CLERK:

PLANNING,	ZBA & TOW	WN MEETING		MONDAY, FE	BRUARY 27,
2023					
MEMBERS	PRESENT:	<b>PLANNING</b> :	KATHY	COLE, BRIAN	N THORN,
		CHRISTOPHER	STERNER,	COLLIN HAYE	ES, CLARA
		MULLIGAN, KA	THY MANNIX		
		ZBA: JEFF	MULLIGAN,	BOB WESTFA	LL, CINDY
		KELLEN			
ABSENT:		THOMAS MCGO	VERN (PL	ANNING), DIA	NE ATTEA
		(ZBA)			
<b>OTHERS</b> :		BRIAN GLISE	(CEO, AVO	N), MATTHEW S	SOUSA (MRB
		GROUP)			
VISITORS:		JOE MONTESAN	O, MIKE &	SHARON WOJS	LAW, LESA
		SOBOLEWSKI,	KEVIN	O'DONOGHUE,	JONAY
		HORREWSKI,	MARK BEN	NETT, SANDY	HOWLETT,
		JARED SMITH,	ROBERTA W	OLCOTT, DANA N	WOLCOTT

MOTION TO OPEN THE MEETING WAS MADE BY BOB WESTFALL; SECONDED BY CINDY KELLEN.

KIM MCDOWELL

JEFF MULLIGAN - AYE CINDY KELLEN- AYE BOB WESTFALL- AYE DIANE ATTEA - ABSENT VACANT -

KATHLEEN COLE -AYE THOMAS MCGOVERN - ABSENT COLLIN HAYES - AYE KATHLEEN MANNIX - AYE CLARA MULLIGAN - AYE BRIAN THORN - AYE CHRISTOPHER STERNER - AYE

CARRIED 9-0.

Jeff Mulligan introduced the ZBA Board members that were present, and Kathy Cole introduced the Planning Board members that were present.

Jeff Mulligan reviewed the emergency exits for all present.

Jeff Mulligan attested to the publishing of the legal notices for the public hearings tonight.

<u>ZBA & PLANNING MOTION</u> TO APPROVE THE MINUTES FROM JANUARY 23, 2023, MEETING SUBMITED WAS MADE BY KATHY COLE; SECONDED BY CLARA MULLIGAN.

JEFF MULLIGAN - AYE CINDY KELLEN- AYE BOB WESTFALL- AYE DIANE ATTEA - ABSENT VACANT -

KATHLEEN COLE -AYE THOMAS MCGOVERN - ABSENT COLLIN HAYES - AYE KATHLEEN MANNIX - AYE CLARA MULLIGAN - AYE BRIAN THORN - AYE CHRISTOPHER STERNER - AYE

CARRIED 9-0.

MIKE WOJSLAW/2086 NORTH LITTLEVILLE ROAD/TAX PARCEL#34.17-1-30 ZBA - HEIGHT VARIANCE FOR A POLE BARN - PUBLIC HEARING

MOTION TO OPEN THE PUBLIC HEARING WAS MADE BY CINDY KELLEN; SECONDED BY BOB WESTFALL.

JEFF MULLIGAN - AYE CINDY KELLEN- AYE BOB WESTFALL- AYE DIANE ATTEA - ABSENT VACANT -

CARRIED 3-0.

Mike Wojslaw was present to answer any questions, nothing has changed since the last meeting.

Jeff Mulligan asked if there were any comments from the Board members.

Cindy Kellen asked if the upstairs is just for storage and not living space and Mr. Wojslaw stated that is correct.

Jeff Mulligan stated this request is for a 7-foot variance for the height of the pole barn and that is correct.

Jeff Mulligan asked if there were any comments from the audience and there were none.

<u>MOTION</u> TO CLOSE THE PUBLIC HEARING WAS MADE BY BOB WESTFALL; SECONDED BY CINDY KELLEN.

