Ryan Davies, Vice- Chairman of the Town of Peru Planning Board, called the meeting of **Wednesday June 14, 2023** to order at 6:00p.m..

PLEDGE OFALLEGIANCE.

ROLL CALL:

RICHARD WILLIAMS, CHAIR

RYAN DAVIES, VICE CHAIR

MARK HAMILTON

: PRESENT

ALLISON HULBERT-BRUCE

MARK ROBINSON

:PRESENT

ALISON WEBBINARO

: ABSENT

BOB GUYNUP

: PRESENT

Approval of May 10, 2023 minutes.

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

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

ROLL CALL: Mr Hamilton~yes, Ms Hulbert-Bruce~yes, Mr Robinson~yes, Mr Davies~yes, Mr Williams~yes

MOTION CARRIED

PUBLIC HEARING:

Mr. Williams opens the floor to public hearing. He let everyone know that we do not have a full Board, but there are 5 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. P2023-009 2-Lot Minor Subdivision

Chip Blair 881 Mannix Rd 278.-1-3-4

Mr Chip Blair is present.

This application was tabled at the last meeting

He has amended his original application to a 2-Lot Minor Subdivision

A four acre lot with house to be subdivided off of the larger lot, and the remainder will be merged with his lot on Patent Rd. The APA has made itself lead agency on this and has approved this subdivision with conditions. There will be no onsite wastewater systems within one thousand feet of the intersection of Mannix and Patent Rds.

No Further questions from the Board

MOTION: Mr. Williams made a motion to approve application as submitted, Second by:

Robinson

ROLL CALL: Mr Hamilton~yes, Ms Hulbert-Bruce~yes, Mr Robinson~yes, Mr Davies~yes,

Mr Williams~yes

MOTION CARRIED

Mr. Williams pulls the final agenda item, a Merge of the above larger lot with the applicants land to the front of the line to finish this up.

8. P2023-018 Merge

Chip Blair Patent Rd 278-1-2.7

Chip Blair is here

This is a merge of lot created by agenda item #1

MOTION: Mr. Williams made a motion to approve application as submitted, Second by:

Hamilton

ROLL CALL: Mr Hamilton~yes, Ms Hulbert-Bruce~yes, Mr Robinson~yes, Mr Davies~yes,

Mr Williams~yes

MOTION CARRIED

2. P2023-012 Site Plan Review with SEQRA

Leon Blair 817 Union Rd 280.1-8-67

Mr Leon Blair is present

This application was tabled at the last meeting

A map from Ryan Burns is new showing fence, travel arrows, lighting and other details.

The Board asks for more details, as in roof pitch, location of doors, vegetative buffering, emergency exits. Fencing is also discussed.

MOTION: Mr Williams made a motion to table this application to await more information Second by: Mr Davies

ROLL CALL: Mr Hamilton~yes, Ms Hulbert-Bruce~yes, Mr Robinson~yes, Mr Davies~yes, Mr Williams~yes

MOTION CARRIED

3. P2023-013 2-Lot Minor Subdivision with SEQRA

Robin Aguglia 270.-1-54.31

270 Bear Swamp Rd

Jeff Burns here for application

Mr Guynup explains the application.

There will be two subdivisions and two merges(along with the item 4 on agenda)

No Further questions from the Board

It was acknowledged a SEQRA was required

SEQRA REVIEW

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

ROLL CALL: Mr Hamilton~yes, Ms Hulbert-Bruce~yes, Mr Robinson~yes, Mr Davies~yes, Mr Williams~yes

MOTION CARRIED

Mr. Williams went over the SEQRA, The Planning Board concurred there are no negative impacts

MOTION: Mr Hamilton made a motion to declare negative declaration; Second: Mr Robinson

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

Davies~yes, Mr Williams~yes

MOTION CARRIED

MOTION: Mr.Davies made a motion to approve application as submitted, Second by: Mr Hamilton

ROLL CALL: Mr Hamilton~yes, Ms Hulbert-Bruce~yes Mr Robinson~yes, Mr Davies~yes,

Mr Williams~yes

MOTION CARRIED

4. P2023-014 2- Lot Minor Subdivision with SEQRA

Robin Aguglia 270.-1-54.4 Fuller Rd

Jeff Burns here for applicant

Application has been explained in the previous item

No questions from the Board

It was acknowledged a SEQRA was required

SEQRA REVIEW

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

ROLL CALL: Mr Hamilton~yes, Ms. Hulbert-Bruce~yes Mr Robinson~yes, Mr Davies~yes, Mr Williams~yes

