

**Town of Alexander**  
**PLANNING BOARD REGULAR MEETING**  
**December 22, 2008**

**Present:** David Kelsey-Chairman; Robert Kelsey; Linda Higley; John O'Neil; Laura Schmieder-Recording Secretary  
**Absent:** Michael Schmieder

The Chairman called the meeting to order at 7:00 p.m. On motion by Robert Kelsey, seconded by John O'Neil, and carried, to approve the minutes of the November 24, 2008 meeting as written. 4 – Yes 0 – No Motion carried

**Unfinished Business**

Land Separation – Sean Hotnich

By meeting time, we had received the signed survey map that Mr. Hotnich had taken to all of the County offices for a land separation (tax map #13-1-19.1) at 3026 Pike Road, Batavia. We also received the letter from the County Clerk's office that this mylar map has been filed.

On motion by John O'Neil, seconded by Linda Higley, and carried, to finalize the land separation request from Sean Hotnich, tax map #13-1-19.1. The new parcel contains 5.003 acres and includes the house. Sean is keeping 19.464 acres of land. All of the proper paperwork has been completed and the mylar map has been filed with the County Clerk's office. 4 – Yes 0 – No Motion carried

Chairman Kelsey reported that he had a conversation with Jim Duval in regard to the Michael Day questions. Mr. Day had talked with Jim and he felt as though the Day's were asking for a sub-division. Neither of them were at tonight's meeting.

There was a question as to who could sign mylar maps, etc. if the Chairperson was unavailable. We had asked the County Planning Board who suggested we ask our Town Attorney. David DiMatteo sent a letter to the Planning Board and a copy is attached to these minutes. The gist of it is for the Planning Board to designate a member to serve as acting chairperson in the absence of the Chairperson.,

On motion by Robert Kelsey, seconded by John O'Neil, and carried, to have Linda Higley serve as Deputy Chairperson of the Planning Board. 4 – Yes 0 – No Motion carried

On motion by Linda Higley, seconded by John O'Neil and carried, the meeting adjourned at 7:55 p.m.

Respectfully submitted,

Laura Schmieder  
Recording Secretary