JEFF MULLIGAN - AYE CINDY KELLEN- AYE BOB WESTFALL- AYE DIANE ATTEA - ABSENT VACANT -

CARRIED 3-0.

## TOWN OF AVON ZONING BOARD OF APPEALS RESOLUTION MICHAEL WOJSLAW 2086 NORTH LITTLEVILLE ROAD - TM# 34.17-1-30 AREA VARIANCE APPLICATIONS - HEIGHT

SEQR RESOLUTION - TYPE II ACTION

WHEREAS, the Town of Avon Zoning Board of Appeals, (hereinafter referred to as Board of Appeals) is considering Area Variance Applications for the construction of 40' by 60' foot pole barn at 2086 North Littleville Road. The variance applications are for a height variance as the project proposes an 18.5-foot height where 12 feet is required and as discussed at tonight's ZBA meeting; and

NOW, THEREFORE, BE IT RESOLVED THAT, the Board of Appeals does hereby classify the above referenced Action to be a Type II Action under Section 617.5 (c) of the State Environmental Quality Review (SEQR) Regulations; and

BE IT FURTHER RESOLVED THAT, Type II Actions are not subject to further review under Part 617 of the SEQR Regulations; and

BE IT FINALLY RESOLVED THAT, the Board of Appeals in making this classification has satisfied the procedural requirements under SEQR and directs this Resolution to be placed in the file on this Action.

The above resolution was offered by <u>Cindy Kellen</u> and seconded by <u>Bob Westfall</u> at a meeting of the Zoning Board of Appeals held on Monday, February 27, 2023. Following discussion thereon, the following roll call vote was taken and recorded:

Jeff Mulligan - AYE Cindy Kellen - AYE Bob Westfall - AYE Diane Attea - ABSENT Vacant -

I, Kim McDowell, Clerk of the Board, do hereby attest to the accuracy of the above resolution being acted upon and recorded in the minutes of the Town of Avon Zoning Board of Appeals for the February 27, 2023 meeting.

<u>Kim McDowell</u>, L.S. Kim McDowell, Clerk of the Board

> TOWN OF AVON OPERA BLOCK BUILDING 23 GENESEE STREET AVON, NEW YORK 14414 PHONE: (585) 226-2425 • FAX: (585) 226-9299 http://www.avon-ny.org/index\_town.html

## **BUILDING AND ZONING DEPARTMENT**

# ZONING BOARD OF APPEALS DECISION SHEET

Project Name/Number: <u>Michael Wojslaw</u> Hearing Date: <u>February 27, 2023</u>

Subject Property Address: 2086 North Littleville Road Zoning District: Residential (R-1)

Variance Application: <u>Height Variance</u>

Tax Account #:<u>34.17-1-30</u>

Agenda Item: Seeking a 7-foot height variance for a proposed pole barn.

Motion made by: <u>Jeffrey Mulligan</u>

Seconded by: <u>Cindy Kellen</u>

Board Members	Present	Motion		Recusal
Board Members		Aye	Nye	Recusal
1. Jeffery Mulligan, Chairman				
2. Cindy Kellen				
3. Bob Westfall				
4. Diane Attea				

5. Vacant		
Alternate:		

Approved: ⊠

Denied: 🗆

Conditions:

- 1. Commencement of the project is to occur within one (1) year from the approval date or the variance will be deemed null and void.
- 2. Any modification to the plans, variance, and/or project will require the application to be re-reviewed by the Zoning Board of Appeals and any prior approvals granted be deemed null and void.

### <u>KEVIN O'DONOGHUE, ACTING AGENCT FOR JARED SMITH/5396 AVON-EAST</u> AVON ROAD/TAX PARCEL#35.-1-38.211 - SUBDIVISION - PUBLIC HEARING

Kathy Cole is recusing herself from this application since it is a family member, Brian Thorn will be lead person.

Mr. O'Donoghue stated he revised the subdivision map from last month's meeting since Mr. Brabant asked for the septic system to be shown on the map and the property is on public water.

