

Town of Knox, Albany County, NY

Established 1822

Planning Board Meeting Minutes January 9, 2014

Members Present: Dan Driscoll, Tom Wolfe, Bob Gwin, Betty Ketcham, Bob Price, Brett Pulliam, Earl Barcomb, Recording Secretary Pam Fenoff

The meeting was called to order at 1930.

1. Approval of the draft minutes of the 12 December 2013 meeting.

Motion to approve the minutes as written by Tom. Seconded by Brett. Motion passed.

2. Continuing discussions to finalize the map for Business District 1 with the intent to finalize the issue so we can present the changes to the Town Board for their consideration.

The Planning Board reviewed December's discussion on the boundaries of Business District #1. Bob suggested an additional piece of paper that would list all the parcels included in Business District 1. Dan pointed out that that will be the description in the ZO. All agreed that that would suffice.

Bob asked if we need to modify the seeker information. Dan – yes, feels that we do need to modify it. One problem with the Business District and expanding it, we should mention that there is no water or sewer provided and it should be noted that at some point these services may need to be provided by the town.

Dan also reminded us that we've agreed to reword the Business District to allow residents and to allow for smaller / undersized lots.

Earl asked if there is a reason why the lots on the south side of 156, between the cemetery and Knox Cave Road? Dan said no, they should be included. Bob P asked the board if we all agree that we should add those last two parcels to the west of the cemetery. Yes, all agree. Dan asked about another lot that comes off Knox Cave, behind / north of the lots along 156 (between those and Knox Estates)... All agree that it will be included if it's part of the lighting district.

Bob P reviewed... the two lots north of the lots on 156 (east of Knox Cave Road, south of Knox Estates) are not part of the lighting district and will not be part of the Business District. Earl thinks those are both owned by Bob Simpson and agrees that they should be in the Business District if they are in the LD and not if they aren't.

Dan confirmed that the cemetery west of Knox Cave, on the south side 156, will be included in the Business District.

Bob P pointed out that Dan requested the name of Business District 1 be changed to Business District, without the 1... discussion... Bob P made a motion to retain the name Business District 1. 7 ayes, 0 nays

3. Other Items

The closing of the Highlands restaurant was mentioned and Dan stated that the Kiwanis is now meeting at the Township Tavern. He stated that it would be good to have a business district there.

Bob asked Pam and Dan to meet at 8:30 am on Monday at the Town Hall to review the ZO.

Knox Winter Fest is Saturday, January 25.

Motion to Adjourn – Brett, Earl seconded, all agree. Meeting adjourned at 2000.

Next Meeting, Thursday, February 13, 2014