

**Planning Board Minutes
July 16, 2020**

Planning Board Members Present: Fred Fink, Julie Pellett, Daniel Compton, Matt Rogers, Michael Donohoe.
(Call In: Julie Pellett, Steve Lester)

Absent: Michael Woodruff

Others Present: Kimberly Rayburn (Secretary), James Kier (Building & Zoning)

Fink opened the meeting at 7:30 pm.

I. Discussion was held on how the Board will conduct business going forward. Kier reviewed the open meetings law and the suspension was suspended until August 5th 2020. Until then Board members are allowed to video or conference call in with voting rights, after that if it does not get suspended further, they will not have voting rights if they so not attend an in-person meeting.

Lester stated that his family is growing and his wife is having a baby, therefore they will be self-isolating and he will not be a voting member (unless the open meetings law is still suspended) until at least October 1st.

The Board discussed the possibility of obtaining an alternate member. They also held a discussion on how many people the Board room could hold and still stay social distanced. The meetings will be moved to Veterans Park if a higher number of attendees is anticipated.

II. Discussion: Rayburn and Kier discussed upcoming applications with the Board. TR Dean would like to amend the size of his previously approved mini storage structures, and put an office addition onto his existing business. Northern Supply would like to place three (3) Verdi accessory storage containers on their property, they will come in for site plan review.

Compton discussed the possible need for code that covers activities involving storage of waste such as sewage coming in from NYC. He stated that Wayne County Compost was taking in 300 tons a sewage per day. They put legislation in place that requires an enclosed building. Kier stated that how the Town Code is worded if it's not listed as permitted it is not allowed or prohibited. Compton discussed a property on Eddy Rd. He stated that Kier may want to look at the property as they have an excavator digging out the Creek, and we may want to make sure it's being down properly. He stated that in 1970 They learned that St Rt 64 was designated as an Indian burial ground. A discussion was held on the solar project, the Board would like Rayburn to resend the documents regarding the farm soils and acreages in the town. they will pick this discussion up at a future meeting.

III. Minutes:

Minutes of June 18, 2020

Rogers made a motion and Compton seconded the motion to approve the minutes 6/18/2020

All board members present at the 6/18/2020 meeting voted aye; Vote was carried.

Minutes of July 2, 2020

Compton made a motion and Donahoe seconded the motion to approve the minutes 7/02/2020

All board members present at the 7/02/2020 meeting voted aye; Vote was carried.

IV. Meeting Adjourned:

Lester made a motion and Fink seconded the motion to close the meeting @ 8:15 pm.

All Board members present voted Aye, Vote was carried unanimously.

Respectfully submitted,

Kimberly Rayburn
Planning & Zoning Board Secretary