TOWN OF HENDERSON 12105 Town Barn Road Henderson, New York 13650 Planning Board Agenda Tuesday, January 2 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 –
- Vice Chairman -
- Date and times of meeting 1<sup>st</sup> 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 \_\_\_\_\_, second by \_\_\_\_\_ to accept the agenda as decided upon.

Roll Call voting: \_\_\_\_\_: Ken Vance, John Treadwell, Bob Ashodian, Bob Whiteman

## Pre-submission:

Request of William and Ganell Tremont to build addition on existing structure. Also, repair to their seawall.

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; <u>Site Plans/Special Permits</u> 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 \_\_\_\_\_, second by \_\_\_\_\_ to accept the December 12, 2023, minutes.

**New Business:** The next meeting is scheduled for Tuesday, February 6, 2024.

ADJOURNMENT MOTION by \_\_\_\_\_ second by \_\_\_\_\_ adjourns the meeting.

Roll Call voting (\_\_\_) Ken Vance, John Treadwell, Bob Ashodian, Bob Whiteman

Respectfully,

Mary M. Cornell,

Planning Board Clerk