TOWN OF CHARLTON RESOLUTION OF PLANNING BOARD APPROVING PLAT

Resolution 2012-02

Tax Parcel Numbers 247-1-29.111 and 237-1-72

WHEREAS, Shirley Palmer did present for approval pursuant to Section 276 and 277 of the Town Law, a final plat entitled, SURVEY OF A PORTION OF LANDS OF PALMER TO BE ANNEXED TO LANDS OF COTTER, prepared by Azimuth Surveying Cartography, PO Box 186, Burnt Hills, New York 12027, 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 19th day of March, 2012, to be unnecessary for this lot line adjustment,

Now, THEREFORE, BE IT RESOLVED, that the final plat entitled, SURVEY OF A PORTION OF LANDS OF PALMER TO BE ANNEXED TO LANDS OF COTTER, situated on Charlton Road, Town of Charlton, County of Saratoga, New York, be and the same is hereby approved, subject to the following conditions:

* The Town of Ballston Planning Board must also approve the lot line change for the portion of land in Ballston and the deeds must be merged to prevent the creation of a nonconforming lot in the Town of Charlton.

signed _____Jay Wilkinson_____

Mr. Jay Wilkinson, Chairman - Charlton Planning Board

date _____May 6, 2012_____

prepared by <u>Susan York</u>

Susan York, Clerk - Planning Board