

MEMBERS PRESENT:

James Liegl, Vice Chairman
Keith Pelkey
David Stringfellow
Dave Bowen
Sarah DeJardin, Town Planner

ABSENT: Paul Ziarnowski, Chairman
Elizabeth Schutt

ALSO PRESENT: Sean Costello, Town Attorney
Dawn Boncal, Secretary to the Boards
Jennifer Lucachik, Town Board Liaison

MEETING TO ORDER

Vice Chairman Liegl called the meeting to order at 7:33 PM.

MINUTES

- Vice Chairman Liegl made a motion to approve the minutes. Seconded by Mr. Pelkey.

PUBLIC HEARING – Douglas Brown Cole & Eddy Roads Subdivision

- Vice Chairman Liegl made a motion to open the Public Hearing at 7:40 PM. Seconded by Mr. Pelkey.
 - Doug Brown one of three owners of the property, intends to keep the five parcels the size they currently are to maintain the country rural environment. They have no current plans to build but they are not sure if someone will build in a couple of years.
 - Brian Wrontniak lives in the house the Brown's grew up in and totally supports the subdivision.
 - A motion was made by Vice Chairman Liegl to close the Public Hearing at 7:48 PM. Seconded by Mr. Pelkey.
 - Mr. Bowen recommended the subdivision be tabled. Seconded by Mr. Pelkey.
 - Mr. Stringfellow made a motion to approve the preliminary plat upon Highway Superintendent's signature. Seconded by Ms. Lowry.
- Mr. Bowen No
Mr. Liegl No
Mr. Stringfellow Yes
Ms. Lowry Yes
Mr. Pelkey Yes

Motion made by Mr. Pelkey to Schedule a Public Hearing for Shero Road Subdivision of land – Sam Haney. Seconded by Mr. Liegl.

Motion made by Mr. Liegl to table until September meeting the Rice Road – Winnicki Subdivision of land pending necessary document. Seconded by Mr. Pelkey.

OLD BUSINESS

- No old business.

REPORTS

Planning Consultant

- Ms. DeJardin suggested meeting twice a month when necessary.

Town Attorney

- Attorney Costello said Dollar General submitted a complete package to the Town Board. The Town Board wants the Planning Board to review the plans that were submitted.

Town Board Liaison

- Ms. Lucachik agreed to having a second meeting a month as needed.

Secretary

- No report.

MEETING ADJOURNMENT

- Mr. Stringfellow made a motion to adjourn at 9:13 PM. Seconded by Mr. Pelkey.

Respectfully submitted
Dawn Boncal, Secretary to the Boards