

Tivoli Village Panning Board

Minutes of Monthly Planning Board Meeting April 25, 2006

CALL TO ORDER/ DETERMINATION OF QUORUM

Meeting was opened at 7:10pm and a quorum determined present for the conduct of business.

Planning Board Attendees:

Harry Colgan

Rob Roff

Alternate: Leigh Palmer

Alternate: Laura Gail Tyler

Also Present:

Susan Ezrati

BUSINESS SESSION

1. Review of mail.

REGULAR SESSION

1. Susan Ezrati and Harriet Miller properties, 120 North Road - Lot Line Adjustment. Susan Ezrati appeared and a letter of authorization was presented from Harriet E. Miller for Susan Ezrati to represent her.
 - a. Plans were presented to add 25 feet to the back of the Miller property by moving the lot line back 25 feet. The Ezrati property remains 1.04+/- acres. Add .05+/- acres to the Miller property. The property would be exchanged from Ezrati to Miller in exchange for easement on Miller property for Ezrati water/sewer.
 - b. Laura Gail Tyler made a motion to make a negative SEQRA declaration. Robb Roff seconded the motion and all members present voted in favor.
 - c. Leigh Palmer made motion to approve the lot line adjustment. Robb Roff seconded the motion and all members present voted in favor.

ADJOURNMENT

Since there was no further business to come before the Board, Laura Gail Tyler made a motion to adjourn. Leigh Palmer seconded the motion, and all members voted in favor. The meeting was adjourned at 7:25pm

Respectfully Submitted,

Navin Sharma