

TOWN OF CHARLTON

RESOLUTION OF PLANNING BOARD APPROVING PLAT

Resolution 2005-03

Tax Parcel Number 224-1-46

WHEREAS, Walter Schmidt, did present for approval pursuant to Section 276 and 277 of the Town Law, a final plat entitled, LOT 3 LOT LINE ADJUSTMENT OF PORTION OF LANDS OF WALTER G. SCHMIDT BOOK 954 OF DEEDS PAGE 942, prepared by Tommell and Associates, 2 Gilbert Road, Saratoga Springs, NY 12866, situated near the corner of New York State Routes 147 and 67, Town of Charlton , County of Saratoga, New York, and

WHEREAS, notice of a public hearing on such matter was deemed, by the Charlton Planning Board, of the 16<sup>th</sup> day of May, 2005, to be unnecessary for this simple lot line adjustment,

Now, THEREFORE, BE IT RESOLVED, that the final plat entitled , LOT 3 LOT LINE ADJUSTMENT OF PORTION OF LANDS OF WALTER G. SCHMIDT BOOK 954 OF DEEDS PAGE 942, situated near the corner of New York State Routes 147 and 67, Town of Charlton , County of Saratoga, New York, be and the same is hereby approved, with the following modifications:

NONE

signed Raymond Black

Mr. Raymond Black, Chairman - Charlton Planning Board

date June 16, 2005

prepared by Susan York

Susan York, Clerk - Planning Board