

Minutes
Warrensburg Planning Board
January 4, 2022

Board Members Present: Suzanne Tyler, Susan Hull, Sharon Sutphin, Sandi Parisi, John Franchini

Others Present: Marty Merola, Jim Hull, Betty Knowles, Teresa Whalen, Linda Marcella, Kathy Galusha, Joyce Reed, Liz Sebald, Laura Moore, Janet Tallman

Meeting Commenced at 7:00 p.m.

Mrs. Sutphin - First on the agenda is the approval of the minutes of the December 7th meeting.

(RECORDING FAILURE)

Mrs. Hull motioned, Sandi Parisi seconded to approve the minutes of the meeting of December 7th.

RESOLUTION #2022-1

Motion by: Susan Hull

Second by: Sandi Parisi

RESOLVED, to approve the Planning Board minutes of December 7, 2021 (without correction).

DULY ADOPTED ON THIS 4TH DAY OF JANUARY, 2022 BY THE FOLLOWING VOTE:

Ayes: Suzanne Tyler, Susan Hull, Sharon Sutphin, Sandi Parisi, John Franchini

Nays: None

Mrs. Sutphin went on to old business, matter of SPR 2021-3 by Cleardevelopment, LLC, for property located at 3760 Main Street for site plan review to allow for the development of a Dollar General Store.

Mrs. Sutphin read the response from D.O.T.

Mrs. Sutphin - After reviewing the attached traffic assessment report dated 10/01/21 for the proposed Dollar General, NYSDOT

agrees with GPI's conclusion. GPI's conclusions from their letter dated 10/01/21 were, given that the site generate, that site generated traffic should not add more than 37 vehicles to any of the adjacent intersections along Main Street, even in worst case weekday p.m. peak hour of the day, it is concluded that the proposed site's trip generation is less than 40% of the traffic necessary to require a detailed study at any additional intersections. Based on ITE guidelines, no significant change in traffic operations along Main Street or at the intersection adjacent to the proposed site is expected to occur as a result of the proposed Dollar General Store development. No further traffic study should be necessary based on these standards. Okay. Mr. Merola, you have some drawings that did you want to share with the public? Did I see..?

Mr. Merola - Well, I guess I just highlighted some of that detail on the building a little more. I added into the columns and the railings from the, the former home there.

Mrs. Sutphin - Hm hm.

Mr. Merola - We provided a site plan as requested by John.

Mrs. Sutphin - Hm hm.

Mr. Merola - And provided some period light ideas for the parking lot pole. There's one with a... The one that most people you see do and then there's one with an arm and then the pole design's (inaudible) bottom there too, so... We can choose whichever one. It doesn't really matter to me too much.

Mrs. Sutphin - Everybody should have a copy of that.

Mrs. Hull - Hm hm.

Mrs. Sutphin - (Inaudible) copy of that 'cause I have two.

Mr. Merola - I mean, in addition to that, I'd like to add that my engineer sent off an email to the, Mr. Tedesco today with the plans and he's going to put a call into him tomorrow to discuss some of his comments on the thing. We did reach out to Dollar General and they agreed that we could probably cut the throat down so it would be a conflict for the big width there.

Mrs. Sutphin - Hm hm.

Mr. Merola - So that's where that stands.

Mrs. Sutphin - Anybody on the board have any questions on any of the new material?

Mrs. Parisi - Well, I hope it's material.

Mrs. Sutphin - Okay.

Mrs. Parisi - The question I had was they asked for a five foot separation.

Mrs. Sutphin - That's not pertinent to us. That's between...

Mrs. Parisi - Well, it is if it's going to change the appearance.

Mrs. Sutphin - It will change the appearance, yes.

Mrs. Parisi - That's what I'm asking.

Mrs. Sutphin - Okay.

Mrs. Parisi - If the sign is going to be moved or if... In other words, if you're making it...

Mrs. Sutphin - Okay. I see what you're saying.

Mrs. Parisi - ...five foot, I'm sorry, five foot away from the adjacent driveway.

Mr. Merola - Yeah.

Mrs. Parisi - Then will you have to move your sign or?

Mr. Merola - I wouldn't think so. All we're going to do is make the driveway smaller, not bigger.

Mrs. Parisi - Okay.

Mr. Merola - Ya know, so it becomes smaller. Ya know, the other thing my engineer's going to discuss with him is a roll, roll over curb (inaudible).

Mrs. Parisi - Yep.

Mr. Merola - So those are going to be worked through with him. I'm sure we can figure it out.

Mrs. Parisi - Okay, that was my only question. If there was going to be a change.

Mrs. Sutphin - Okay, yeah. 'Cause that's on, that's on this side (inaudible).

Mrs. Parisi - Yes. No, I understand that. But I didn't know if...

Mrs. Sutphin - (Inaudible).

Mr. Merola - The only thing I'd like to add, just for a minute here, is ya know, when I looked back at some of the other drawings... Ya know, we've done a lot of them.

Mrs. Parisi - Yes.

Mr. Merola - And then I was looking through the meeting minutes from a couple meetings ago and noticed that someone had said that they would prefer the railings and the columns in the front, fake door. So if that's what you wish, we can change it to that. I mean, that's... Again, that's a final design thing. Nothing has to be really dealt with this second.

(Tape inaudible).

Mrs. Parisi - It might have been me because I thought that would look better from the front rather than...

Mr. Merola - Yeah, (inaudible) instead of doing it on the VFW side there?

Mrs. Parisi - Yeah. It would be in front of the fake door. Is that what I'm seeing?

Mr. Merola - Yeah, that doorway...

(Tape inaudible).

Mr. Merola - ...fake doorway there.

Mrs. Parisi - Yeah. I just don't know if it'll make it look better and it really doesn't matter on this side.

Mr. Merola - I mean, it gets all (inaudible).

Mrs. Sutphin - You're going to see it more up here.

Mrs. Parisi - Yes, absolutely.

Mr. Merola - I just thought I would throw that out there.

Mrs. Sutphin - Okay.

Mrs. Parisi - I'm just going to throw it out too.

Mrs. Sutphin - So you (inaudible).

Mrs. Parisi - Yeah.

Mrs. Sutphin - Okay. Okay. You good?

Mr. Franchini - I do have some concerns and questions...

Mrs. Sutphin - Okay.

Mr. Franchini - ...I'd like to comment on.

Mrs. Sutphin - Okay.

Mr. Franchini - Okay, so regarding the, the letter from the Department of Transportation, there were 11 items mentioned. Six of them were requesting the applicant to provide additional information. Most of that information is required to complete the Stage 2 part of the permit, including the detailed information on sight, sight distance issues. And that's a concern that we had had since the beginning. There are three particular items that I think the Town Planning Board should also have issues with. The first one Sandi touched upon regarding the proposed access that seems to be too close to the adjacent property. And they're recommending a 5, a minimum of 5 foot separation there. That 5 foot separation, if built in would satisfy the town's parking lot/landscaping requirements by creating that space for buffer planting. So that's something I would want to see happen possibly as we get.

Mrs. Sutphin - I think the State's going to ask them or make them do that anyway. It seems in that letter that that's what they wanted, the 5 feet.

Mr. Merola - Yeah, new sidewalks, new landscaping, bah, bah, bah.

Mrs. Sutphin - Right.

Mr. Franchini - But...

Mr. Merola - I'm not sure (inaudible) have to do and I told my engineer too, I said, ya know, whatever he wants. They want

sidewalks on the museum side; no problem, we'll do it, ya know. So...

Mr. Franchini - The second question of interest I have for you is item #5, the Department asked about the site drainage and mentioned there shall be no direct connection to the state system (inaudible).

Mr. Merola - We're containing all the water on our site. You saw the storm water report.