MOTION TO OPEN THE PUBLIC HEARING WAS MADE BY CHRISTOPHER STERNER; SECONDED BY CLARA MULLIGAN.

KATHLEEN COLE -AYE THOMAS MCGOVERN - ABSENT COLLIN HAYES - AYE KATHLEEN MANNIX - AYE CLARA MULLIGAN - AYE BRIAN THORN - AYE CHRISTOPHER STERNER - AYE

CARRIED 6-0.

Brian Thorn asked if there were any questions or comments regarding this application.

Brian Glise stated there are concerns regarding the shared driveway and the water line for this house. There is an easement for the shared driveway between this house and the neighboring home owned by Jim Schillinger and the water line is shared as well but each house has its own water meter and receives separate bills. Brian Glise spoke with Tom Crye, Town of Avon Highway/Water Superintendent, regarding the water and he

advises having separate water lines. Brian Glise feels that the shared driveway and water lines should be included in the conditions of this subdivision if approved.

There was much discussion regarding where the houses are on the property, the new driveway and where the new house will be.

Brian Glise stated Mr. Schillinger would like to have the shared driveway and water lines separated. Mr. Schillinger supplied a letter to the Board regarding his concerns since he couldn't attend this meeting, which the Board discussed at length.

Kathy Cole shared her opinion even though she is recused, Mr. Smith owns both lots in this subdivision and the new driveway won't be a shared driveway unless he sells one of the properties and then he would be required to put in a driveway to the little house.

Collin Hayes doesn't see where they can put in a driveway to the little house if he sells the one lot.

Mr. O'Donoghue went over the subdivision map, where the house is on the property currently and where Mr. Smith installed the new driveway to the back of the lot where he plans on building his new house. He also showed where the current septic lines are for the house currently on the property.

Collin Hayes asked if we wanted to require a separate driveway and water lines then we could approve this subdivision with those conditions and Mr. Glise stated if that is what the Board wants then yes.

Christopher Sterner is struggling with the existing nonconforming property when the subdivision was made thirty years ago.

Brian Glise stated Mr. Schillinger would like this to be cleaned up at this point and to remove the shared driveway and water lines.

Mr. Jared Smith arrived at the meeting and Brian Glise gave an overview of what the Board is trying to decide on, keeping the shared driveway and water lines or separating the driveway and water lines.

Mr. Smith stated Mr. Schillinger did discuss with him having the driveway for the existing house come off of the new driveway

that was installed recently but Mr. Smith did not know anything about the water line issue.

Mr. Schillinger sent over a document that Mr. Smith signed stating he would access the house from his new driveway, however since the document wasn't notarized, it can't be considered for this application. Mr. Schillinger also sent over a letter stating that if this subdivision is approved, the current easement would be null and void, again since it wasn't notarized, the Board can't determine if that is correct or not.

Mr. Smith stated he would like to leave it the way it is. Mr. O'Donoghue stated there is an existing easement for the driveway which is shown on the subdivision map submitted.

Collin Hayes stated if there is a non-conforming lot that is being changed, it needs to be brought up to compliance and would the shared driveway require a variance if approved.

Brian Glise stated in the past we have not approved any shared driveways.

Jeff Mulligan asked Brian Glise about how the water line is set up and Brian is not certain how it is but both houses get separate bills each quarter.

Jeff Mulligan feels since each house is getting billed separately then the water should not be an issue.

Christopher Sterner stated he doesn't feel there is enough room to build a driveway to the current house on the property and Brian Glise stated there is ninety feet of frontage.

Collin Hayes wondered if the newer house would need to have its own water line and that is correct.

Brian Glise stated the questions before the Board for approving this subdivision are if they are going to require Mr. Smith to have the current house get its own water line and driveway or if they are going to approve it as is.

Brian Glise asked Mr. Smith what he would like to do about the driveway and he stated he would like to not have a shared driveway with Mr. Schillinger.

