TOWN OF HENDERSON 12105 Town Barn Road Henderson, New York 13650 Planning Board Agenda Tuesday, January 2, 2024 at 5:00 PM

CALL TO ORDER and PLEDGE OF ALLEGIANCE ATTENDANCE;

2024 Organizational meeting -

This meeting is the annual organizational meeting for the Planning Board. Agenda –

- Chairman Ken Vance
- Vice Chairman Bob Whiteman
- Date and times of meeting 1st Tuesday at 5:00 pm
- Board Members Ken Vance, John Treadwell, Bob Ashodian, Bob Whiteman
- Alternates-
- Venue Town Hall
- Watertown Daily Times is our advertising medium

MOTION by Bob Whiteman	, second by <u>Bob Ashodian</u>	to
accept the agenda as decided upon.		
Roll Call voting: YES - 4: Ken Vance	e, John Treadwell, Bob Ashodian, Bob	Whiteman

Pre-submission:

Request of William and Ganell Tremont to build an addition on the existing structure on parcel 98.104-1-54. Also, repair to their seawall.

Request of Joan Treadwell Woods and John Treadwell II to subdivide parcel 98.00-1-5.

NOTE: Subdivision Requests do not have to be referred to the County. Town Board Resolution adopted September 10, 1992; NOW, THEREFORE, BE IT RESOLVED, that the Town of Henderson hereby agrees that the following actions shall be considered to be of a local rather than of inter-community or county-wide concern and shall therefore be exempt from referral to the County Planning Board pursuant to General Municipal Law, Section 239m; Site Plans/Special Permits for new buildings or additions consisting of less than 500 square feet where the principle use will occur within the new structure; unless the new building or addition will require a new or improved access point onto a State or County roadway; All Site Plans/Special Use Permits for the placement of

individual single and two family houses, including mobile homes, or manufactured houses. No applications that fall within these guidelines will be referred to Jefferson County Planning

MOTION by <u>Bob Whiteman</u>, second by <u>Bob Ashodian</u> to accept the December 12, 2023, minutes.

<u>New Business</u>: The next meeting is scheduled for Tuesday, February 6, 2024. The board is still seeking another member and an alternate.

<u>ADJOURNMENT MOTION</u> by <u>Bob Whiteman</u>, second by <u>Bob Ashodian</u> adjourns the meeting.

Roll Call voting (YES - 4) Ken Vance, John Treadwell, Bob Ashodian, Bob Whiteman

Respectfully,

Mary M. Cornell,

Planning Board Clerk