MOTION CARRIED

Mr. Williams went over the SEQRA, The Planning Board concurred there are no negative impacts

MOTION: Mr Hamilton made a motion to declare negative declaration; Second: Mr Robinson **ROLL CALL:** : Mr Hamilton~yes, Ms Hulbert-Bruce~yes Mr Robinson~yes, Mr Davies~yes, Mr Williams~yes

MOTION CARRIED

MOTION: Mr. Williams made a motion to approve application as submitted, Second by: Mr Hamilton

ROLL CALL: Mr Hamilton~yes, Ms Hulbert-Bruce~yes,Mr Robinson~yes, Mr Davies~yes, Mr Williams~yes

MOTION CARRIED

5. P2023-015 2-Lot Minor Subdivision with SEQRA

David LePage 268.-2-17.1 Rounds Dr

Mr LePage here

Jeff Burns here

This is a boundary adjustment to correct a boundary encroachment.

No Questions from the Board

It was acknowledged a SEQRA was required

SEQRA REVIEW

MOTION: Mr Williams 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 Robinson~yes, Mr Davies~yes, Mr Williams~yes

MOTION CARRIED

Mr. Williams went over the SEQRA, The Planning Board concurred there are no negative impacts

MOTION: Mr Hamilton made a motion to declare negative declaration; Second: Mr Robinson **ROLL CALL:** : Mr Hamilton~yes, Ms Hulbert-Bruce~yes Mr Robinson~yes, Mr Davies~yes, Mr Williams~yes

MOTION CARRIED

MOTION: Mr. Williams made a motion to approve application as submitted, Second by: Mr Davies

ROLL CALL: Mr Hamilton~yes, Ms Hulbert-Bruce~yes,Mr Robinson~yes, Mr Davies~yes, Mr Williams~yes

MOTION CARRIED

6. P2023-016 Merge

Brian LaMoy 268.-2-17 56 Mannix Rd Jeff Burns here

This is a boundary adjustment to correct a boundary encroachment.

No Questions from the Board

MOTION: Mr. Williams made a motion to approve application as submitted, Second by: Mr Robinson

ROLL CALL: Mr Hamilton~yes, Ms Hulbert-Bruce~yes,Mr Robinson~yes, Mr Davies~yes, Mr Williams~yes

MOTION CARRIED

7. P2023-017 2-Lot Minor Subdivision with SEQRA

Anthony Trombley 279.-1-30.1 175 Route 22B

Mr Trombley here

Jeff Burns here

Mr Guynup explains this application

No Questions from the Board

It was acknowledged a SEQRA was required

SEORA REVIEW

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

ROLL CALL: Mr Hamilton~yes, Ms. Hulbert-Bruce~yes Mr Robinson~yes, Mr Davies~yes, Mr Williams~yes

MOTION CARRIED

Mr. Williams went over the SEQRA, The Planning Board concurred there are no negative impacts

MOTION: Mr Williams made a motion to declare negative declaration; Second: Mr Davies

ROLL CALL: : Mr Hamilton~yes, Ms Hulbert-Bruce~yes Mr Robinson~yes, Mr Davies~yes, Mr Williams~yes

MOTION CARRIED

MOTION: Mr.Davies made a motion to approve application as submitted, Second by: Mr Hamilton

ROLL CALL: Mr Hamilton~yes, Ms Hulbert-Bruce~yes,Mr Robinson~yes, Mr Davies~yes, Mr Williams~yes

MOTION CARRIED

ANY FURTHER BUSINESS

CEO Report for May

Mark Lukens submitted a letter of resignation

MOTION: Mr Williams made a motion to accept Mark Lukens' resignation, Second by Mr

Davies Mr Hamilton votes no, the rest of the Board vote yes

MOTION CARRIED

Christine shares the news that the Peru Town Board passed a resolution so that the time spent reworking the zoning code can count as required annual training.

Peter Stone, interested in joining our Board, can be voted on next meeting and recommended to the Town Board.

ADJOURNMENT:

MOTION: Mr Williams SECOND: Mr Hamilton VOICE VOTE: all agreed

Meeting Adjourned at 7:26pm