There was more discussion on the driveways and water lines and what are the options for the Board.

Matt Sousa stated that if the Board approved having a shared driveway from the newer driveway on the property and not with Mr. Schillinger's property would not require a variance.

Brian Thorn asked if there were any public comments.

Jonay Jarcesski came forward and asked about 5918 Sutton Road and he was told that the public comments were for this application only.

Matt Sousa asked if there were any public comments on this subdivision application and there were none.

<u>MOTION</u> TO CLOSE THE PUBLIC HEARING WAS MADE BY CHRISTOPHER STERNER; SECONDED BY CLARA MULLIGAN.

KATHLEEN COLE -AYE THOMAS MCGOVERN - ABSENT COLLIN HAYES - AYE KATHLEEN MANNIX - AYE CLARA MULLIGAN - AYE BRIAN THORN - AYE CHRISTOPHER STERNER - AYE

CARRIED 6-0.

TOWN OF AVON PLANNING BOARD RESOLUTION JARED SMITH - 2 LOT SUBDIVISION 5396 EAST AVON ROAD - AGRICULTURAL ZONING DISTRICT TM # 35-1-38.211

SEQR - DETERMINATION OF SIGNIFICANCE

WHEREAS the Town of Avon Planning Board, (hereinafter referred to as Planning Board) is considering Final Subdivision Plan Approval for the proposed 2 lot subdivision (lot 1=3.0271 acres, and lot 2=4.3466 acres) with no new development proposed as shown on the Final Subdivision Plan titled "Pederson - 2 Lot Subdivision" prepared by Welch & O'Donoghue Land Surveyors, P.C., dated January 9, 2023 and all other relevant information submitted as of February 27, 2023 (the current application); and

WHEREAS, the Planning Board has determined the above referenced application (hereinafter referred to as Action) to be an

Unlisted Action under Part 617 of the State Environmental Quality Review (SEQR) Regulations; and

WHEREAS, the Planning Board has determined that the proposed development is subject to a single agency review pursuant to Part 617.6(b) (4) of the SEQR Regulations; and

WHEREAS, the Planning Board determines that it is the most appropriate agency for making the determination of significance thereon under the SEQR Regulations; and

WHEREAS, the Planning Board has given consideration to the criteria for determining significance as set forth in Section 617.7(c) (1) of the SEQR Regulations and the information contained in the Short Environmental Assessment Form Part 1; and

WHEREAS, the Planning Board has completed Part 2 and Part 3 of the Short Environmental Assessment Form; and

NOW, THEREFORE BE IT RESOLVED that the Planning Board does hereby designate itself as lead agency for the proposed development above herein; and

NOW, THEREFORE, BE IT RESOLVED that the Planning Board has reasonably concluded the following impacts are expected to result from the proposed Action, when compared against the criteria in Section 617.7 (c):

- (i) there will not be a substantial adverse change in existing air quality, ground or surface water quality or quantity, traffic noise levels; a substantial increase in solid waste production; a substantial increase in potential for erosion, flooding, leaching or drainage problems;
- (ii) there will not be large quantities of vegetation or fauna removed from the site or destroyed as the result of the action; there will not proposed be substantial interference with the movement of any resident or migratory fish or wildlife species as the result of the proposed action; there will not be a significant impact upon habitat areas on the site; there are no known threatened or endangered species of animal or plant, or the habitat of such species; or, are there any other significant adverse impacts to natural resources on the site;
- (iii) there are no known Critical Environmental Area(s) on the site which will be impaired as the result of the proposed action;
- (iv) the overall density of the site is consistent with the Town's Comprehensive Plan land use recommendations;

- (v) there are no known important historical, archeological, architectural, or aesthetic resources on the site, or will the proposed action impair the existing community or neighborhood character;
- (vi) there will not be a major change in the use of either the quantity or type of energy resulting from the proposed action;
- (vii) there will not be any hazard created to human health;
- (viii) there will not be a substantial change in the use, or intensity of use, of land including open space or recreational resources, or in its capacity to support existing uses;
- (ix) there will not be a large number of persons attracted to the site for more than a few days when compared to the number of persons who would come to such a place absent the action;
- (x) there will not be created a material demand for other actions that would result in one of the above consequences;
- (xi) there will not be changes in two or more of the elements of the environment that when considered together result in a substantial adverse impact; and
- (xii) there are not two or more related actions which would have a significant impact upon the environment.