Mr. Franchini - Well, I saw the drainage plan.

Mr. Merola - Hm hm.

Mr. Franchini - And I did review that and the surface runoff on the drain, on the grading plan is being directed across the pavement entrance and the sidewalk right towards the roadway.

Mr. Merola - Hm hm.

Mr. Franchini - In, into the state right-of-way. And I know D.O.T. is clear on their policy. It states in no case shall construction of a driveway cause water to flow across a highway pavement area.

Mr. Merola - Yeah, we're certainly not doing that. We'll grade it correctly. Don't worry about that.

Mrs. Hull - We had a storm water report in August, didn't we?

Mr. Merola - I turned the storm water report a long time ago.

Mrs. Hull - I thought that was all settled.

Mr. Franchini - Well, I'm not really quite sure that the graded plan is up to speed with that.

Mr. Merola - Well, again, we'll make it work with what we got there. I mean, I, I do, I've done plenty of sites where we've never even had to do any drainage (inaudible) or grade the property so it all went to the, the landscaping areas. But this one we're doing all the underground (inaudible).

Mrs. Parisi - You just want to make sure it's (inaudible) it's approved, it's in the approval.

Mr. Franchini - Right. I just want to make sure it stays on site.

Mr. Merola - It will.

Mrs. Sutphin - (Inaudible).

Mr. Franchini - You had mentioned at the November meeting that if you couldn't get the permeable pavement resolved, that you would, you would work with some catch basin work into the underground system. You're not planning on doing that..?

Mr. Merola - No, I'm doing what the engineer has there. I'm not changing it. If he says it works, that's what I do.

Mr. Franchini - Item #7 on that, on that letter, on that email response from D.O.T. mentions the proposed access shows two lanes, two lanes exiting the property.

Mr. Merola - Hm hm.

Mr. Franchini - And they're only requesting of course one.

That's something we talked about as far back as September.

Mr. Merola - Right. (Inaudible) 'cause they're going to do, Dollar General sent their email today and they'll do just a right turn in only, okay, for the trucks. So if I cut it down to 30 feet, it's only going to be good enough for a right and a left out anyway.

Mr. Franchini - So is that going to work for your truck radius?

Mr. Merola - It should. According to Dollar General. We sent them the plan in cad and they ran it. That, that engineer that did the first, ya know, the restricted delivery plan, ya know, so she... That's why I sent it to her first or I had him send it to her. We could maybe, ya know, cut to the chase instead of trying to work out some of the D.O.T., (inaudible) Dollar General to agree to the smaller width and they agreed to it. So we got, I got that email about an hour ago.

Mrs. Parisi - And you're saying it's going to be right turn only?

Mr. Merola - Right turn only for delivery, right.

Mrs. Parisi - Right turn out?

Mr. Merola - Yeah.

Mrs. Parisi - Yeah. Okay. Alright.

Mr. Merola - Right turn in; right turn out. They can go back around the highway the other way.

Mrs. Sutphin - Anything else?

Mr. Franchini - A lot of these things are just unclear and I'm just, I'm wondering if they're going to change the ultimate plan.

Mr. Merola - No.

Mr. Franchini - Some of these are quite..

(Tape inaudible).

Mr. Franchini - There are some things that have to be done differently now and I just wonder how far your site plan is going to be revised.

Mr. Merola - It's only going to be revised as whatever D.O.T. wants us to do. I mean, that's the end of the story. You know that. It's not going to change any dramatic-ness of aesthetics or anything else here, ya know. It's only going to probably enhance, let us put more plantings in on the museum side.

Mr. Franchini - Well, I, I feel that we should consider making a motion to table this site application until there's more information coming back from D.O.T. (Inaudible) an updated site plan. At least through stage 2 of your permit application. I think that's key. If you can get through that, then we all know you're going to get approval, and that would..

Mr. Merola - It's still subject to getting the D.O.T. permit anyway. I mean, I'm not sure why you keep putting roadblocks up. I know you work for the D.O.T. and I don't know why.. I continue to give everything to this town possible. You're just delaying me for no purpose. I mean, you ask for this; I give it to you. Ask for that; I give it to you. I'm going to do everything D.O.T. wants. The only thing that's going to change is maybe the entrance and make it smaller. That's the end. There's going to be no change in the plan.

Mr. Franchini - Well, it seemed to, to.. It seemed to be an issue when it came to delivery trucks earlier on. Now it doesn't seem to be an issue.

Mr. Merola - Well, 'cause we draw it one way with the best case scenario. Ya know, you shoot for the moon and end up (inaudible) ya know. And I guess there's other language in the D.O.T. workbook that says something about urban entryways. You could end up with a larger entrance into the site, but he was looking for that. Ya know, I told him don't convolute it. Let's just call Mr. Tedesco tomorrow and work through the stuff he wants. And that's it. There's no reason to table this anymore. I mean, I can't imagine why.

Mr. Franchini - Well, once again, I'll, ya know, from my, from my perspective, I feel like with the issues and the comments that D.O.T. had in that response, that your site plan is going to change enough where we're going to want to review it one more time.

Mr. Merola - Let me say this to you.

Mr. Franchini - Because if we don't.. Because if we don't, then what's going to happen is you're going to modify your plan and we're not going to have any say in it here at the town.

Mr. Merola - Okay, that's wonderful; however, your point of the D.O.T. making changes... I'm loosing my train of thought here now for a minute because I'm getting flustered. However, the, he never.. All he got from me was the traffic study and a truck turn template and the D.O.T. plans that were initially done. So he didn't have the ability to review the site plans that you've been reviewing until we emailed them to him today.

Mr. Franchini - Meaning? I'm sorry. Who?

Mr. Merola - Mr. Tedesco.

Mr. Franchini - Okay.

Mr. Merola - So that's why there's so many things on that sheet. Over the years, they've all been the same. They have their whole list and we work through each one and everybody's on their way. I write 'em a check and we're on our way.

Mr. Franchini - Well, that's my point exactly. The things, the six items or so that he requested are part of your Stage 2 application, so therefore things are going to change after he sees that. We don't know what he's going to say yet.

Mr. Merola - Well, I guess if they change dramatically, great, but I mean there's no reason that, ya know, if whatever changes come in, I'll send it back to the Board and look at 'em again, but I mean, all it's going to change is the width of the driveway. That's it. Nothing else is going to change.

Mrs. Sutphin - Anyone else? I'm going to ask for comments from the public, but only on what we have seen and talked about tonight. Nothing else; just tonight. The parking, traffic thing and the discussions that we've had tonight. Is there anyone that has anything to add tonight? Tonight.

Ms. Tallman - Yes.

Mrs. Sutphin - It's what we talked about tonight? Not the wall?

Ms. Tallman - Not the wall.

Mrs. Sutphin - Okay.

Ms. Tallman - Okay. I do have one question about what was discussed last weekend or last weekend, last month during the SEQRA discussion. There was a cutoff for (inaudible) soil question.

Mrs. Sutphin - Okay. SEQRA's done except for one question. We have two questions we have to readdress.

Ms. Tallman - Okay. Alright, second you were talking about the storm water plan earlier tonight.

Mrs. Sutphin - Hm hm.

Ms. Tallman - You said that you had received that in August.

Mrs. Sutphin - Yep.

Ms. Tallman - And that was a draft report with signature and no seal on it. Has the board received a finalized version of that?

Mrs. Sutphin - No.

Ms. Tallman - Okay. And in that report, one of the last things it says is that this is pending testing, infiltration testing. Has that been completed?

Mr. Merola - No, of course not. I mean, I told you that before. We don't do any of that until we get approval.

Ms. Tallman - Hm.

Mr. Merola - We were making assumptions based on geological surveys of the past. You're an engineer; you know that they're out there, okay, and the soil conditions of this town.

