

TOWN OF CHARLTON

RESOLUTION OF PLANNING BOARD APPROVING PLAT

Tax Parcel Number: 256-1-103

WHEREAS, Lansing Engineering, Professional Engineers of Malta, New York, on behalf of MPH Properties, LLP, did present for site plan approval, a preliminary plat entitled, Chariton Family Medicine - Capital Care, 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,

Now, THEREFORE, BE IT RESOLVED, that the preliminary plat entitled Chariton 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:

1. approval subject to plan revisions pursuant to July 18, 2008, letter from EDP; and
2. approval subject to comments and direction of the Planning Board made at the July 21, 2008, meeting.

The Planning Board found and determined the site plan as approved to be adequate for the intended use.

signed Jay Wilkinson

Mr. Jay Wilkinson, Acting Chairman - Charlton Planning Board

date July 21, 2008

prepared by Susan York