BE IT FURTHER RESOLVED that based upon the information and analysis above and the supporting documentation, the Planning Board determines that the proposed action WILL NOT result in any significant adverse environmental impacts.

BE IT FURTHER RESOLVED that the Planning Board directs the Chairperson to sign and date Part 2 of the Short Environmental Assessment Form and to identify on the Form that the proposed Action will not result in any significant adverse impacts.

BE IT FINALLY RESOLVED that the Planning Board directs that copies of this determination be filed as provided for under the SEQR Regulations.

The above Resolution was offered by <u>Clara Mulligan</u> and seconded by <u>Collin Hayes</u> at a regular scheduled Planning Board meeting held on February 27, 2023. Following discussion, a voice vote was recorded:

Kathleen Cole - Abstain Collin Hayes - Aye

Kathy Mannix - Aye Christopher Sterner - Aye Clara Mulligan - Aye Brian Thorn - Aye Thomas McGovern - Absent

I, Kim McDowell, Clerk of the Board, do hereby attest to the accuracy of the above resolution being acted upon and recorded in the minutes of the Town of Avon Planning Board for the February 27, 2023 meeting.

<u>Kim McDowell</u>, L.S. Kim McDowell, Clerk of the Board

Brian Thorn asked if the approval should include a condition stating if they sell the house, they will need to install a separate driveway.

Brian Glise stated it might be beneficial to talk to Jim Campbell, Town Attorney, to make sure we can impose conditions on this subdivision.

Jeff Mulligan stated this may need a deed restriction but that is a legal question.

Brian Thorn asked if this should be tabled until after speaking with the Town Attorney.

There was more discussion on the driveway and what the Board should/could stipulate on the subdivision approval and where on the lot would the driveway be able to be for the current house.

Jeff Mulligan stated that when the Planning Board is making their decision, they should be thinking about the future (owners and Board members).

Brian Thorn feels we should talk to the Town Attorney about this application.

Mr. O'Donoghue feels we should put a note on the map stating that if this lot is ever sold a driveway is to be installed.

Brian Glise stated the Board doesn't know if that is even legal to put on the map or how that would be enforced and feels the Town Attorney should be consulted.

Matt Sousa stated that there is currently a shared driveway and an existing driveway to the newer lot and if you approved this with the existing conditions, you would maintain your shared driveway with Mr. Schillinger and there is no need for a driveway to the house currently on the property.

Mr. Smith stated he just wanted everything to stay the same until Mr. Schillinger discussed that option with him.

Kathy Cole stated if the Board was to approve as is with the shared driveway and if Mr. Schillinger comes back and says you can't use the shared driveway on my property, Mr. Smith will still be in a bind.

Matt Sousa stated the current conditions are a shared driveway to the house on the property. The subdivision wouldn't be a shared driveway, it would have its own driveway. The new parcel has its own access already since there is a new driveway on that newly formed parcel.

Brian Glise stated Mr. Schillinger called to tell us that Mr. Smith was all for not having a shared driveway with his property.

Mr. Smith stated he told me that the legal document voided the shared driveway and that it would be easier to not have a shared driveway.

Matt Sousa asked what would be discussed with the Town Attorney if approved, would this subdivision impact the easement already in place. He also asked if they feel comfortable approving this tonight or want to talk to Jim Campbell first.

Kathy Mannix would like to consult with Jim Campbell.

Brian Thorn stated there is resolution for approval and the Board did as follows.