Ms. Tallman - Thank you.

Mrs. Parisi - Are we going to discuss the lighting?

Mrs. Sutphin - Yes, we are.

Mrs. Parisi - Okay. I didn't know whether that was...

Mrs. Sutphin - Martin's also given us some pictures of lighting. Does anybody have any comments on that?

Mrs. Parisi - The o, the only comment I have is, the one on the front page as opposed to the one on the back page, which is directing the light downward, I guess I would personally prefer the light being downward.

Mr. Merola - Yeah, I think that's a classier... I think it's a classier pole myself.

Mrs. Parisi - Well, it doesn't have to do with classier or whatever.

Mr. Merola - Well, (inaudible). ...welcome to Warrensburg. That's what they do with those arms, ya know.

Mrs. Parisi - Right. Okay.

Mrs. Sutphin - (Inaudible).

Mr. Merola - And then the bottom, ya know, there's several options for the bottom, for the pole itself.

Mrs. Parisi - Right.

Mr. Merola - The base, then the pole that goes up. So that can all be worked through and decided which one you'd like or. Pretty much they come all green, I think, unless you want it black. I think the green's kind of classier myself.

Mrs. Tyler - I think the ones that we have existing in town are black.

Mr. Merola - Oh yours are black, okay. It doesn't matter.

Mrs. Tyler - There, our, similar ones...

Mrs. Parisi - As opposed to the (inaudible).

Mrs. Hull - Do we still have those?

Mrs. Tyler - The ones that are left, as far as I am...

Mrs. Sutphin - What happened to them?

Mrs. Tyler - We have historical lighting at the bandstand.

Mrs. Sutphin - Yeah, but what happened to the rest of them?

Mrs. Tyler - If you want to take a look, that would probably be...

Mr. Merola - Yep.

Mrs. Tyler - To give, to match if you want it to, but what you submitted here are very close to what we already have here in town.

Mr. Merola - Hm hm.

Mrs. Tyler - I think they just go up and down. They're not, there's no hook. Right? Yeah.

Mrs. Sutphin - Yeah, there's no hook.

Mrs. Tyler - But, like you said, we can finalize that later.

Mrs. Corlew - Yes. The attorney said there could be some details that you could work out after the...

Mrs. Sutphin - Right.

Mrs. Tyler - Right.

Mr. Merola - Yeah, that's why I prepared this agreement.

Mrs. Corlew - (Inaudible). Yeah.

Mr. Merola - I thought I covered everything you've gone over the last few times.

(Tape inaudible).

Mrs. Tyler - I do have one question while we're sitting here, thinking. On some of the original or not original but earlier renderings, you had a Dollar General sign on the front entrance.

Mr. Merola - Hm hm.

Mrs. Tyler - And then on these there is none. There's just the street sign.

Mr. Merola - Right.

Mrs. Tyler - Where are we headed with..?

Mr. Merola - Well we took it out for now until, ya know, they'll go back for a variance after we get this approved. If not, it would have held up this.

Mrs. Tyler - I, that's all I have.

Mrs. Sutphin - Susan.

Mrs. Hull - I'm fine. I don't have any other questions.

Mrs. Sutphin - Okay. Nothing else from the public?

Ms. Whalen - I just have a question about the size, well, the necessity of the sign by the road and the size. And I know that it was touched on, but then it was kind of like, ya know, pushed off. I think the size is pretty significant to the, ya know, to the sight distance issues, and also to the, the look of the whole, ya know, whole project and I think without really knowing that size, it's kind of, ya know, kind of up in the air as far as, ya know, what could possibly happen or, ya know, how distracting it could be. Seeing examples of really very nicely constructed Dollar Stores recently and, and they did not have signs by the road. The signs were actually on the building, and it was done in a very tasteful way, so I'm, I'm hoping at some point that, that the size issue will be addressed. I know for any new business in town, other new businesses in town, they had to pay close attention to the size of their signs so I hope that that also occurs here. Thank you.

Mrs. Sutphin - Patti, does the sign..?

Mrs. Corlew - The sign meets the code.

Mrs. Sutphin - Okay. Alright, it does meet the code?

Mrs. Corlew - 32, 32 square...

Mrs. Sutphin - 32 square feet.

Mrs. Corlew - ...feet is what they...

Mrs. Sutphin - It does meet code.

Mrs. Corlew - ...proposed and that's the maximum size that's allowed for a freestanding sign.

Mrs. Sutphin - Okay. Okay, so there's no more additional information or do we need more information?

Mr. Franchini - I can follow up with something from last meeting.

Mrs. Sutphin - Okay.

Mr. Franchini - Everyone was wondering why I requested an interior floor plan.

Mrs. Sutphin - Hm hm.

Mr. Franchini - What I wanted to do was just double-check the square footage of the actual sales area because initially I had looked at the building and the site and concluded that they would need additional parking spaces beyond the 29 that's being proposed.

Mrs. Sutphin - Okay.

Mr. Franchini - So just, just to look at this for the town board, planning board information, based on the square footage and the requirements, the parking spaces that would be needed would be 34 as opposed to 29. So that was just what I wanted to share with the group. And you could also consider to some point whether or not we believe it or not, they'll be deliveries I'm sure throughout the day with a building like this with that kind of merchandise inside there, there will be trucks coming in and out (inaudible). When there are trucks coming in and out parked there temporarily, there would be probably anywhere from 5 to 8 spots non-available at this time. So that's just some numbers I wanted to share with you.

Mrs. Hull - Will the store be open at that point? I thought there were having early deliveries.

Mr. Franchini - Well, that's what they say.

Mrs. Parisi - That's Dollar General, but there's (inaudible) and Pepsi trucks and the potato chip truck, I assume, and whatever.

Mrs. Corlew - But they're not as big, right?

Mr. Merola - No, they're just van style trucks.

Mrs. Sutphin - Okay. I did, I did do some research on parking areas too and spaces and as per the Warren Spatial Data,

Stewarts has 25, the funeral home has 36, Cumberland Farms has 12, the Town Hall has 33. Dragon Lee-13, Direct Deposit-10, George Henry's-14, Walgreens-31, Methodist Church-32. The post office-19, Jacob & Toney's-23 and New Way Diner-22. Now the closest thing I could get to the same type of business was the Family Dollar and the Tops parking lot has 120 spaces. There's 50 in front of the middle of, from the middle of Tops Market over to the road. There are 50 spaces. Now that, in front of the Subway and the Family Dollar. The other spaces from, are... There's 70 spaces on the other side, from the middle of Tops to the side and down by the church and, and the back street. So given 50 spaces for, and even taking the middle of Tops for the 50 spaces, you're talking 25 spaces each for Subway or, and Family Dollar, which really, I don't know if I've even seen them full except on yard sale weekend. I don't know, ya know. So I, I just feel that 29's okay as far as that goes for, for this. It's still more than the other buildings, most of them. The ones that we have.

Mrs. Hull - And I'm hoping it's a very popular place, but I don't think people are going to be coming from the northeast to go to our Dollar General. I don't think there's going to be a, ya know, cars flooding the streets just to get there. Hopefully it'll be successful but it's, there's some, some perception that it's just going to tie up traffic and the cars are going to be flying in and out. I, I think it's going to be appropriate from the sounds of it, however many parking spots there are.

Mrs. Parisi - Is that something we should put in our motion that, even though X number of, are required...

Mrs. Corlew - There's none required.

Mrs. Sutphin - There's none required.

(Tape inaudible).

Mrs. Corlew - ...so whatever...

Mrs. Parisi - Okay.

Mrs. Sutphin - What I was trying to do was trying to find, ya know...

Mrs. Parisi - I'm not disagreeing. I'm just saying...

