

PLANNING BOARD MEETING MINUTES \*Draft\*  
JANUARY 11, 2022 at 730PM  
VIRTUAL MEETING

ATTENDEES:

Paul Ziarnowski – Chairman  
Jim Liegl – Vice Chairman  
David Bowen  
David Stringfellow  
Gary Stisser  
Jay Jackson  
Jennifer Lucachik – Town Board Liaison  
Sarah DesJardins – Town Planner  
Sean Costello – Attorney

ABSENTEES:

Elizabeth Schutt

CALL THE MEETING TO ORDER

Mr. Ziarnowski called the meeting to order

APPROVAL OF MINUTES

Mr. Ziarnowski asked if there were any changes needed for the prior minutes from December 2021.

Motion made by Mr. Liegl to approve the minutes.

2<sup>nd</sup> by Mr. Jackson

All in favor – yes

APPROVED

OLD BUSINESS

1. Public Hearing on a proposal for Polonkiewicz Subdivision – Request to subdivide vacant land into three(3) separate lots on Zimmerman Rd.

Mr. Ziarnowski discussed the public hearing for Polonkiewicz Subdivision and had asked at the previous meeting for the applicant to place the names of the adjacent neighbors on the survey. The survey was received with the names hand written on the survey. Mr. Ziarnowski discussed this with Mr. Costello/Attorney and this updated survey does not affect the project in hand, the survey was acceptable. This was more for documentation and the Town of Boston would know who the adjacent neighbors are by tax records.

Mr. Ziarnowski asked the Board Clerk if there were any documents, comments, etc. received regarding this applicant.

RESPONSE – Nothing Received.

Mr. Ziarnowski asked the board if they saw any issues with making a motion?

RESPONSE from the board: NONE

Mr. Ziarnowski discussed the draft SEQR resolution received from Attorney Costello. He stated that It is a straight forward proposed action.

Motion made by Mr. Liegl to issue a Negative Declaration per Attorney Costello's resolution.

2<sup>nd</sup> by Mr. Ziarnowski

All in favor? YES

APPROVED

Mr. Costello commented that Mr. Ziarnowski should ask if there are any public speakers.

Mr. Ziarnowski asked if there were any public speakers. NONE

Motion to accept the project as is by Mr. Ziarnowski

2<sup>ND</sup> by Mr. Liegl

Any discussion? NONE

All in favor – YES  
APPROVED

Mr. Reid Zaccagnino, attorney for the applicant, asked for a letter for the approval. Ms. Cavarello responded that she would send him an approval letter.

NEW BUSINESS  
None

REPORTS

- a. Planning Consultant - Nothing to report
- b. Town Attorney – Nothing to report
- c. Town Board Liaison – Nothing to report
- d. Board Clerk – Nothing to report

MOTION TO ADJOURN

Motion made to adjourn by Mr. Stringfellow

2<sup>nd</sup> by Mr. Stisser

All in Favor - YES

APPROVED