

PLANNING BOARD MEETING MINUTES \*draft\*  
October 12, 2021 7:30PM

**ATTENDEES:**

**David Stringfellow – acting chairman**  
**Elizabeth Schutt**  
**David Bowen**  
**Sean Costello – Attorney**  
**Jennifer Lucachik – Town Board Liaison**  
**Jay Jackson**  
**Sarah DesJardinis – Town Planner**

**ABSENTEES:**

**Paul Ziarnowski – Chairman**  
**Jim Liegl – Vice Chairman**  
**Gary Stisser**  
**Secretary**

Call meeting to order by David Stringfellow  
4 board members absent  
Jay Jackson to serve as an alternate

**APPROVAL OF MINUTES**

Minutes were discussed for approval for August 2021 and September 2021  
Any additions / corrections?  
Motion made to accept the minutes by Jay Jackson  
2nd by Elizabeth Schutt  
All in Favor? YES  
APPROVED

**SEPT minutes**

Correction - minor corrections. page 1 – “miss-labeled” to be corrected and page 2 to change Sarah DesJardinis to ‘The Planning Board’ that authorized.  
Changes are to be made for approval.  
Motion to approve minutes with corrections by Elizabeth Schutt  
2nd by David Bowen  
All in Favor? YES  
APPROVED

**OLD BUSINESS - Public Hearing - Kenneth Taylor – Requesting Preliminary Plat Approval of a two lot subdivision at 9665 Lango Road**  
Applicant was presented to the board at last meeting. Open to the PUBLIC - anyone to speak?  
NO

Action from the attorney – Sean Costello spoke to the board. It would be appropriated that the Planning Board to entertain the motion with respect to SEQR. In connection to this, the Planning Board is the only involved agency and is acting as lead agency. It has considered the application materials and the SEQR form and has identified and took a hard look at the areas environmental concerns and determined that this is an unlisted action and makes a negative declaration for this subdivision of 1 parcel into 2 lots. This does not involve any construction or disturbance to land. If the Planning Board would like to move forward, it would be appropriate.

Motion made by Elizabeth Schutt to follow the attorney's recommendation  
2nd by Jay Jackson

Vote for SEQR motion  
All in Favor? YES  
APPROVED

Mr. Stringfellow asked for a motion to approve or disapprove the subdivision  
Motion made by Jay Jackson to approve the subdivision  
2nd by Elizabeth Schutt

Any questions? NO

ROLL CALL:

Ms. Schutt – yes

Mr. Bowen – yes

Mr. Jackson – yes

Mr. Stringfellow – yes

Motion passed/APPROVED

NEW BUSINESS

None

REPORTS

A. Planning Consultant - NONE

B. ATTORNEY-NONE

C. Town Liaison - NONE

D. CLERK - discussion about a procedure to send out an email to all the board members a few days before the next meeting so the board members who will and will not be attending.

Received the Ok to proceed with this process.

MOTION to adjourn

Motion made by Dave Bowen

2nd by Jay Jackson

Discussion - NO

ALL IN FAVOR

APPROVED