**Village of Liberty Planning Board**

**April 12, 2018 7:00 p.m.**

**Present:** **Absent:**

Joan Stoddard, Acting Chairperson Steve Green, Chairman

Maureen Crescitelli Gary Silver, Village Attorney

Ernie Feasel

Malek Rabadi

**Also Present**:

Pam Winters, Code Enforcement Officer

Bruce Fulton, George Fulton Surveying

Acting Chairperson Stoddard opens the meeting at 7:00 p.m. and leads everyone in the pledge of allegiance.

**ON A MOTION BY MAUREEN, SECONDED BY ERNIE AND UNANIMOUSLY CARRIED, THE MINUTES OF THE LAST MEETING ARE APPROVED AS AMENDED.**

**# 02-2018 John Burke**

**Lot Improvement at 209-211 Sprague Avenue**

Bruce Fulton, surveyor with George Fulton, is present in this matter. He introduces himself to the Board and explains the location and intent of the lot improvement proposed. He explains that the survey was already reviewed after last months meeting by Steve Green, Chairman, who made suggestions to zoning data on the survey. Those modifications were made as requested.

**ON A MOTION BY MAUREEN, SECONDED BY ERNIE AND UNANIMOUSLY CARRIED, THE BOARD DECLARES ITSELF LEAD AGENCY IN THIS MATTER**.

Acting Chairperson Stoddard reads the questions in Part 2 of the EAF, notes all of the Boards responses onto the form and all information is entered as part of these minutes.

**ON A MOTION BY ERNIE, SECONDED BY MAUREEN AND UNANIMOUSLY CARRIED, THE BOARD DECLARES A NEGATIVE DECLARATION IN THIS MATTER.**

As indicated in Attorney Silver’s e-mail, the Board indicates that the lot improvement has been completed in compliance with the Village of Liberty’s Zoning Ordinance and no further action by the board is required at this time. No Board resolution is necessary.

**ON A MOTION BY MALEK, SECONDED BY ERNIE AND UNANIMOUSLY CARRIED, THE MEETING IS ADJOURNED AT 7:11 P.M.**

Respectfully submitted,

Pam Winters, Clerk Approved: May , 2018