

Town of Alexander
PLANNING BOARD REGULAR MEETING
April 28, 2008

Present: David Kelsey-Chairman; Michael Schmieder; Linda Higley; John O'Neil; Laura Schmieder-Recording Secretary
Absent: Robert Kelsey
Guests: Dan McCormick, Tim Pohl-residents; Will Schmieder, Chelsea Czechowski-students

The Chairman called the meeting to order at 7:00 p.m. On motion by Michael Schmieder, seconded by Linda Higley, and carried, to approve the minutes of the March 24, 2008 as written.
4 – Yes 0 – No Motion carried

Unfinished Business

1. Final approval for land separation for Charles Raffel/Gerard Buckenmeyer

On motion by Michael Schmieder, seconded by Linda Higley, and carried, to finalize the land separation request, tax map #8-1-39.11(part of assessment roll book #8-1-28). The survey map has been returned to the Clerk's Office with all of the appropriate signatures from the County. 4 – Yes 0 - No Motion carried

New Business

1. Dan McCormick and Tim Pohl were present for a discussion with the Planning Board. Dan owns a piece of land on Spring Road that he would like to give to Tim Pohl on which to build a house. Frey's Sand and Gravel owns the mineral rights to this particular piece of land. Dan is asking whether the Town of Alexander would allow him to trade another piece of land that he owns without the mineral rights to Frey's in exchange for this piece of land on Spring Road that includes the mineral rights. Frey's has had this lease since 1957, a 99 year lease.

2. Due to the regular Planning Board meeting falling on Memorial Day, the May meeting will be cancelled. If a need arises to hold a special meeting, the Chairman will notify the Clerk.

On motion by John O'Neil, seconded by Michael Schmieder, and carried, the meeting adjourned at 8:35 p.m.

Respectfully submitted,

Laura Schmieder
Recording Secretary