

**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	<u>    aye    </u>
Kate Osofsky voted	<u>    aye    </u>
Vikki Soracco voted	<u>    aye    </u>
Jane Waters voted	<u>    aye    </u>
Steve Patterson voted	<u>    aye    </u>
Dick Hermans voted	<u>    aye    </u>

The resolution was thereupon duly adopted this 13th day of December 2018.

Graham/Ward Resolution  
December 13, 2018

*Tricia Devine*

Tricia Devine

Secretary