

# TOWN OF BUTTERNUTS PLANNING BOARD

## DRAFT

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Regular Meeting: February 26, 2019 ( Feb.12 postponed – due to weather)

Members: David Bestwick, Christine Eromenok, Steven Gayle, Keith Klingman, Barbara Lilley, Doris Moennich and Heriberto Rodriguez

Members Absent:

Others Present: Recorded and filed with minutes. Video recorded – no

The regular meeting opened at 7:04 pm by Chairman Keith Klingman. Motion to approve the January 8, 2019 organizational meeting was made by Barbara Lilley and seconded by Keith Klingman. Motion passed. Christine Eromenok, Doris Moennich and Steven Gayle abstained. Motion to approve the January 8, 2019 minutes was made by David Bestwick and seconded by Heriberto Rodriguez. Motion passed. Christine Eromenok, Doris Moennich and Steven Gayle abstained.

Correspondence:

- Nan Stolzenburg - Comprehensive Plan Consultant – retention of materials
- Notification of training in Johnstown
- Received environmental design and research and information sheet

Old Business:

- none

New Business:

- Site Plan Review: Town of Butternuts, 617 State Hwy. 51, Tax Map #293.00-1-29.03 want to build a concrete and wood construction salt shed with loading area and fuel depot for the town garage. Application with required information was reviewed and assigned number SP1.19. Motion for a negative declaration by Steven Gayle and seconded by Doris Moennich. Discussion. Motion to withdraw negative declaration made by Steven Gayle and seconded by Doris Moennich. Motion passed. Returned as a Type 1 action to lead agency. Motion to recommend the Town Board as lead agency of SEQUR for finding of a negative declaration made by Steven Gayle and seconded by Christine Eromenok. Motion passed. Motion by Steven Gayle and seconded by David Bestwick for conditional approval of Site Plan #SP1.19 pending Otsego County 239 referral. Motion approved.
- Site Plan Review: PRELIMINARY – William Barse, 1448 Co, Hwy.3, Tax Map#304.00-1-7.01 wants to build a 28' x 32' garage.

Other new business:

- Continue reviewing draft Site Plan Review Law
- Discussion of comprehensive plan materials - ask Nan Stolzenburg to return all.
  
- Chairman asked deputy chairman, David to lead the discussion of the Visual Impact Study in junction with High Bridge Wind LLC project in the Town of Guilford.
- March 2, 2019 is last day to submit Site Plan and Sub Division Applications for March 12 meeting.

Next meeting is March 12, 2018 at 7:00 pm.

Motion to adjourn at 8:40pm made by Steven Gayle and seconded by David Bestwick.  
Motion approved by all.

Respectfully submitted,  
Barbara Lilley, Secretary