TOWN OF AVON PLANNING BOARD RESOLUTION JARED SMITH - 2 LOT SUBDIVISION 5396 EAST AVON ROAD - AGRICULTURAL ZONING DISTRICT TM # 35-1-38.211

SUBDIVISION PLAN APPROVAL RESOLUTION

WHEREAS, the Town of Avon Planning Board, (hereinafter referred to as Planning Board) is considering Final Subdivision Plan Approval for the proposed 2 lot subdivision (lot 1=3.0271 acres, and lot 2=4.3466 acres) with no new development proposed as shown on the Final Subdivision Plan titled "Pederson - 2 Lot Subdivision" prepared by Welch & O'Donoghue Land Surveyors, P.C., dated January 9, 2023 and all other relevant information submitted as of February 27, 2023 (the current application); and

WHEREAS, the Planning Board opened a Public Hearing and completed a formal review of the proposed subdivision in compliance with the implementing regulations of the State Environmental Quality Review Act (SEQR); and

WHEREAS, the Planning Board has determined the proposed development to be an Unlisted action and is subject to a single agency review pursuant to Part 617.6(b)(4) of the SEQR Regulations; and

WHEREAS, on February 27, 2023, the Planning Board, serving as lead agency, made a determination of significance and filed a negative declaration thereby concluding review pursuant to SEQR; and

NOW, THEREFORE, BE IT RESOLVED, the Planning Board hereby X Approves without Conditions; X Approves with the following Conditions: or \_\_\_\_\_ Denies the application for the following reasons:

The above Resolution was offered by <u>Christopher Sterner</u> and seconded by <u>Collin Hayes</u> at a regular scheduled Planning Board meeting held on February 27, 2023. Following discussion, a voice vote was recorded:

Kathleen Cole - Abstain Collin Hayes - Aye Kathy Mannix - Nay Christopher Sterner - Aye Clara Mulligan - Aye Brian Thorn - Aye Thomas McGovern - Absent

I, Kim McDowell, Clerk of the Board, do hereby attest to the accuracy of the above resolution being acted upon and recorded in the minutes of the Town of Avon Planning Board for the February 27, 2023, meeting.

<u>Kim McDowell</u>, L.S.

Kim McDowell, Clerk of the Board

#### LESA SOBOLEWSKI/1177 WEST HENRIETTA ROAD/TAX PARCEL#25.-1-18.1 -ZBA - SPECIAL USE PERMIT FOR AN EVENT BARN

Jeff Mulligan is recusing himself from this application since it is family members, Cindy Kellen will be lead person. However, since there is one vacant and one absent Board member tonight there is not a quorum for making any decisions on this application.

The Board agreed to still discuss this application to make everything is submitted that they would like.

Cindy Kellen stated she got the list of events that they would like to do at the event barn, but she feels it should state special occasions, so they aren't limited to anything.

Matt Sousa stated the application is for the transfer of the Special Use Permit and all the uses under the existing permit will remain and that would be it. If they would like to add any additional uses that would require a new special use permit which would need a new application.

Lesa Sobolewski said she submitted what was given to them by the previous owner.

Brian Glise stated that if you change anything from the previous special use permit then you need to request that during this process.

Matt Sousa stated that since the Board can't take action tonight that you need to spell out exactly what you want, list every event in detail that you would want to do now and possibly in the future.

Matt Sousa suggested since there will be added events that they would like to hold above what the current special use permit allows; they should apply for a new special use permit.

Bob Westfall questioned political events and wondered if it would be a fundraiser type of event and she stated possibly or a meet and greet.

Brian Glise stated that if everything is going to be different for the current special use permit then it needs to be a new special use permit application not a transfer of the special use permit.

Brian Glise also stated that the Air B-N-B has to have a special use permit as well but they are not here for that, only for the barn.

This application will continue to next month's meeting.

Kathy Cole asked if there was any other business to discuss tonight.

