

**Town of Dix
Planning Board
Meeting Minutes**

Town Hall
Watkins Glen, NY
February 25, 2020

<u>Present</u>	<u>Absent</u>	<u>Guests</u>
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J.M. Pierce

Mike DeNardo

See Attached

Susan Cook
Patty Bartolomeo

Phil Barnes

- 1) Public Hearing Call to order at 7:05 PM
 - a) 2870 CR 16 Seasonal Luxury Resort
 - 1 No public comments
 - 2 Engineer summarized project for attendees
- 2) Close public hearing at 7:14 PM
- 3) Open Regular Meeting Call to order 7:14 PM
 - a) Special Use Permit: 2870 County Route 16 Seasonal Luxury Resort
 - 1 County approval
 - 2 Need DOH Certificate for water and sewer
 - 3 Motion to approve P Bartolomeo 2nd: S Cook
 - 4 passed unanimously
 - b) Special Use Permit: Cornell Tractside
 - 1 Send to County Planning for approval
 - 2 Schedule a public Hearing for March meeting
 - 3 Motion to approve: S Cook 2nd: P Bart
 - 4 Passed unanimously
 - c) Subdivision Hallenbeck- Brown
 - 1 Minor subdivision
 - 2 Parcel C Brown, Parcel B Butlers
 - 3 Need well locations on survey
 - 4 No Ag statement necessary
 - 5 Send to County Planning for approval
 - 6 Schedule a public Hearing for March meeting
 - 7 Motion to approve: S Cook 2nd: P Bartolomeo
 - 8 Passed unanimously

d) Subdivision Bauman- French

- 1 Minor subdivision
- 2 Attorney present
- 3 Ag data statement submitted
- 4 Send to County Planning for approval
- 5 Schedule a public Hearing for March meeting
- 6 Motion to approve: S Cook 2nd: P Bartolomeo
- 7 Passed unanimously

e) Special Use Permit/ Subdivision SR 414 Bonham

- 1 Existing pad in place
- 2 Pole barn structure
- 3 Ag data statement submitted
- 4 Needs perk test for septic
- 5 Send to County Planning for approval
- 6 Schedule a public Hearing for March meeting
- 7 Motion to approve: P Bartolomeo 2nd: S Cook
- 8 Passed unanimously

4) Motion to adjourn P Bartolomeo 2nd S Cook Passed unanimously

5) Meeting adjourned 7:55 PM

Next Meeting: March 24, 2020 7 PM

Respectfully submitted,
Susan Cook