**TOWN OF NEW HARTFORD**

**PLANNING BOARD MINUTES**

**RODGER REYNOLDS MEETING ROOM**

**FEBRUARY 13, 2017**

**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, G. Brymer Humphreys, Heather Mowat, and Peggy Rotton. Absent: Board Member Julius Fuks, Jr., Codes Officer Joseph Booth, and Recording Secretary Dory Shaw. Also in attendance: Town Attorney Herbert Cully, and Highway Superintendent Richard Sherman.

Draft minutes of the September 12, 2016 meeting were received by each Board Member. Motion was made by Board Member Bill Morris to approve these minutes as written; seconded by Board Member Peggy Rotton. All in favor.

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**Ms. Karen Mustee, Sessions Road**: 3-Lot Minor Subdivision. Tax Map #350.000-2-16 & 350.000-2-15.1; Zoning: A Agricultural. Attorney William Getman appeared before the Board for this application.

The Board reviewed the application. Motion was made by Board Member Bill Morris to approve this minor 3-lot subdivision, seconded by Board Member Peggy Rotton. All in favor.

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There being no further business, the meeting adjourned at 5:40 P.M.

Respectfully submitted,

Dolores Shaw, Secretary

Planning Board

Dbs

Notes taken by Town Attorney Herbert Cully, Esq.