Mrs. Sutphin - Yeah.

Mr. Merola - I would just add that Dollar General requires a certain amount or they're not going to do the deal, number one. Typically, there's usually not more than 10 or 15 cars in a parking lot for them. And if, I've gone to the different (inaudible) in different towns. For example, Geneva, New York if you did the same calculation on the square footage of this building versus the other building that I did in that area it

required 22.6 spaces for this 10,640 based on their code. The codes are all over the place. Union Springs, their code was in space, like required 90 parking spaces, but they lowered it down to a reasonable amount where the owner required 30 or so. So every town's different. It depends on what your, ya know, some actually (inaudible) specific amount and some don't, but I think your, your analysis of the parking in town, Sharon, was, is a pretty good determination. And there's some places with no parking here.

(Tape inaudible).

Mr. Merola - Which is a bigger problem.

Mrs. Sutphin - Yeah.

Unknown Speaker - Hm hm.

Mr. Merola - Now let me say this to you too. Ya know, they're not going to be out in the parking lot telling people they can't park there, okay. If they want to go across the street; they're going to park in that lot, they're not going to tell them to get out. If they want to go next door, they want to go there during church, they're not going to tell them to get out. They can park there no problem. And in fact, in some of the other towns, I know you must have a Farmers Market here somewhere, right?

Mrs. Parisi - Hm hm.

Mrs. Sutphin - Hm hm.

Mr. Merola - We did that in a couple other towns where they did the Farmers Market in the front parking lots of a couple of the stores.

Mrs. Sutphin - Hm hm.

Mr. Merola - So, ya know, so we try to accommodate (inaudible) Amish up here, right?

(Tape inaudible).

Mr. Merola - ...we put up horse poles and everything else for 'em. Ya know.

Mrs. Sutphin - We've had a couple of bicycles. (Inaudible).

Mr. Merola - Hm hm. (Inaudible) figure out some kind of bicycle rack if they needed one.

Mrs. Sutphin - Hm hm.

Mrs. Parisi - That can be over in that five foot...

Mr. Merola - I guess they'd probably want it closer to the building, I would think, if it was my bike.

Mrs. Sutphin - Yeah.

Mrs. Parisi - True.

Mr. Merola - (Inaudible) somebody cut the chain and run off with it. Well, I mean, not in Warrensburg.

Mrs. Sutphin - Does anyone else have any other comments or questions on the board?

(Tape inaudible).

Mrs. Hull - ...handicap accessible. I'm assuming there is.

(Tape inaudible).

Mrs. Corlew - There are a couple of those.

Mrs. Hull - I don't have any questions.

Mrs. Sutphin - John, anything else?

Mr. Franchini - Not (inaudible).

Mrs. Sutphin - Suzanne?

Mrs. Tyler - I'm all set.

Mrs. Sutphin - Okay. Alright, are there any other comments from the public on the information that we've gotten?

Ms. Tallman - I just have a couple of questions.

Mrs. Sutphin - Hm hm.

Ms. Tallman - Janet Tallman, 15 Mountain. In a previous meeting, I had asked the lawyer if significant changes happen to the site plan, does it come back before the board. And this is what, related to what John was saying. If you were to approve tonight and then significant changes made to the plan, at, when I asked the lawyer, he said it would come back before the Planning Board, is that, is that still true?

Mrs. Sutphin - If that's what he told you.

Mrs. Corlew - If it's significant, yes.

Ms. Tallman - Okay.

Mrs. Sutphin - Is that it? Anybody else?

Mr. Hull - Jim Hull. Not speaking as the Code Enforcement Officer. ...as a taxpayer. I'm not just wondering, was all this concern going on when Tommy Guns was going to put a pizza place and a bar down there? How they were going to drive in and out around that building and how many cars they were going to park there? And have any of you been in Tommy Guns in the bar and said sat down with the all the stools and chairs and (inaudible) people in there? Was that brought up with those people?

Mrs. Tyler - I don't think, to answer... That doesn't go under site plan review so we'd have nothing to, to do with that.

Mr. Hull - Well, I'm just saying you've got a place right across the street that put in a bar, a restaurant and there's, he has very limited parking. The Catholic Church has no parking.

Mrs. Tyler - I think that, that would speak to prior codes that didn't have any language.

Mrs. Sutphin - Tommy Guns...

Mr. Hull - Who's prior code? What are you talking about?

Mrs. Tyler - The Town of Warrensburg... When those buildings were constructed, there weren't parking parameters to enforce that would...

Mr. Hull - Well Tommy Guns put a pizza place and restaurant in there.

Mrs. Tyler - Yeah, but it's a renovation. It wasn't a, rehab... Ya know, they didn't build that, rebuild that building.

Mrs. Parisi - Did it come before this board?

Mrs. Sutphin - No, it did not come before the board.

Mrs. Tyler - No, it did not come before this board. So we have nothing...

Mrs. Parisi - It didn't come before this board.

Mr. Hull - I'm just...

Mrs. Tyler - Commenting on that.

Mr. Hull - All I'm saying is there's other places in the town of Warrensburg that have zero or limited parking.

Mrs. Tyler - I think... And that's why we do site plan review, so we have a opportunity to examine new construction to fix those types of problems or to at least...

Mrs. Parisi - Address them.

Mrs. Tyler - ...address them.

Mr. Hull - And I seriously doubt that you're going to have 29 cars parked in that parking lot at one time being it's a Dollar General store. It's not... If you were putting a tractor supply store there, I'd, no matter what you're putting there, I seriously doubt that you're going to have 25 cars there. I mean, I don't see where... You're not building Yankee Stadium where you're going to get an influx of people coming here to a baseball game. You're talking about a store, no matter what they sell, that people are going in and out of there to buy things.

Mrs. Tyler - You're probably right.

Mr. Hull - I just don't, I don't understand your concern with that. I mean, I've looked up and down Main Street...

Mrs. Tyler - I think Sharon addressed the, the, the, the... I think we discussed that. I think that's a valid point. Right?

Mrs. Corlew - Yeah.

Mrs. Sutphin - Okay. Anyone else? Okay, I'm going to close the public hearing. Anybody else have any..?

Mrs. Parisi - I just want to go get my SEQRA.

Mrs. Sutphin - Okay. Yeah. 'Cause we're going to do SEQRA. We have a question that has to be answered and we have 2 that we have to go back and address. Okay, so we're going to go back to SEQRA. I believe it was question 12, was it? (Inaudible).

(Tape inaudible).

Mrs. Sutphin - Patti, what was the one on traffic, do you know right offhand?

Mrs. Corlew - No, not offhand.

Unknown Speaker - Question 9?

Mrs. Sutphin - Okay, 13.

Mrs. Corlew - 9A is one of the ones you've got to (inaudible).

Mrs. Sutphin - 9A and 10A we're going to have to, we have to go back over those (inaudible). It's number 13.

Mrs. Corlew - That's the one you didn't do, 13?

Mrs. Sutphin - Right.

Mrs. Corlew - Okay.

Mrs. Hull - I'm sorry.

Mrs. Sutphin - It's okay.

Mrs. Hull - (Inaudible).

Mrs. Sutphin - It's okay. And it reads, the proposed action may result in a change to existing transportation systems.

Mrs. Hull - No.

(Tape inaudible).

Mrs. Parisi - Well, I think it is going to change, but it's not (inaudible). I mean, it wasn't a store and there weren't people in and out all the time.

Mrs. Sutphin - We've got a letter saying that it's not a significant change.

Mrs. Parisi - Okay.

Mrs. Hull - I don't see how it's going to impact (inaudible) moderately. I mean...

Mrs. Sutphin - So is the general consensus on 13 no?

Mrs. Tyler - According to the traffic study, yeah.

