**TOWN OF NEW HARTFORD**

**PLANNING BOARD MINUTES**

**RODGER REYNOLDS MEETING ROOM**

**SEPTEMBER 12, 2016**

**5:30 P.M.**

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 Lis DeGironimo, William Morris, Heather Mowat, and Peggy Rotton. Absent: Julius Fuks, Jr. and G. Brymer Humphreys. Also in attendance: Town Attorney Herbert Cully, Codes Officer Joseph Booth; Highway Superintendent Richard Sherman; Councilman David Reynolds and Recording Secretary Dory Shaw.

Draft minutes of the July 11, 2016 meeting were received by each Board Member. Motion made by

Board Member Peggy Rotton to approve these minutes as written; seconded by Board Member Bill Morris. All in favor.

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**Jensen’s Cherrywood Community, Seneca Turnpike, Clinton, New York (Town of New Hartford).** Final Approval for Phase II. Tax Map #328.000-2-6; Zoning: Mobile Home. Proposed 125 new mobile home sites in Phase II. Mark Levitt, Esq., Donald D. Ehre, P.E., Kristian Jensen, owner, and Patrick Hayward, manager, appeared before the Board.

Mr. Ehre explained about 1) archeological survey of area identified by SHPPO has been completed. There was nothing to report; 2) completion of storm water management calculations for NOI application– they lost one residential lot (#34) in doing their infiltration basins, which brings the total to 124 lots. A letter was received today from Barton & Loguidice (contract engineer for the Town) stating they were in agreement with the revisions. Barton & Loguidice asked for a copy of the new full set of calculations, which will be provided to them; 3) Maintenance Agreement: this has been worked out with Town Attorney Cully and Mark Levitt, Esq. Town Attorney Cully is satisfied with this and he has a copy.

Chairman DeLia asked if there were any other comments.

Motion was made by Board Member Heather Mowat to grant Final Approval to the Cherrywood Mobile Home Park application and subject to the Maintenance Agreement; plans submitted by Boulder Consultants, Donald D. Ehre, P.E. #59276, updated August 23, 2016; seconded by Board Member Bill Morris. Vote taken:

 Chairman Elis DeLia – yes Board Member Heather Mowat – yes

 Board Member Bill Morris – yes Board Member Peggy Rotton – yes

 Board Member Lis DeGironimo - yes

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Motion was **approved** by a vote of 5 – 0.

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There being no further business, the meeting adjourned at approximately 5:33 P.M.

Respectfully submitted,

Dolores Shaw, Secretary

Planning Board

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