

WHEREAS, the Town of Pine Plains Planning Board is in receipt of a lot line adjustment application from Fulton Rockwell for property located at 81-123 Schultz Hill Rd., Town of Pine Plains, Dutchess County, Tax Map No. 134200-6971-00-660311-0000

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) Approval of the map by the Department of Health
- 2) Submission of a merger deed by the applicant for the affected parcels

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 Kate Osofsky

Michael Stabile voted	<u>aye</u>
Kate Osofsky voted	<u>aye</u>
Vikki Soracco voted	<u>aye</u>
Ken Meccariello 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 14th day of November 2018.


Tricia Devine
Secretary