Mrs. Sutphin - Okay.

Mrs. Tyler - Which is what we were waiting for.

Mrs. Sutphin - Alright, now we have to go back to question 9A.

(Tape inaudible).

Mrs. Sutphin - Okay, question 9A was proposed action may be visible from any officially designated federal or state or local scenic or aesthetic resource. We originally answered yes to that and with, under the pretense that Route 9, Main Street was a designated...

Mrs. Corlew - Scenic... Designated scenic byway.

Mrs. Parisi - Scenic highway.

Mrs. Sutphin - But it is not.

Mrs. Hull - But it is not, alright.

Mrs. Parisi - It is on the Dude Ranch Trail, which is part of the historic.

Mrs. Sutphin - Patti, do you have all that..?

Ms. Whalen - Two scenic byway trails.

Mrs. Corlew - I have that on my desk.

Mrs. Parisi - On the what?

Ms. Whalen - It's on 2.

Mrs. Parisi - 2, yeah.

Ms. Whalen - Central Adirondack and Dude Ranch.

(Tape inaudible).

Ms. Whalen - Kevin had that confirmed at the County too, 'cause he called me.

Mrs. Tyler - Alright, so let's go. Let's just, just to review again. Let's go through the sub-questions then.

Mrs. Sutphin - We went through the sub-questions before, all of them. Because we answered yes and went through the sub-questions. (Inaudible).

Mrs. Corlew - This? The New York State National State Designated Scenic Highways. Is that what you're looking for?

Mrs. Sutphin - Yeah. And this, and it is not on there. It is not on here at all. This is from the State of New York.

Mrs. Hull - So I wonder where the designation came from last month.

Mrs. Parisi - Well, it was because of the two (inaudible).

Mrs. Hull - Because of the what?

Mrs. Parisi - Two of the highways. Dude Ranch Trail and the..

Ms. Whalen - And the Central Adirondack Trail. It's right on the website for, for the First Wilderness Corridor.

Mrs. Sutphin - But this part of Route 9 is not on it, not part of it. It states that.

Ms. Whalen - It is. It is. When you're coming into town from Exit 23 going north on 9, the Dude Ranch Trail turns left at Route 418, okay, which is, so, so it still comes right past Holy Cross into the intersection and then it makes a left. The Central Adirondack Trail, which is also a scenic byway goes all the way north on 9.

Mrs. Hull - Do you have.. I don't mean to question you, but do you have the infor, do you have something written that we could look at?

Ms. Whalen - It's on, it's on-line and it's on the First Wilderness Corridor website. It has all the mappings and that's where, ya know, when, when Kevin had called me, I, and I brought that to his attention too, and I sent the information to substantiate it. But in the meantime, if you called the County and found out the same thing, which was a benefit he said because of, ya know, grant funding.

Mrs. Hull - So how does that affect having a store on Main Street. I, I don't understand.

Ms. Whalen - I think, Sue, it has to do with the, I want to say, perhaps the aesthetics. I'm really not sure, but...

Mrs. Hull - I was going to say, isn't this aesthetically...

Ms. Whalen - But it, this isn't my judgement. I mean...

Mrs. Tyler - I think the sub-questions are pertaining to if, if a building or business or, would impact a historical landmark or if it'll in any way change it or hinder it. At least that's, again, SEQRA, to some degree (inaudible) interpretation, so that's why we're revisiting it. What, how much impact, in our opinion, to a certain extent, would putting a Dollar General on this stretch of road have on this historic byway or ya know, the, ya know, would it change it, would it affect it, would it get in the way of it, ya know, are we, so that's for us to interpret.

Mrs. Sutphin - Okay.

Mrs. Tyler - Is that fair?

Mrs. Sutphin - So here's what we have. "A" says proposed action may be visible from any officially designated federal, state or local scenic or aesthetic resource. And the answers are, small impact or moderate to large, and moderate to large doesn't fit in that category. It's fits in small, and we have it as moderate to large. Small... Some impacts of small examples are, it's partially visible, but not in sharp contrast with other existing land uses. The project will be partly to mostly visible, but is far from scenic resources and is not in sharp contrast to existing land uses. A limited portion of the project will be visible but from very few publically accessible locations. The project will be visible but vegetation and other factors such as distance, topography screen and soften the visibility of it.

Mrs. Hull - That would make it little to no.

Mrs. Tyler - I would, I would also, I would agree that when we revisited the definition, that it has a small impact on the existing (inaudible).

Mrs. Hull - (Inaudible) last month we thought we had a historic...

Mrs. Corlew - How many votes do you have for that?

Mrs. Tyler - But in comparison to what is already existing on Main Street essentially.

Mrs. Sutphin - Right.

Mrs. Tyler - So I would say, so I would vote, I would say small.

Mrs. Hull - I would say small.

Mrs. Sutphin - Small?

Mrs. Parisi - I would not.

Mrs. Sutphin - Okay.

Mrs. Parisi - I would say moderate.

Mrs. Sutphin - Alright, so we're going to with small. Okay. And then next question was...

Mrs. Corlew - 10A.

Mrs. Sutphin - 10A. Alright, so we have... That's the historical and archeological resources. The proposed action may occur wholly or partially within or substantially contiguous to any buildings, archaeological site or district which is listed on the National or State Registry of Historic places or that has been determined by the Commissioner of the New York State Office of Parks, Recreation and Historic Preservation to be eligible for a listing on the State Register of Historic Places, and we put moderately or large.

Mrs. Parisi - It's 25% of that district, which is a four property district.

Mrs. Sutphin - Okay, we're going to go back to question 10 and see what moderate to large actually means on 10A. And if it's a small impact, there is no historic or archeological resource on the site but there may be a small impact to community character because of concerns over consistency with existing architectural or aesthetic resources. There are historic or archeological resources on the site, but the project designed is such that no disturbances or major changes to the historic structures will occur. For example, the location where the archeological resources exist will be avoided or the historical structure on the property will be maintained and restored. There is no structure on the property, so...

Mrs. Hull - Right.

Mrs. Sutphin - Minor disturbances to the resources will occur or minor changes to aesthetic or scenic quality of the area but these do not destroy the historic or drastically change the resource or drastically change the character of the area. Work at a location that is locally designated and historic preservation permits are issued that indicate identified work as being in compliance with relevant local history (inaudible).

Mrs. Hull - I'm not sure why we thought it was significant last time.

Mrs. Tyler - I think the question was...

Mrs. Sutphin - Is it moderate to large or small? That would be small.

Mrs. Tyler - It would be small. I think the question arose because of the prior building that was there so...

Mrs. Sutphin - Yeah.

(Tape inaudible).

Mrs. Sutphin - Yeah.

Mrs. Tyler - So...

Mrs. Corlew - So what's the consensus?

Mrs. Tyler - I'd say small.

Mrs. Hull - I'd say small. We can go down the line.

Mrs. Corlew - You said small, so...

Mrs. Parisi - I think 25% of the historic district is not small. I'm not saying it's not going to...

Mrs. Sutphin - We're talking about the site, not 25% of the historic district.

Mrs. Tyler - Well, I think because the building isn't there anymore...

(Tape inaudible; people speaking at once).

Mrs. Parisi - I understand what you're saying.

Mrs. Tyler - Because the prior building isn't there anymore so...
(Tape inaudible).

Mrs. Sutphin - But where are you getting 25%?

Mrs. Parisi - These four pieces of property (inaudible).

Mrs. Sutphin - Okay, is that the only historic district?

Mrs. Parisi - It's a separate historic district.

Mrs. Tyler - I guess the question is, is the historic district concerning the actual land or was it the building?

Mrs. Sutphin - It was the building.

Unknown Speaker - It was the building.

Mrs. Hull - Yes, because if it's just land, it can't be...

