard/Orchard Acquisition, LLC, 8635 Clinton Street, New Hartford, New York. Five-lot major subdivision. Tax Map #316.020-1-11.5; Zoning: C1 General Commercial.

Discussion ensued. Motion made and **approval** granted for this five-lot major subdivision.

Recommendation from the Town Board to the Planning Board for Zone Text Amendment – Various Fee Increases – New Categories, Local Law Introductory “F” of 2018.

Motion was made to recommend approval to the Town Board for the various fee increases, motion seconded and unanimously approved.

There being no further business, the meeting adjourned at approximately 5:50 P.M.

Respectfully submitted,

Dolores Shaw, Secretary
Planning Board

NOTE: notes taken by a Planning Board member in Mrs. Shaw’s absence.