TOWN OF LYSANDER PLANNING BOARD MEETING 8220 LOOP ROAD

Thursday, January 11, 2018 @ 7:00 p.m.

APPOINTMENTS:

Al Yager, Engineer to the Planning Board Timothy Frateschi, Attorney to the Planning Board William Lester, Deputy Chairman

I. <u>PUBLIC HEARING</u>—7:00 p.m.

1. Minor Subdivision Needle, Joel Case No. 2017—015 1741 Church Road

II. APPROVAL OF MINUTES

Review and approval of the minutes of the December 14, 2017 regular Planning Board meeting.

III. OLD BUSINESS

1. Minor Subdivision Needle, Joel Case No. 2017—015 1741 Church Road

IV. OTHER BUSINESS

- 1. Timber Banks Subdivision: Waiving final Public Hearings and authorizing he Chairman to sign the final plat:
 - Timber Banks, Section 1B, Phase 5C, Lots 2, 3 & 4;
 - Timber Banks, Section 1B, Phase 3C, Lot 21;
 - Filing right-of-way for portions of Timber Banks Parkway; and
 - Filing right-of- way and easements for portions of Tall Tree Lane.

V. <u>ADJOURN</u>

The next regular Planning Board meeting is scheduled for Thursday, February 8, 2018 at 7:00 p.m..