Mrs. Sutphin - So it's no longer historic.

Ms. Whalen - It's landscape and it's, it's a district. It's not the building. It's the district. It's an area that we're talking about. As Sandi keeps on saying.

(Tape inaudible).

Mrs. Hull - I don't know. The building is gone so.

Mrs. Sutphin - Yeah, the building's gone. The building is gone, so it's no longer historic. It's a piece of land. It should not, no longer (inaudible).

Ms. Whalen - It's still in a historic district.

Mrs. Sutphin - Okay. Comments from the public are closed.
Sorry.

Mrs. Tyler - Oh boy.

(Tape inaudible).

Mrs. Parisi - It's 3 to 2, so... I assume.

Mrs. Corlew - Okay, so...

Mrs. Parisi - ...it passes.

Mrs. Sutphin - Well, we don't know that.

Mrs. Parisi - Okay.

Mrs. Tyler - That's why we're discussing it. It's... I think... And that's... It's, it's a bit of a gray area. It, 'cause none of us are well versed in the historic district, I suppose. I mean, again, the question being is that, is it, I guess, the question I have would be, is for that, this land, 'cuz I'm not considering that there is a building there anymore. The building is not there anymore. Is this a historic site or was it a historic building?

Mrs. Sutphin - It was the building.

Mrs. Tyler - I guess is where the distinction for me would be.

Mrs. Sutphin - It was the building.

Mrs. Tyler - I don't know the answer to that. So I would defer to Sandi as, ya know, with her knowledge, ya know, pertaining to the, but...

Mrs. Corlew - The removal...

Mrs. Sutphin - I don't have a copy of that, but we probably need one.

Mrs. Corlew - (Inaudible).

Mrs. Tyler - If it helps clarify...

Mrs. Sutphin - I think it clarifies it.

Mrs. Corlew - Yeah, because it says...

Mrs. Tyler - Once the building is removed...

(Tape inaudible; people speaking at once).

Mrs. Sutphin - Yeah. The property has ceased to meet the criteria for listing in the National Registry because the qualities which caused it to be originally listed have been lost or destroyed. That's the removal from the registry. So it is no longer historic.

Mrs. Tyler - And, ya know, again, it's not... We're trying to be impartial here. It's not, the building isn't there anymore, so.

Mrs. Corlew - Okay, so the question is, is it small or moderate?

Mrs. Sutphin - Question 10A, small or moderate.

Mrs. Hull - Small.

Mrs. Tyler - I, I would have to say, if we look at it today, it's small.

Mrs. Corlew - Small?

Mrs. Sutphin - We have to look at it as today.

Mrs. Tyler - Yep.

Mrs. Sutphin - I say small too.

Mrs. Corlew - So there's 3 for small?

Mrs. Parisi - I'd have to say moderate.

Mrs. Corlew - Okay.

Mrs. Parisi - Mainly because it says the district; not just the piece of property. I don't know that it's going to have any effect.

Mrs. Corlew - Anyway, you've got 3.

Mrs. Sutphin - Yeah.

Mrs. Parisi - That's what I'm saying, it's not going to matter.

Mrs. Corlew - Right. So, okay. So no to the traffic one?

Mrs. Sutphin - The traffic one was a no.

Mrs. Corlew - Oh, okay. Sorry. So you're done with SEQRA, so you have to make your motion. Do you have the page?

Mrs. Sutphin - Do I have the page?

Mrs. Corlew - Do you have the Part 3?

Mrs. Sutphin - I don't think I do.

(Tape inaudible).

Mrs. Tyler - Well, we aren't doing, don't need to do Part 3 now?

Mrs. Corlew - No, but there's... It'll be easier for you guys to make the motion if you could read it.

(Tape inaudible).

Mrs. Sutphin - Is it this?

Mrs. Tyler - That looks like Part 3.

(Tape inaudible).

Mrs. Tyler - Yep. That's Part 3.

Mrs. Corlew - And on the back of it is, this is the one. You've got to decide between... Based on your questions. So you have to make a, make a motion and, based on your questions. You can... Probably A 'cause there's not...

Mrs. Sutphin - No big ones.

Mrs. Corlew - Right.

Mrs. Sutphin - Okay.

Mrs. Corlew - So anyway, you need to fill that out too and then sign it.

Mrs. Sutphin - Okay. Does everybody have this?

(Tape inaudible).

Mrs. Hull - I don't have...

Mrs. Tyler - You're going to have to read it out loud.

Mrs. Parisi - Yeah, read it.

Mrs. Sutphin - Alright, based on the questions that we answered... I'm not sure if I make the motion or somebody else does.

Mrs. Parisi - Well, you're reading it and then someone can...

Mrs. Sutphin - Okay.

(Tape inaudible).

Mrs. Sutphin - This project will result in no significant adverse impacts on the environment and therefore an environmental impact statement shall not need to be prepared

accordingly. This negative declaration is issued. All those in favor. Aye.

Mrs. Tyler - Someone has to make a motion, an actual motion.

Mrs. Sutphin - Okay. Let's make a motion. Somebody make a motion.

Mrs. Tyler - I'll make a motion to accept Part A...

Mrs. Parisi - A negative declaration.

Mrs. Tyler - A negative declaration.

Mrs. Hull - I will second it.

Mrs. Sutphin - All those in favor. Aye.

Mrs. Tyler - Aye.

Mrs. Hull - Aye

Mrs. Parisi - Aye.

Mr. Franchini - Aye.

Mrs. Sutphin - Opposed? Abstained? Okay, motion passes.

Mrs. Parisi - Unanimous.

RESOLUTION #2022-2

Motion by: Suzanne Tyler

Seconded by: Susan Hull

RESOLVED, to deem application SPR #2021-3 by Cleardevelopment, LLC, pertaining to property located at 3760 Main Street, for site plan review for the development of a Dollar General Store as having no significant adverse impact on the environment and therefore an environmental impact statement shall not need to be prepared accordingly. A negative declaration is issued.

DULY ADOPTED ON THIS 4TH DAY OF JANUARY, 2022 BY THE FOLLOWING VOTE:

Ayes: Suzanne Tyler, Susan Hull, Sharon Sutphin, Sandi Parisi, John Franchini

Nays: None

Mrs. Corlew - Okay, who made the motion?

Mrs. Tyler - I did. And Susan seconded.

Mrs. Corlew - Okay, thank you.

Mrs. Sutphin - (Inaudible). Okay, so that part's done. So we're done with the new information as far as everything goes for us. We've gathered all the information for the board.

Mrs. Parisi - Unless there's any major changes.

Mrs. Sutphin - Well, yeah. But Mark said if there were major changes, he would have to come back before us again anyway. So we're done with that.

Mrs. Tyler - You want to put this into the record to review it?

Mrs. Sutphin - What's that? What is that?

Mrs. Tyler - It's the...

Mrs. Hull - The agreement.

Mrs. Tyler - The agreement.

Mrs. Sutphin - The agreement. Do you want..?

Mrs. Corlew - Oh, the agreement that Marty just brought?

Mrs. Sutphin - Yeah.

Mrs. Corlew - Yes. You enter it into the record (inaudible).

Mrs. Sutphin - Do you want me to read it or do you want to?

Mrs. Parisi - Is that something normal for the board to do?

Mrs. Tyler - Yeah.

Mrs. Corlew - Yeah, it's done, been done.

Mrs. Parisi - I'm new on this board.

Mrs. Sutphin - Do you want me to read it or are we just going to add it to the record?

Mrs. Corlew - I think for now just add it.

Mrs. Sutphin - Okay.

Mrs. Corlew - Because...

Mrs. Sutphin - Okay.

Mrs. Corlew - I mean, it's not up to me. It's up to you.
(Tape inaudible; people speaking at once).

