

**PLANNING BOARD
TOWN OF ANCRAM
Special Meeting
January 24, 2008**

Present:	Absent:	Also Present:
Donald MacLean, Chair	Madeleine Israel	Mark Reed
Terry Boyles	Jamie Purinton	
Barbara Docktor		
Larry Eckler		
Dennis Sigler		

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

Although Mr. MacLean had submitted a letter to the Town Board resigning from the position of Chairman, the Town Board had not yet taken any action to accept the resignation and appoint a new chair. Therefore, Mr. MacLean chaired this special meeting.

Minutes of the meeting of January 3, 2008 were approved on the motion of Mr. Boyles, seconded by Mr. Sigler.

Reed Lot Line Adjustment 205-1-56-121

This meeting was held to complete the application by Mark Reed for a lot line adjustment. Public hearing was held in December. Sketch plan, SEQR and all other necessary steps were completed at that time. This meeting was advertised in the Independent.

The Board held this meeting so that Mr. Reed could present his final plat and complete sale of his property. His surveyor had transferred his business and Mr. Reed had been unduly held up in obtaining the map.

The Board checked the final plat presented at this meeting. Mr. Sigler offered a motion to grant final approval to the lot line adjustment conveying 9.94 acres of the total property of 19.94 acres on Route 82 to Aiken. Seconded by Mr. Boyles, the motion carried with unanimous approval.

A fee of \$75 was paid by the applicant.

Meeting adjourned at 7:25 on the motion of Ms. Docktor, seconded by Mr. Sigler.

Joan S. Roberts, Clerk