Jonay Javceski is looking to purchase 5918 Sutton Road and would like to put a pole barn on the property before a residential house.

Jeff Mulligan asked where this property was located, and Brian Glise described where it was located.

Kathy Cole asked if they want to put up a house and Mr. Javceski said eventually but not right now just the pole barn to start.

Mr. Javceski stated this would be for storing cars and recreational equipment.

Brian Glise stated the driveway is on the other lot therefore it would be a shared driveway.

Brian Glise stated that usually the owner comes in and requests the variance and other communities allow accessory buildings before primary.

Cindy Kellen asked if both properties have the same owner, and they do not.

Kathy Cole stated the concerns are the driveway, well, and accessory building without a primary structure.

Jeff Mulligan stated he doesn't feel that this is something the Board would approve of.

Kathy Cole stated the biggest obstacle would be the driveway being on the other property and being shared.

Mr. Javceski asked if he put a primary structure on the property first would there be any concerns or if the pole barn was a house/storage all in one and they stated you would still need a variance of some sort as well as follow the code for setbacks, etc.

Mr. Javceski thanked the Board for their time.

Matt Sousa stated he drafted two resolutions for approving the rules of procedure for the ZBA and Planning Boards.

Jeff Mulligan feels these procedures are a little cumbersome.

Matt Sousa stated it is for any new member to follow along easily and some of the items listed you may not need to announce at each meeting.

Jeff Mulligan asked if there is something we miss or don't go over will that put them in any type of trouble, and Mr. Sousa stated that will not happen.

Matt Sousa stated these are just guidance/references on the process of the meetings.

Kathy Cole stated that it is helpful to go to a Town Board meeting to get up to date information.

Kathy Cole feels we should accept these rules and regulations for our Boards.

MOTION TO ACCEPT THE PLANNING BOARDS RULES AND PROCEDURES AS SUBMITTED WAS MADE BY CHRISTOPHER STERNER; SECONDED BY BRIAN THORN.

KATHLEEN COLE -AYE THOMAS MCGOVERN - ABSENT COLLIN HAYES - AYE KATHLEEN MANNIX - AYE CLARA MULLIGAN - AYE BRIAN THORN - AYE CHRISTOPHER STERNER - AYE

CARRIED 6-0.

<u>MOTION</u> TO ACCEPT THE ZBA BOARDS RULES AND PROCEDURES AS SUBMITTED WAS MADE BY CINDY KELLEN; SECONDED BY BOB WESTFALL.

JEFF MULLIGAN - AYE CINDY KELLEN- AYE BOB WESTFALL- AYE DIANE ATTEA - ABSENT VACANT -CARRIED 3-0. Brian Glise stated that there is a solar moratorium for one year and there are some new items regarding solar coming for the State. Brian Glise stated Paul Dean would like to do a one-day event at the Drive-In and he will put in an application for a special use permit for that day only. Brian Glise also stated that they we still have gotten nothing about the wellness center by Exit 9 but the County Administrator said at the last Town Board meeting they are progressing on that slowly. Brian Glise also stated that when any Board members have questions for either Town Attorney or Town Engineer that it needs to go through the Chairperson, Kim, or Brian first. Brian Glise also stated that we have meet with someone regarding revamping the gas station on Route 15 and Route 5 & 20 but we haven't gotten any formal application yet. MOTION TO CLOSE THE MEETING WAS MADE BY CLARA MULLIGAN; SECONDED BY JEFF MULLIGAN. JEFF MULLIGAN - AYE CINDY KELLEN- AYE BOB WESTFALL- AYE DIANE ATTEA - ABSENT VACANT -KATHLEEN COLE -AYE THOMAS MCGOVERN - ABSENT COLLIN HAYES - AYE KATHLEEN MANNIX - AYE CLARA MULLIGAN - AYE BRIAN THORN - AYE CHRISTOPHER STERNER - AYE CARRIED 9-0.

MEETING CLOSED.

Page 3 of