

Chairman Larry Ruth called the regular meeting of the Town of Walworth Planning Board to order at 7:32 P.M. Members present were Gene Bavis, Elaine Leasure, Larry Ruth, Deb Amsler and Karel Ambroz. Also present was Phil Williamson, Code Enforcement Officer.

Elaine Leasure made a motion, seconded by Deb Amsler to dispense of the reading of the formal legal notice. Motion carried.

Gene Bavis made a motion, seconded by Deb Amsler to approve the minutes of December 13, 2009 as written.

Roll Vote:	Gene Bavis	Aye
	Elaine Leasure	Aye
	Larry Ruth	Abstained
	Deborah Amsler	Aye
	Karel Ambroz	Aye

Motion carried.

1. Application of Karel & Karen Ambroz for preliminary & final subdivision approval for a 3-Lot realty subdivision of property (41.88 acres) located at 4419 Boynton Road. Property is Zoned: RR-1. (Public Hearing).

Karen Ambroz, owner of the property was present. Planning Board member Karel Ambroz recused himself from the vote.

The 3-lot realty subdivision was previously discussed at the December 14, 2009 meeting. Karen Ambroz stated that the intent to subdivide the 41.88 acres into three lots according to the subdivision map, entitled, "Map of Subdivision of Lands Owned by Karel & Karen Ambroz", dated 12/30/2009, revision 1/6/2010, prepared by Robert F. Morris, III, P.L.S., Newark, NY.

The map was reviewed to the satisfaction of Carl Hewings, Town Engineer. Planning Board members concurred that they did not have any concerns about the subdivision.

Chairman Ruth opened the public hearing.

There was no public comment.

Elaine Leasure made a motion, seconded by Gene Bavis to close the public hearing. Motion carried.

Gene Bavis made a motion, seconded by Elaine Leasure to approve the 3-lot realty subdivision as presented.

Roll Vote:	Gene Bavis	Aye
	Elaine Leasure	Aye
	Larry Ruth	Aye
	Deborah Amsler	Aye
	Karel Ambroz	Abstained

Motion carried.

Gene Bavis made a motion, seconded by Karel Ambroz to adjourn the meeting.

Chairman Ruth adjourned the meeting at 7:37 P.M.