Mrs. Hull - I think it's certainly easy enough to read. I don't think you need to read it out loud.

Mrs. Sutphin - Okay.

Mrs. Hull - That's only my opinion.
(Inaudible).

Mrs. Hull - Should we make a motion on anything?

Mrs. Tyler - No. Just, you just need to say it into the record that we are going to review the proposed Dollar General agreements and additions (inaudible) at the next meeting.

Mrs. Sutphin - We're just going to have to (inaudible).

Mrs. Tyler - Right.

Mr. Merola - That would just be added to this approval.

Mrs. Tyler - Right.

Mrs. Sutphin - Right.

Mr. Merola - Condition, part of the...

Mrs. Corlew - Right.
(Tape inaudible).

Mrs. Corlew - ...conditional approval, if it was approved.

Unknown Speaker - Yes.

Unknown Speaker - Right.

Mrs. Tyler - Is that enough? You need it to be more official on that. (Laughter).

Mrs. Sutphin - We don't need a vote on it or anything?

Mrs. Corlew - No.

Mrs. Tyler - We need to review it.

Mrs. Corlew - So you just need to...

Mrs. Sutphin - Okay, well...

Mrs. Corlew - ...adjourn 'til next time.

Mrs. Sutphin - I guess we will declare it complete. Everybody okay with that?

Mrs. Hull - Yes.

Mrs. Tyler - (Inaudible) for anything else or questions?

Unknown Speaker - Nope.

Mrs. Hull - I don't have any (inaudible).

Mrs. Tyler - How could we possibly have any more questions? (Tape inaudible).

Mrs. Sutphin - We're going to have to do a written resolution on this. So we're going to...

Mrs. Corlew - That's what the attorney advises.

Mrs. Sutphin - Yes. And we're going to (inaudible) and we will vote at the next meeting. So we (inaudible).

Mr. Merola - You can't vote tonight on it or?

Mrs. Tyler - No.

Mrs. Sutphin - No. We have to have a written resolution and the attorney's not here. It takes a little while. We have to put all the...

Mrs. Parisi - The conditions and ya know, things we all agreed upon, you agreed upon.

(Tape inaudible).

Mrs. Sutphin - Yes. Okay?

Mr. Merola - Okay.

Mrs. Sutphin - We're good? Okay, we're...

Mr. Merola - So the next meeting is not until February?

Mrs. Sutphin - February...

Mrs. Corlew - It's February 1st.

Mrs. Sutphin - February 1st.

Mr. Merola - I know you had mentioned the last time about maybe making a special meeting (inaudible).

Mrs. Tyler - Well, I think that was in reference to the D.O.T. letter. So...

Mr. Merola - Oh, okay.

Mrs. Tyler - ...I mean, again, if the attorney comes back and he's all about it...

Mrs. Corlew - Well, ya know, like...

Mrs. Sutphin - We could still...

Mrs. Corlew - You could try, but the thing is, we'd really like our attorney to be here.

Mrs. Sutphin - Right.

Mrs. Parisi - Yeah.

Mrs. Corlew - And we know he can be here on the 1st. So...

Mrs. Sutphin - If...

Mrs. Corlew - He's a busy man and...

Mrs. Sutphin - If it was possible to move it up, ya know, we'll consult with him, if it's possible to move it up, then and have enough time to put it in the paper for notification, then we would...

Mrs. Corlew - And to write, to draw it up.

Mr. Merola - You can't vote based on the final resolution being drafted by the attorney?

Mrs. Sutphin - I don't think so. We don't know what we're voting on.

Mr. Merola - Accept the site plan, ya know, subject to the final resolution.

Mrs. Tyler - I think the board, just because it's, would feel more comfortable.

Mr. Merola - That's fine.

Mrs. Tyler - That's all.

Mr. Merola - No problem.

Mrs. Tyler - And yes, absolutely, if we can meet the criteria to, ya know, announce the meeting early, that the attorney... I think this board is more than willing at, for a special meeting at an earlier time.

Mrs. Hull - Absolutely.

Mr. Merola - I think we made some good headway today.

Mrs. Tyler - So the rest of the business is...

Mrs. Sutphin - Yep, the rest of the business...

Mrs. Tyler - ...board business, so...

Mrs. Sutphin - Organization of the board. Okay. Let's go.

Mrs. Corlew - And you're all welcome to leave if you'd like to they're going to continue with their, their meeting.

Mrs. Hull - It has noting to do with...

Mrs. Tyler - No more Dollar General.

Mrs. Sutphin - Thank you.

Mrs. Hull - Thank you so much.

Mr. Merola - You bet.

Mrs. Sutphin - Okay. First thing is the confirmation of the meeting night and time. Everybody good with what we've got now?

Mrs. Tyler - Tuesday night. You're good with that? What we got now? Sandi?

Mrs. Parisi - Yep.

Mrs. Tyler - Suzanne?

Mrs. Tyler - Does anybody want to meet earlier than 7:00?

Mrs. Sutphin - But we can't 'cause John...

Mrs. Corlew - I would love it.

Mrs. Sutphin - ...doesn't get back in time.

Mrs. Tyler - John, is that true?

(Laughter).

(Tape inaudible).

Mrs. Tyler - If it were possible, I mean, I can do 7. 6 would be better for me, but I can do 7.

Mrs. Hull - We can meet at 6:30 maybe.

(Tape inaudible).

Mrs. Tyler - Let's just keep it the same.

Mr. Franchini - You can change it to 6. If I can't make it, I can't make it. That's all.

Mrs. Tyler - No, no.

Mrs. Sutphin - Yeah, but we need you.

Mrs. Parisi - Right.

Mrs. Tyler - I think if 7 works for the majority of the group the majority of the times, then let's just leave it the way it is. Don't mess with success.

(Tape inaudible).

Mrs. Sutphin- Okay, so we're good?

Mrs. Hull - Yep.

Mrs. Sutphin - The meeting night and time is going to be Tuesday night, first Tuesday of the month, 7 o'clock.

Mrs. Corlew - Okie doke.

Mrs. Sutphin - Okay. Next will be, we're going to appoint a Chairperson. Does anybody have any nominations for a Chairperson?

(Tape inaudible).

Mrs. Hull - I would love to nominate you again, thank you very much.

Mrs. Tyler - Well, that's a nomination. Nomination for Sharon?

Mrs. Hull - Yes.

Mrs. Tyler - Okay, there you go.

Mrs. Sutphin - Well, I think we need a second.

Mrs. Tyler - I'll second that.

Mrs. Sutphin - Okay. All those in favor.

Mrs. Parisi - Aye.

Mrs. Hull - Aye.

Mr. Franchini - Aye.

Mrs. Tyler - Aye.

Mrs. Sutphin - Opposed?

Mrs. Hull - Whether you wanted it or not, huh?

RESOLUTION #2022-3

Motion by: Susan Hull

Second by: Suzanne Tyler

RESOLVED, to appoint Sharon Sutphin as Planning Board Chairperson.

DULY ADOPTED ON THIS 4TH DAY OF JANUARY, 2022, BY THE FOLLOWING VOTE:

Ayes: Suzanne Tyler, Susan Hull, Sandi Parisi, John Franchini

Nays: None

Abstention: Sharon Sutphin

Mrs. Sutphin - Okay. Vice Chair.

Mrs. Parisi - Who's currently?

Mrs. Sutphin - Susan.

Mrs. Parisi - Susan.

Mrs. Hull - You didn't even know, did you?

(Laughter).

Mrs. Hull - I keep a low profile.

(Tape inaudible).

Mrs. Tyler - Susan, I'd like to be Vice Chair this time, if that's okay with you.

Mrs. Hull - That's fine with me.

