

TOWN OF CHARLTON

RESOLUTION OF PLANNING BOARD APPROVING PLAT

Resolution: 2008-11

Tax Parcel Number: 256-1-103

WHEREAS, Mr. Scott Lansing of Lansing Engineering, Professional Engineers of Malta, New York, on behalf of MPH Properties, LLP, did present for final site plan approval, a final plat entitled, Chariton Family Medicine - Capital Care, labeled CV-1 (11 sheets), revision #3, dated September 17, 2008, situated at Stage Road and Lake Hill Road, Town of Charlton, County of Saratoga, New York, and

WHEREAS, notice of a public hearing on such matter was duly published according to law, and said Planning Board did meet at Town Hall at Chariton, New York, on the 13th day of May, 2008, at 7:00 o'clock PM., the time and place specified in said notice, and did then and there hear all persons interested in the subject matter concerning the same, and

WHEREAS, on the 15th day of September, 2008, the Planning Board did determine that the negative declaration for SEQRA, declared on the 21st day of July, 2008, with preliminary site plan approval, had not been negated by changes made to the plan,

Now, THEREFORE, BE IT RESOLVED, that the final plat entitled Charlton Family Medicine - Capital Care, for MPH Properties, LLP, situated at Stage Road and Lake Hill Road, Town of Charlton, County of Saratoga, New York, be and the same is hereby approved, with the following modifications:

NONE

signed Raymond E. Black

Mr. Raymond Black, Chairman - Charlton Planning Board

date September 28, 2008

prepared by Susan York