WHEREAS, the Town of Pine Plains Planning Board is in receipt of a lot line adjustment application from Alda Graham and Robert Ward for properties located at 471 and 571 Skunks Misery Rd., Town of Pine Plains, Dutchess County, Tax Map No. 134200-7071-00-894715-0000 and 134200-7071-00-920902-0000

WHEREAS, the Planning Board has reviewed the lot line adjustment application submitted to them, and

WHEREAS, after said review the Board waived the public hearing for approval, and

WHEREAS, the proposed action is a Type II action under SEQRA and by law is not considered to have significant impact on the environment and no further environmental review is required, and

NOW THEREFORE BE IT RESOLVED that approval is hereby given for the lot line adjustment as outlined in the application subject to the following conditions:

1) Submission of a merger deed by the applicant for the affected parcels
2) Approval and signing of the maps by the Department of Health

ALSO BE IT RESOLVED that upon receipt of the aforementioned application, the Planning Board Chairperson may sign the plan and direct the Building Inspector to issue any necessary permits

On a motion by Jane Waters, second by Dick Hermans

Michael Stabile voted _ aye _
Kate Ososky voted _ aye _
Vikki Soracco voted _ aye _
Jane Waters voted _ aye _
Steve Patterson voted _ aye _
Dick Hermans voted _ aye _

The resolution was thercupon duly adopted this 13th day of December 2018.
Graham/Ward Resolution
December 13, 2018

Tricia Devine
Secretary