(Tape inaudible).

Mrs. Tyler - ...nominate myself.

(Tape inaudible).

Mrs. Parisi - I'll nominate Suzanne.

Mrs. Tyler - I'm just putting it... That was my campaign.

(Laughter).

Mrs. Parisi - I made the motion.

Mrs. Tyler - Alright, Sandi made the motion.

Mrs. Corlew - Sandi made the motion, and who seconds?

Mr. Franchini - I'll second.

Mrs. Sutphin - All those in favor. Aye.

Mrs. Parisi - Aye.

Mr. Franchini - Aye.

Mrs. Tyler - Alright.

Mrs. Hull - I figure I should abstain.

Mrs. Sutphin - Okay.

RESOLUTION #2022-4

Motion by: Sandi Parisi

Second by: John Franchini

RESOLVED, to appoint Suzanne Tyler as Planning Board Vice Chairperson.

DULY ADOPTED ON THIS 4TH DAY OF JANUARY, 2022, BY THE FOLLOWING VOTE:

Ayes: Sharon Sutphin, Sandi Parisi, John Franchini

Nays: None

Abstention: Suzanne Tyler, Susan Hull

(Tape inaudible).

Mrs. Parisi - What does the Secretary do?

Mrs. Tyler - I have been the Secretary for the last two years and basically, essentially, if anything, I would just sign if the Chair or the Vice Chair wasn't available basically, right?

Mrs. Corlew - Yeah.

Mrs. Tyler - Sign a document or run a meeting or...

Mrs. Hull - Then you can nominate me.

Mrs. Tyler - I'm going to nominate Susan to be the Secretary.

Mrs. Sutphin - I second. Or can I second? Yeah.

Mrs. Tyler - Yeah, you can second.

Mrs. Sutphin - Okay.

(Tape inaudible).

Mrs. Corlew - ...and then.

Mrs. Tyler - Look at us go.

(Tape inaudible).

Mrs. Sutphin - Oh yeah, I've been hearing that all night.

Mrs. Hull - That feedback.

Mrs. Corlew - I didn't think it was that bad tonight.

Mrs. Tyler - It's a little...

Mrs. Corlew - Well, 'til now.

Mrs. Sutphin - You can hear the... Okay, are there any communications?

Mrs. Tyler - No.

Mrs. Sutphin - Okay. Comments?

Mrs. Tyler - I have a question about training.

Mrs. Sutphin - Hm hm.

Mrs. Tyler - Is there anything new for training.

Mrs. Corlew - Nothing new. Every time I get something, I send it.

Mrs. Sutphin - Yeah, Patti sends emails to us.

Mrs. Corlew - There was quite a few. In the couple weeks, or the last month there hasn't been.

Mrs. Tyler - There hasn't been. I just didn't know (inaudible).

Mrs. Corlew - Yeah. No, I send them. As soon as I can get them, I send them to you.

Mrs. Hull - Sometimes a little too soon.

Mrs. Corlew - I know. Sometimes they're...

(Tape inaudible; people speaking at once).

Mrs. Hull - ...couple months down the road, you think holy moly.

Mrs. Corlew - And they're mostly the webinars, so.

Mrs. Hull - Yeah.

Mr. Franchini - I think you mentioned last meeting, I was short a few credits, so I took care of them this month, or this past month (inaudible) in December. I did not get the certificates sent to me yet.

Mrs. Sutphin - Okay.

Mr. Franchini - I made a phone call today to see... Or I sent an email requesting them again. When I get 'em, I'll pass them on to the Town Clerk.

Mrs. Corlew - Yes.

(Tape inaudible; people speaking at once).

Mr. Franchini - ...in December.

Mrs. Corlew - Okay.

Mr. Franchini - So the credits were satisfied for the year.

Mrs. Corlew - Very good.

Mrs. Parisi - I think I was missing a half an hour.

Mrs. Tyler - I did a couple too. So... We don't have it in the code? Do we have it written... Somewhere, like on the State, what is it, the Department of State, where we get our training, it's at the purview of the Town to require training. I feel like we're supposed to do four hours, but I don't...

Mrs. Sutphin - The State requires us to do four hours.

Mrs. Tyler - Is it the State or the Town?

Mrs. Sutphin - Yes, the State requires...

(Tape inaudible).

Mrs. Corlew - I think it's the State.

Mrs. Tyler - Maybe that's what it was, the State requires us to do four hours, but the Town of Warrensburg doesn't.

Mrs. Sutphin - At least four hours.

Mrs. Tyler - Yeah.

Mrs. Corlew - And the Town Clerk has to keep track.
Mrs. Sutphin - Yeah.
Mrs. Hull - It would be nice if they were in person again someday.
Mrs. Corlew - Yeah, I don't know if that'll ever happen.
Mrs. Parisi - I know.
Mrs. Corlew - It doesn't look good right now, does it?
Mrs. Tyler - Nope.
Mrs. Parisi - No.
Mrs. Hull - (Inaudible).
Mrs. Tyler - Although that's not true because I have another conference...
(Tape inaudible).
Mrs. Corlew - You do?
(Tape inaudible).
Mrs. Tyler - Hm hm. In Albany at that.
Mrs. Corlew - When?
Mrs. Tyler - In two weeks.
Mrs. Corlew - But in could change, Suzanne.
Mrs. Tyler - It could.
Mrs. Sutphin - Okay. Can I get a motion to adjourn?
Mrs. Parisi - So moved.
Mrs. Reed - I, I just...
Mrs. Hull - Second it.
Mrs. Reed - Sorry.
Mrs. Sutphin - All in favor.

Motion by Sandi Parisi, second by Susan Hull and carried to adjourn the Planning Board meeting.

Respectfully submitted,

Patti Corlew
Recording Secretary

Pb01042022

RESOLUTION #2022-1

Motion by: Susan Hull
Second by: Sandi Parisi

RESOLVED, to approve the Planning Board minutes of December 7, 2021 (without correction).

DULY ADOPTED ON THIS 4TH DAY OF JANUARY, 2022 BY THE FOLLOWING VOTE:

Ayes: Suzanne Tyler, Susan Hull, Sharon Sutphin, Sandi Parisi, John Franchini
Nays: None

RESOLUTION #2022-2

Motion by: Suzanne Tyler
Seconded by: Susan Hull

RESOLVED, to deem application SPR #2021-3 by Cleardevelopment, LLC, pertaining to property located at 3760 Main Street, for site plan review for the development of a Dollar General Store as having no significant adverse impact on the environment and therefore an environmental impact statement shall not need to be prepared accordingly. A negative declaration is issued.

DULY ADOPTED ON THIS 4TH DAY OF JANUARY, 2022 BY THE FOLLOWING VOTE:

Ayes: Suzanne Tyler, Susan Hull, Sharon Sutphin, Sandi Parisi, John Franchini
Nays: None

RESOLUTION #2022-3

Motion by: Susan Hull
Second by: Suzanne Tyler

RESOLVED, to appoint Sharon Sutphin as Planning Board Chairperson.

DULY ADOPTED ON THIS 4TH DAY OF JANUARY, 2022, BY THE FOLLOWING VOTE:

Ayes: Suzanne Tyler, Susan Hull, Sandi Parisi, John Franchini
Nays: None
Abstention: Sharon Sutphin

RESOLUTION #2022-4

Motion by: Sandi Parisi
Second by: John Franchini

RESOLVED, to appoint Suzanne Tyler as Planning Board Vice Chairperson.

DULY ADOPTED ON THIS 4TH DAY OF JANUARY, 2022, BY THE FOLLOWING VOTE:

Ayes: Sharon Sutphin, Sandi Parisi, John Franchini
Nays: None
Abstention: Suzanne Tyler, Susan Hull