|  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
|  | Tish Brady  A-2 | Carol Brodie  2017 | Frank Broughton  A-1 | Ed  Dinkuhn  2014 | Joe Ostrowski  Chair  2019 | Janice Ross  2018 | Neil  Ross  2016 | Jamey Solecki  2015 | Deb  Wasmund  2020 |
| 1/22 | Absent | Excused | Present | Present | Present | Present | Excused | Present | Excused |
| 2/25 | Absent | Present | Present | Present | Present | Present | Present | Present | Absent |
| Training  Hours | 0 | 0 | 0 | 0 | 6 | 6 | 4 | 0 | 0 |

PLANNING BOARD

FEBRUARY 25, 2014

Guests: Councilman Jeff Gier, Samantha Gier, Ed Awald, Dustin Hill, Councilman Mark DeCarlo

Called to order – Meeting was called to order at 7pm by Chairman Ostrowski

Minutes of previous meeting – The minutes were read and approved on a motion by Janice and 2nd by Jamey. Carried

Proposed Lime Dryer – Dustin Hill came to the meeting to talk about his plans to build a lime drying facility. The location of this facility is at the rear of Phillips Farm at the corner of Mile Block Rd. & Rte. 249. He told us that there will be no odors or water run-off associated with the process. The dryer vents excess moisture into the atmosphere. There will be no additional truck traffic and he will have all the necessary permits from DEC and any other regulatory agency. The absence of the building permit and supporting documents precluded any decision at this meeting.

Proposal for rental property – Ed Awald of Awald Farms located at 10175 Mileblock Rd is looking to rent a portion of an agricultural building to a retail Archery Range & Equipment vendor. A copy of the proposal is attached to the minutes. The absence of the building permit and supporting documents precluded any decision at this meeting.

Pending receipt of said applications and time restraints, may require a special meeting of the Planning Board.

Master Plan – Copies of the Master Plan were distributed to the members. The letter of recommendation to the Town Board for a review of the Master Plan was read and approved on a motion made by Janice & 2nd by Carol. Approved.

The letter will be forwarded to the Town Board prior to their meeting.

Application for Building Permit – The board reviewed the application for building permit and recommended the following changes:

1. at the box labeled “Hereby Make Application For Permission to” add an **\*** after the word **DEMOLISH**

2. At the end of the line labeled “Estimated Cost of Structure”, insert the line - **\*date of original structure (if demolition)**.

This will help prevent the demolition of historical buildings.

A motion was made by Neil and 2nd by Jamey that the revisions to the building permit be forwarded to the Town Board for their approval. Carried

Adjournment: A motion was made by Carol and 2nd by Jamey to adjourn the meeting. Carried. Meeting adjourned at 8:15

Respectfully Submitted

Lynda Ostrowski

Secretary