

**TOWN OF STANFORD
SPECIAL BOARD MEETING
SEPTEMBER 4, 2019**

PRESENT: John Royall, Chris Flynn, James Fouts

ABESENT: Thomas Angell, John VanLeuven

John Royall called the meeting to order at 7:30 pm.

MILLBROOK SCHOOL TENNIS COURT APPLICATION/SITE PLAN

Millbrook School presented the Stormwater Pollution Prevention Plan.

A motion was made by James Fouts for the Town of Stanford Planning Board to be the Lead Agency. The motion was seconded by Chris Flynn. The Planning Board unanimously passed the motion.

A motion was made by James Fouts classify the application for SEQR purposes as an unlisted action. The motion was seconded by Chris Flynn. The Planning Board unanimously approved the motion.

A motion was made by Chris Flynn that based on reviewing the application there would be no significant adverse environmental impact and that a negative declaration be granted. The motion was seconded James Fouts. The Planning Board unanimously passed the motion.

A motion was made by James Fouts for a Public Hearing to be set for September 25, 2019. The motion was seconded by Chris Flynn. The motion was unanimously approved.

JANE BERKEY/SUBDIVISION/PRESENTER SPENCER HALL

James Fouts made a motion to classify this application as a minor subdivision, lot line adjustment. Chris Flynn seconded the motion. The Planning Board unanimously approved the motion.

The Planning Board reviewed the short form EAF. A motion was made by Chris Flynn that based on the review of the short form EAF the Board finds that there are no significant adverse environmental impacts and a negative declaration should be granted. The motion was seconded by James Fouts. The Planning Board unanimously approved the motion

A motion was made by James Fouts that a Public Hearing be set for September 25, 2019. The motion was seconded by Chris Flynn. The motion was unanimously approved.

*Approved
9/27/20*

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EVERETT COOK ASSOCIATION—SPENCER HALL

Mr. Hall then had several questions on a proposed application for the Everett Cook Association. The Cooks would like to give their four children acreage to create building lots. The remaining acres would be made into a conservation easement or Homeowners Association which is owned by the children. The Planning Board recommended that Mr. Hall review the Town Codes Rules and Regulations.

James Fouts made a motion to adjourn the meeting. This motion was seconded by Chris Flynn.

The Planning Board unanimously approved the motion.

The meeting was adjourned by John Royall at 8:30pm.