Ryan Davies, Vice- Chairman of the Town of Peru Planning Board, called the meeting of **Wednesday January 11, 2023** to order at 6:00p.m..

PLEDGE OFALLEGIANCE.

ROLL CALL:

RICHARD WILLIAMS, CHAIR	: EXCUSED
RYAN DAVIES, VICE CHAIR	: PRESENT
MARK HAMILTON	: PRESENT
ALLISON HULBERT-BRUCE	:PRESENT
MARK LUKENS	:PRESENT
MARK ROBINSON	:PRESENT
ALISON WEBBINARO	: PRESENT
BOB GUYNUP	: PRESENT

Approval of DECEMBER 14, 2022 minutes.

Mr. Davies shared with the Board the minutes from the last meeting. He asked if anyone had any changes, corrections, deletions or additions.

MOTION: Mr. Hamilton made a motion to approve the minutes as submitted. Second by: Mr. Robinson

ROLL CALL: Mr. Hamilton~yes, Ms. Hulbert-Bruce~yes, Mr. Lukens~yes,Mr. Robinson~yes,Ms. Webbinaro~yes, Mr. Davies~yes, MOTION CARRIED

PUBLIC HEARING:

Mr. Davies opens the floor to public hearing. He let everyone know that we do not have a full Board, but there are 6 members present and that is enough to pass any item on the agenda. If applicants would like to wait for a full Board, they can.

The applicants wish to proceed.

APPLICATIONS:

1. P2022-017 Site Plan Approval/Warehouse with SEQRA Ryan Darby Rock Rd 258-1-18

2. P2022-036 Site Plan Approval/Professional Office/Sign with SEQRA 5111 NC Realty LLC 280.-1-32.3 Bear Swamp Rd

Molly LaMountain here.

The Board views the application, proposed sign meets all requirements No Further questions from the Board

SEQRA REVIEW

MOTION: Mr. Lukens made a motion to declare an unlisted action and the Town of Peru Planning Board as Lead Agency. Second by: Mr. Davies
ROLL CALL: Mr. Hamilton~yes, Ms. Hulbert-Bruce~yes, Mr. Lukens~yes,Mr.
Robinson~yes,Ms. Webbinaro~yes, Mr. Davies~yes,
MOTION CARRIED
Mr. Davies went over the SEQRA, The Planning Board concurred there are no negative impacts
MOTION: Mr. Lukens made a motion to declare negative declaration; Second: Mr. Hamilton
ROLL CALL: Mr. Hamilton~yes, Ms. Hulbert-Bruce~yes, Mr. Lukens~yes,Mr.
Robinson~yes,Ms. Webbinaro~yes, Mr. Davies~yes,
MOTION CARRIED
MOTION CARRIED
MOTION CARRIED
MOTION CARRIED
MOTION: Mr.Lukens made a motion to approve application as submitted, Second by: Mr
Hamilton
ROLL CALL: Mr. Hamilton~yes, Ms. Hulbert-Bruce~yes, Mr. Lukens~yes,Mr.
Robinson~yes,Ms. Webbinaro~yes, Ms. Hulbert-Bruce~yes, Mr. Lukens~yes,Mr.
Robinson~yes,Ms. Webbinaro~yes, Ms. Hulbert-Bruce~yes, Mr. Lukens~yes,Mr.
ROTION: Mr.Lukens made a motion to approve application as submitted, Second by: Mr
Hamilton
ROLL CALL: Mr. Hamilton~yes, Ms. Hulbert-Bruce~yes, Mr. Lukens~yes,Mr.
Robinson~yes,Ms. Webbinaro~yes, Mr. Davies~yes,
MOTION CARRIED

3. P2022-037 2-Lot Minor Subdivision with SEQRA LaBombard 270.-1-35 Lapham Mills Rd

Mark Petrashune, project surveyor was here

The Board views the application and has no questions It was acknowledged a SEQRA was required. SEQRA REVIEW MOTION: Mr. Lukens made a motion to declare an unlisted action and the Town of Peru Planning Board as Lead Agency. Second by: Ms Webbinaro
ROLL CALL: Mr. Hamilton~yes, Ms. Hulbert-Bruce~yes, Mr Lukens~yes,Mr.
Robinson~yes,Ms. Webbinaro~yes, Mr. Davies~yes,
MOTION CARRIED
Mr. Davies went over the SEQRA, The Planning Board concurred there are no negative impacts
MOTION: Mr. Lukens made a motion to declare negative declaration; Second: Mr. Hamilton
ROLL CALL: Mr. Hamilton~yes, Ms. Hulbert-Bruce~yes, Mr Lukens~yes,Mr.
Robinson~yes,Ms. Webbinaro~yes, Mr. Davies~yes,
MOTION CARRIED
MOTION CARRIED
MOTION: Mr. Lukens made a motion to approve application as submitted, Second by: Mr Hamilton
ROLL CALL: Mr. Hamilton~yes, Ms. Hulbert-Bruce~yes, Mr Lukens~yes,Mr.
Robinson~yes,Ms. Webbinaro~yes, Ms. Hulbert-Bruce~yes, Mr Lukens~yes,Mr.

MOTION CARRIED

4. P2022-038 Merge with SEQRA

Fuller 270.-1-35 Lapham Mills Rd

Mark Petrashune, project surveyor was here

The Board views the application and has no questions

It was acknowledged a SEQRA was required.

SEQRA REVIEW

MOTION: Mr. Lukens made a motion to declare an unlisted action and the Town of Peru Planning Board as Lead Agency. Second by: Mr Hamilton

ROLL CALL: Mr. Hamilton~yes, Ms. Hulbert-Bruce~yes, Mr Lukens~yes, Mr.

Robinson~yes, Ms. Webbinaro~yes, Mr. Davies~yes,

MOTION CARRIED

Mr. Davies went over the SEQRA, The Planning Board concurred there are no negative impacts **MOTION:** Mr. Lukens made a motion to declare negative declaration; Second: Mr. Hamilton

ROLL CALL: Mr. Hamilton~yes, Ms. Hulbert-Bruce~yes, Mr Lukens~yes, Mr.

Robinson~yes, Ms. Webbinaro~yes, Mr. Davies~yes,

MOTION CARRIED

MOTION: Mr. Lukens made a motion to approve application as submitted, Second by: Ms Webbinaro

ROLL CALL: Mr. Hamilton~yes, Ms. Hulbert-Bruce~yes, Mr Lukens~yes,Mr. Robinson~yes,Ms. Webbinaro~yes, Mr. Davies~yes, MOTION CARRIED

ANY FURTHER BUSINESS

Mr. Guynup brings up the struggle to find parking for the Pediatric Dentist in town. The Board discusses the possibility of them buying an empty unbuildable lot nearby to turn into a parking lot for employees. Mr. Guynup will run it by the town engineer.

Motion to adjourn by Mr. Davies at 6:27p.m.

Voice Vote: All Agreed