

**TOWN OF CHARLTON**

**RESOLUTION OF PLANNING BOARD APPROVING PLAT**

Resolution 2008-12

Tax Parcel Number 247-1-29.11 and 247-1-29.12

WHEREAS, Penny and Marshall Heritage, representing owner Shirley Palmer, did present for approval pursuant to Section 276 and 277 of the Town Law, a final plat entitled, MAP SHOWING 4.09 ACRES OF HERITAGE AND 1.10 ACRES TO BE CONVEYED BY PALMER TO HERITAGE RESULTING IN A SINGLE 5.19 ACRE PARCEL, prepared by Michael J. Contino, PLS, 8620 NYS Route 178, Henderson, New York 13650, situated on Charlton Road, 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 20<sup>th</sup> day of October, 2008, to be unnecessary for this lot line adjustment,

Now, THEREFORE, BE IT RESOLVED, that the final plat entitled, MAP SHOWING 4.09 ACRES OF HERITAGE AND 1.10 ACRES TO BE CONVEYED BY PALMER TO HERITAGE RESULTING IN A SINGLE 5.19 ACRE PARCEL, on Charlton 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 December 14, 2008

prepared by Susan York

Susan York, Clerk - Planning Board