

**TOWN OF JACKSON  
PLANNING BOARD MEETING  
May 23, 2018**

<These minutes are subject to Planning Board approval>

The Town of Jackson Planning Board met on Tuesday, May 23, 2018 at the Town Hall at 7:00 pm for a special meeting with the following people in attendance:

**Board members:**

- Noel Hanf, Chairman
- Doug Gordon
- Irene Headwell
- Mark Mahoney
- Cheryl Record
- John Tully

**Others present:**

- Laura Chadwick, Washington County
- George & Joan Covell

**MINUTES**

A **motion** was made by Mahoney, seconded by Tully to approve the May 1<sup>st</sup> meeting minutes as written. Motion carried in favor, 5-0 with Headwell abstaining.

**GEORGE & JOAN COVEL**

Mr. and Mrs. George Covell were present with their map to subdivide 5.057 acres from their 10.07 acre parcel #232.-1-21.7 located at 850 County Route 61. The parcel was originally two, 5+ acre parcels until 2013 when the Covells abandoned the subdivision and combined the two. Now, they have a contract for the sale of five acres which includes the residence. Covells simply wish to subdivide the lot so that each parcel returns to its original dimensions when purchased.

The Board reviewed Part 1 of the SEQR and completed Part 2.

A **motion** was made by Gordon, seconded by Tully to classify the project an unlisted action. Motion carried in favor 6-0.

Roll Call:

Noel Hanf	Aye	Mark Mahoney	Aye
Doug Gordon	Aye	Cheryl Record	Aye
Irene Headwell	Aye	John Tully	Aye

A **motion** was made by Gordon, seconded by Mahoney to give the project a negative declaration. Motion carried in favor 6-0.

Roll Call:

Noel Hanf	Aye	Mark Mahoney	Aye
Doug Gordon	Aye	Cheryl Record	Aye
Irene Headwell	Aye	John Tully	Aye

A public hearing will be scheduled for Tuesday, June 5, 2018 at 7:00 pm. The Clerk will mail letters to the adjacent property owners.

### **WASHINGTON COUNTY TRANSFER STATION**

Laura Chadwick, Director of Washington County Real Property Tax Services was present to share a map of the Transfer Station located in Jackson. The County has a contract to sell the proposed lot of 5.45 acres to Earth Waste and Metal (EW&M) who has been leasing all of the county Transfer Stations for the last five years. Since the parcel also contains the County Highway building and fuel facilities, the Transfer Station needs to be subdivided from the lot. A proposed easement to EW&M for ingress and egress over the existing access has been established.

The application, SEQR and Agency Designation forms will be submitted for the next meeting with Washington County later in June. The Planning Board will need to schedule an additional June meeting in order to complete this project prior to the closing date.

#### **UPCOMING MEETINGS:**

Tuesday, June 5<sup>th</sup> at 7:00 pm

Tuesday, June 19<sup>th</sup> at 7:00 pm (date confirmed on May 30<sup>th</sup>)

Tuesday, July 10<sup>th</sup> at 7:00 pm (second Tuesday)

**Adjourned** at 7:55 pm

Respectfully submitted,

Tammy Skellie-Gilbert  
Planning Board Clerk