

**Town of Rodman
Planning Board Meeting Minutes
April 25, 2019**

**County of Jefferson
State of New York**

The meeting was called to order at 7 pm. Present Board members were Chairman John Stinson, Niles Turner, Sandra Groff, Roselyn Taylor, Star Carter, and Jacob Bull (Enforcement Officer) was also present.

The Recording Secretary: Margaret McKay

Minutes: Board member Niles Turner made a motion to accept the minutes from the last meeting. Board member Sandra Groff seconded it. All in favor, motion passed.

Privilege of the Floor: No one spoke.

Mail: There was no mail to review at this meeting.

New Business:

Appointing of Planning Board Secretary: Margaret McKay was appointed as the new Secretary for the Planning Board. Star motioned to accept Resolution #2019-PB-3 and Chairman Stinson second it. All in favor, motion passed.

VanWaldick Lot-line- Adjustment: Board member Niles Turner motioned to approve the lot-line adjustment application and set the official application acceptance date, seconded by Board member Star Carter. All in favor, motion passed. Board member Roselyn Taylor made a motion to approve Resolution #2019-PB-4, environmental-significance determination, seconded by Board member Sandra Groff. All in favor, resolution approved. Board member Star Carter made motion to approve Resolution #2019-PB-5 the lot-line adjustment, seconded by Board member Sandra Groff. All in favor, Resolution for lot line adjustment approved.

Old Business:

Dinzler Special use Permit: First order of business type 1 or type 2 to make that determination.

Board member Star Carter presented that she had read both types and that she felt that it was a type 2. It meets some of the requirements for type 2 but does not meet the full requirements for the long form. Board member Star Carter present different examples of how this did not meet any of the examples they gave for it needing to document a type 1 form. Chairman Stinson stated that there was nothing further that need to be done to the form if it is type 2 action.

Documentation needed to show that board researched to come to this conclusion. Chairman Stinson made motion to approve decision for Type 2 short form and does not require

environmental review. Board member Star Carter seconded motion. All in favor, motion

passed. The Board went on to review of application for above business. Board member Sandra

Groff questioned if they needed to show where they are going to store their waste. Board

member Sandra Groff asked what the time frame would be on getting the oil and anti-freeze

containers. Chairman Stinson stated that there is nothing stating that they need to specify what

they are using for storage. Board member Roselyn Taylor added that other businesses, she

thought, were made to take these issues into consideration. Board member Star Carter addressed

the fact that hazardous waste was not the planning boards issue to take under consideration.

Chairmen Stinson let the board know that if there was anything on the Article 5 list, that was not

required, that you should make a motion to dismiss the items. Star pointed out 8,14,16,17 were

not. John made a motion to review the application submittal requirements to determine which

items are not applicable. Board member Niles Turner second motion. All in favor, motion

passed. The following items were determined to be not applicable 6, 7, 8, 11, 14, 15, 16, 17,19,

22, 23, 24, A, D, E.

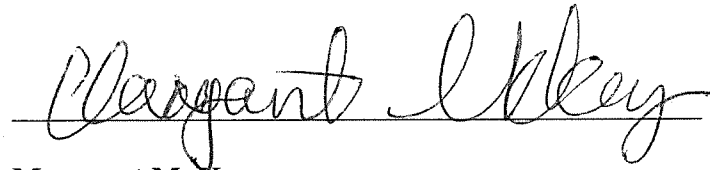
Chairmen Stinson made a motion to accept preliminary application according to the checklist provided. Board member Roselyn Taylor seconded motion. All in favor, motion passed. Board member Niles Turner made a motion to accept application and set the official acceptance date, seconded by Board member Sandra Groff. All in favor, motion passed. Date officially accepting the application is the 25th of April 2019.

Chairman Stinson made a motion to hold a public hearing for May 30th at 6:45 pm prior to the planning board meeting. Board member Niles Turner seconds motion. All in favor, motion passed. Chairman Stinson is going to come up with a letter of understand with what we expect with how many cars they have on the property.

Meeting adjourned @ 8:30 pm.

Respectfully submitted,

Town of Rodman Planning Board Secretary

A handwritten signature in cursive script, reading "Margaret McKay", is written over a horizontal line.

Margaret McKay