

## PLANNING BOARD MINUTES FOR AUGUST 15, 2017

The Pledge of Allegiance.

No public hearings were scheduled for this meeting. Howard Post, Chairman, opened the meeting at 7:34p.m. Present were Howard Post, William Creen, Daniel Ellsworth, Paul Andreassen, Carole Furman, Kenneth Goldberg and Len Bouren. Absent: Michael Tiano. James Bruno, Liaison, was present. MaryAnne Wrolsen, CAC, present. Dan Shuster, Consultant, was present.

A motion by Creen, seconded by Andreassen to accept the July 2017 Minutes. Motion carried. Furman and Goldberg abstained.

PUBLIC HEARINGS: None

## OLD BUSINESS:

1. Site Plan-Kiniry West LLC-Rt. 212. No need for representation. Discussion on UlCoPlBd modifications. Shuster-can agree with Health Dept. and Access modifications and with reference to signage the PlBd does not review. As for cross access it is not physically possible. A motion by Furman, seconded by Goldberg to override the UlCoPlBd modifications for the cross access and the landscaping. All in favor none opposed, carried. A motion by Goldberg, seconded by Furman to grant Final approval. All in favor, none opposed, carried.

## PRE-HEARING CONFERENCE:

1. Minor-Robert Gippert-Hommelville Road. Plans presented by Michael Vetere, III. Has a 4.6 acre parcel. Put a house on a 1+ acre parcel. Has submitted a curb cut with Highway. There is a lot on upper left corner the had an old radio tower and owned by Cody's Lumber – the lot does not show up and a separate lot but County does not acknowledge. The Liber is 3002 which is a newer number within 10 or 15 years so something was done with the parcel recently. Shuster-shows another Cody lot in upper right corner. Vetere-probably the same lot but County has in wrong corner, will talk to County to correct. A motion by Goldberg, seconded by Andreassen to declare as an Unlisted Action. All in favor, none opposed, carried. A motion by Goldberg, seconded by Creen to schedule a public hearing for September 19, 2017. All in favor, none opposed, carried. Vetere-PIBd will need a septic feasibility letter and the curb cut approval. PIBd-yes. 2. Amended Site Plan-Brave Quest Corp. / Harlingen Holdings-Peoples Road. Plans presented by Bruce Utter. Was Harlingen Holdings when they received site plan approval in 2004 but now Brave Quest Corp. Received approval for 5 model log homes, a garage and storage building in 2004. Model #5, garage and storage was never built. NOW wants to change location of Model #5 from South end of parcel to the North end and are ready for construction. Septic is only adequate for office staff use only. Andreassen-does Thruway need to approve this. Utter-was approved. Andreassen-not increasing the size and no public hearing either? Goldberg-approve the Neg Dec. Shuster-does not need to be referred to UlCoPIBd. A motion by Goldberg, seconded by Furman to approve the Neg Dec. All in favor, none opposed, carried. A motion by Goldberg, seconded by Bouren to approve the amended site plan. All in favor, none opposed, carried.

3. Lot Line Revision-Brave Quest Corp.-Peoples Road. Plans presented by Bruce Utter. Conveying the South point of parcel to Montano parcel. A motion by Goldberg, seconded by Andreassen to Declare as a Type II Action. All in favor, none opposed, carried. A motion by Andreassen, seconded by Furman to approve the Lot Line Revision. All in favor, none opposed, carried. Approved with a majority plus one vote.

## **MISCELLANEOUS:**

1. Received Zoning Board Materials.

Since there was no further business to discuss, a motion by Creen, seconded by Andreassen to adjourn the meeting at 8:00pm. All in favor, none opposed, carried.

Submitted by:

Juanita M. Wilsey,