

Planning Board Minutes
May 10, 2016

Present:

PB: Joe McIlroy, Chris McLouth(Alt), David Dermody, Dave Russo, Heather Grant, Mark Vitale, Frank Rose (Alt)

Others: Kurt Richenberg, Henry Fuller, Carol Rose, Jerry Deming, Bruce Carney, Rick Henry, Dane Anderson (DFA), Meredith Mathias (Mesonet)

Chairman McIlroy opened the meeting at 7:00 pm with the Pledge of Allegiance.

Resolution: Mr. Dermody moved to accept the April minutes, Mrs. Grant seconded.

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|-------|---|---------|---|
| Ayes: | 5 | Absent: | 0 |
| Nays: | 0 | | |

Mr. Richenberg presented his written statement regarding the possibly of illegal meetings in the past (attached letter).

Project Garden Final Site Plan – No significant changes.

Mr. Henry reviewed second round of plans and confirms they have rectified concerns the town had. Two things are left:

1. Still have not determined which on-site waste water plant they will use. They will choose between two that are both ok with the town. Footprint is the difference. As soon as it is selected they will let us know.
2. Stormwater pollution prevention – may request a waiver from DEC – does not affect the town. It is between them and DEC.

Mr. Vitale had a question about height of the building. Discussion on initial procedure for allowing tall structures – exempt in ag areas. Ag industrial

Resolution: Mr. Russo moved to approve the final site plan, Mr. Dermody seconded.

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| Ayes: | 5 | Absent: | 0 |
| Nays: | 0 | | |

Mesonet – weather station tower on Abbey land, 33 foot tower solar powered, 30 year agreement, and data managed by SUNY Albany

Discussion on how the system would work. Showed pictures of site plan and pictures of other sites. Not on FCC spectrum and would not have interference with 911 and does not require license with FCC.

Pre Site Plan Review Answers:

1. N/A
2. N/A
3. N/A
4. Good
5. N/A
6. N/A
7. Far enough from the road
8. N/A
9. N/A
10. N/A
11. N/A
12. Uses solar
13. Yes
14. Yes

Applicant attended and confirms to performance standards, consultant review and public hearing.

Resolution: Mr. Dermody moved to send the Pre-Site Plan review to County Planning, Mr. Russo seconded.

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| Ayes: | 5 | Absent: | 0 |
| Nays: | 0 | | |

Resolution: Mr. Dermody moved to schedule a public hearing for July 12 for Mesonet, Mr. Russo seconded.

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| Ayes: | 5 | Absent: | 0 |
| Nays: | 0 | | |

Bruce Carney – Storage Facility

Mr. Carney discussed his plans for a storage unit he would like to build on his property on the north west corner of Rt 20 & Rt. 36. Reviewed sketch plan. Went over with him the next steps for site plan review, need more information from Mr. Peter also.

Resolution: Mr. Dermody moved to write a letter to the Town Board to review local law process to allow alternates to have voting privileges and make a quorum, Mr. Russo seconded.

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| Ayes: | 5 | Absent: | 0 |
| Nays: | 0 | | |

Resolution: Mr. Dermody moved to adjourn, Mr. Russo seconded.

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|-------|---|---------|---|
| Ayes: | 5 | Absent: | 0 |
| Nays: | 0 | | |

Respectfully submitted,
Heather Grant