

**TOWN OF CLAVERACK
PLANNING BOARD**

January 5, 2004

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Chairman Brousseau called the meeting to order at 7:31 p.m. Members present were Ms. Zink, Mrs. Pizza, Mrs. Ambrose and Mr. Kavanaugh. Also present were Town Attorney Mr. Fitzsimmons and Town Engineer Mr. Stuart. Absent with regrets: Mr. Galluscio and Mr. Hotaling.

Ms. Zink made a motion to approve the corrected minutes from the December 2004 minutes, second by Mrs. Pizza; carried.

Millbrook Road LLC, 7 parcels, "East Parcel" on Millbrook Road. Tax Map No. (SBL) 141.00-01-02. A written request from Tim Lindquest was received requesting a 6 month continuance. Mrs. Pizza made a motion to approve the request, second by Ms. Zink; carried.

Clover Hills Subdivision, Lot 5 Clover View Drive, Off Rt. 9H, Boundary Line Adjustment. Tax Map No.(SBL) 121.00-01-15.2. Mr. Milligan acted as representative. Survey map must stand as is. Roadway question by Mr. Milligan, his answer from the Board was, "this is not an issue of the board, this proposal is not allowed by law, subdivision rules. No road, no buildable lot. Mr. Milligan stated that he was not going forward with the boundary line adjustment at this time. No action taken.

The Columbia County Clerk is to be notified of a change in mailing address, to Town Office or Claverack Planning Board Secretary

There being no other business before the board, Mrs. Ambrose made a motion to adjourn at 8:25 p.m., second by Mr. Kavanaugh; carried.

Respectfully submitted,

Katherine Cotton, Sec.

