

**Minutes
Warrensburg Planning Board
May 6, 2014**

Board Members Present: Shale Miller, Laura Moore, John Franchini

Board Member Absent: David Spatz

Others Present: Diane Bunting, Richard Coon, Bud York, Jeff, Gary Rounds, Bryan Rounds, Patti Corlew, Chris Belden (Zoning Administrator)

Meeting Commenced at 6:30 p.m.

(Due to a recorder failure, this meeting was not transcribed verbatim.)

Mr. Miller called the Planning Board meeting to order at 6:30 p.m., and quorum was established.

Public Hearings were opened for applications SUB #2014-2 and SUB #2014-3.

Mr. Miller asked if there was anyone present regarding the York subdivision. There was not.

Mr. York brought out the map and showed the Board where the house and septic will be.

Mrs. Moore moved to find that this project will not have a significant impact under SEQRA review. Mr. Franchini seconded.

Mr. Franchini motioned to approve the subdivision application. Mrs. Moore seconded the motion.

RESOLUTION #2014-11

Motion by: Laura Moore
Second by: John Franchini

RESOLVED, to deem application SUB 2014-2 by Nathan and Cheryl York, tax map #210.20-2-8, 55 Library Avenue, for a two lot subdivision, as having no significant environmental impact under SEQRA review.

DULY ADOPTED ON THIS 6TH DAY OF MAY, 2014 BY THE FOLLOWING VOTE:

Ayes: Shale Miller, Laura Moore, John Franchini
Nays: None

RESOLUTION #2014-12

Motion by: John Franchini
Second by: Laura Moore

RESOLVED, to approve application SUB 2014-2 by Nathan and Cheryl York, tax map #210.20-2-8, 55 Library Avenue, for a two lot subdivision.

DULY ADOPTED ON THIS 6TH DAY OF MAY, 2014 BY THE FOLLOWING VOTE:

Ayes: Shale Miller, Laura Moore, John Franchini

Nays: None

The Planning Board went on to discuss applications SUB 2014-3, for a two lot subdivision and SPR #2014-1 for site plan review by Richard Coon.

No one was present from the public for the Coon subdivision.

Laura Moore made a motion, John Franchini seconded to close the public hearing.

RESOLUTION #2014-13

Motion by: Laura Moore

Second by: John Franchini

RESOLVED, to close the public hearing for SUB #2014-3 by Richard Coon, tax map #210.2-1-1.12, located on Industrial Park Road, for a two lot subdivision.

DULY ADOPTED ON THIS 6TH DAY OF MAY, 2014 BY THE FOLLOWING VOTE:

Ayes: Shale Miller, Laura Moore, John Franchini

Nays: None

RESOLUTION #2014-14

Motion by: Laura Moore

Second by: John Franchini

RESOLVED, to deem application SUB #2014-3 by Richard Coon, tax map #210.2-1-1.12, located on Industrial Park Road, for a two lot subdivision as not having any significant environmental impact under SEQRA review.

DULY ADOPTED ON THIS 6TH DAY OF MAY, 2014 BY THE FOLLOWING VOTE:

Ayes: Shale Miller, Laura Moore, John Franchini

Nays: None

The Board briefly discussed the application and then went on to vote.

RESOLUTION #2014-15

Motion by: Laura Moore

Second by: John Franchini

RESOLVED, to approve application SUB #2014-3 by Richard Coon, tax map #210.2-1-1.12, located on Industrial Park Road, for a two lot subdivision.

DULY ADOPTED ON THIS 6TH DAY OF MAY, 2014 BY THE FOLLOWING VOTE:

Ayes: Shale Miller, Laura Moore, John Franchini

Nays: None

The Board discussed the site plan review for the use of propane storage, application SPR 2014-1. They discussed where the placement of the tanks would be.

The Board went on to vote.

RESOLUTION #2014-16

Motion by: John Franchini

Second by: Laura Moore

RESOLVED, to approve application SPR #2014-1 by Richard Coon, tax map #210.2-1-1.12, located on Industrial Park Road, for site plan review to allow the use of propane storage distribution.

DULY ADOPTED ON THIS 6TH DAY OF MAY, 2014 BY THE FOLLOWING VOTE:

Ayes: Shale Miller, Laura Moore, John Franchini

Nays: None

Mrs. Moore mentioned some training meetings coming up. She will update the Board as she gets further information.

Mr. Belden advised the Board that they will be getting a referral from the Town Board to review an open development plan proposed by the Moran's for property at 9 Browns Court. The Planning/Zoning office is awaiting contact from the landowners.

Motion by Laura Moore, second by John Franchini and carried to adjourn the Planning Board meeting at 6:51 p.m.

Sincerely,

Patti Corlew
Recording Secretary

Pb05062014

RESOLUTION #2014-11

Motion by: Laura Moore
Second by: John Franchini

RESOLVED, to deem application SUB 2014-2 by Nathan and Cheryl York, tax map #210.20-2-8, 55 Library Avenue, for a two lot subdivision, as having no significant environmental impact under SEQRA review.

DULY ADOPTED ON THIS 6TH DAY OF MAY, 2014 BY THE FOLLOWING VOTE:

Ayes: Shale Miller, Laura Moore, John Franchini
Nays: None

RESOLUTION #2014-12

Motion by: John Franchini
Second by: Laura Moore

RESOLVED, to approve application SUB 2014-2 by Nathan and Cheryl York, tax map #210.20-2-8, 55 Library Avenue, for a two lot subdivision.

DULY ADOPTED ON THIS 6TH DAY OF MAY, 2014 BY THE FOLLOWING VOTE:

Ayes: Shale Miller, Laura Moore, John Franchini
Nays: None

RESOLUTION #2014-13

Motion by: Laura Moore
Second by: John Franchini

RESOLVED, to close the public hearing for SUB #2014-3 by Richard Coon, tax map #210.2-1-1.12, located on Industrial Park Road, for a two lot subdivision.

DULY ADOPTED ON THIS 6TH DAY OF MAY, 2014 BY THE FOLLOWING VOTE:

Ayes: Shale Miller, Laura Moore, John Franchini
Nays: None

RESOLUTION #2014-14

Motion by: Laura Moore
Second by: John Franchini

RESOLVED, to deem application SUB #2014-3 by Richard Coon, tax map #210.2-1-1.12, located on Industrial Park Road, for a two lot subdivision as not having any significant environmental impact under SEQRA review.

DULY ADOPTED ON THIS 6TH DAY OF MAY, 2014 BY THE FOLLOWING VOTE:

Ayes: Shale Miller, Laura Moore, John Franchini
Nays: None

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Motion by: Laura Moore
Second by: John Franchini

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DULY ADOPTED ON THIS 6TH DAY OF MAY, 2014 BY THE FOLLOWING VOTE:

Ayes: Shale Miller, Laura Moore, John Franchini
Nays: None

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Motion by: John Franchini
Second by: Laura Moore

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DULY ADOPTED ON THIS 6TH DAY OF MAY, 2014 BY THE FOLLOWING VOTE:

Ayes: Shale Miller, Laura Moore, John Franchini
Nays: None