Town of Alexander PLANNING BOARD REGULAR MEETING June 22, 2009

Present: Linda Higley-Chairman; John O'Neil; David Miller; Laura Schmieder-Secretary

Absent: Robert Kelsey, Michael Schmieder

The meeting was called to order at 7:00 p.m.

On motion by John O'Neil, seconded by David Miller, and carried, the minutes of the April 27, 2009 meeting were approved as written. $3 - \text{Yes} \quad 0 - \text{No}$ Motion carried

Old Business: No Old Business before the Board

New Business: Discussion on the following:

The Clerk has had a request for a land separation between Joseph Kaizer and Duane Spring. Gary Caccamise is still holding the mortgage for the land contract with Joseph Kaizer. Even though all parties have agreed for many years for this transaction to take place, we would need to have that stated in a letter from Mr. Caccamise. We hope to have that by the next Planning Board meeting.

Also, the Clerk was asked about sign restrictions to advertise a home occupation. Mr. and Mrs. Thomas Green were told they would need a special use request for the home occupation-horse riding lessons-to come before the Planning Board and they were given the paperwork to begin that process. As of the meeting, they have not returned the completed permit.

There was also discussion in regard to a petition that was given to the Town Board in regard to forming a small water district to extend the water line coming to the Batavia/Alexander town line point on Route 98 to Dodgeson Road. There will be a Town Board information meeting on that subject on June 23rd at 7:00 at the Town Hall. The Planning Board also discussed the possible water project in conjunction with the Town of Darien that would encompass Broadway, Alex-Darien Townline, Bowen Roads and Route 238.

With no further business, the Board adjourned the meeting at 7:45 p.m.

Respectfully submitted,

Laura Schmieder Recording Secretary

Town Board meeting: July 13, 2009 Planning Board meeting: July 27, 2009