Richard Williams, Chairman of the Town of Peru Planning Board, called the meeting of **Wednesday August 9, 2023** to order at 6:00p.m..

PLEDGE OFALLEGIANCE.

ROLL CALL:

RICHARD WILLIAMS, CHAIR : PRESENT RYAN DAVIES, VICE CHAIR : PRESENT MARK HAMILTON : PRESENT ALLISON HULBERT-BRUCE :ABSENT MARK ROBINSON :PRESENT PETER STONE :PRESENT **ALISON WEBBINARO** :PRESENT **BOB GUYNUP** : PRESENT

Approval of July 12, 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. Hamilton made a motion to approve the minutes as submitted. Second by: Mr Stone

ROLL CALL: Mr Hamilton~yes, Mr Robinson~yes,Mr Stone~yes, Ms Webbinaro~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 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.

1. P2023-012 Site Plan Review with SEQRA

Leon Blair 817 Union Rd 280.1-8-67

Mr Leon Blair is present

Mark DeCrescente (Town Engineer) is here to explain his letter. More details are needed to the Plan. It doesn't show Stormwater runoff, grading between buildings as well as drainage plans. Mr Williams reads letter from the Fire Chief who has concerns about emergency vehicle access.

Mark also brings up ADA code as far as grading and parking.

Mr Blair has not had time to get the engineer or surveyor to respond to Mark DeCrescente's letter.

MOTION: Mr. Williams Made a motion to table this application awaiting answers. Second by: Mr Davies

ROLL CALL: Mr Hamilton~yes, Mr Robinson~yes, Mr Stone~yes, Ms Webbinaro~yes, Mr Davies~yes, Mr Williams~yes

MOTION CARRIED

2. P2023-020 Site Plan Review with SEQRA

WJB Properties LLC 269.-1-39 Town Park Rd

Mr Guynup explains. This also needs to be ADA compliant. The plans have rotated for sun exposure. Detailed plans and plans for signs will be coming. Town Engineer will look at detailed plans when they are provided. Applicant needs to provide stormwater plans and Mr Guynup will contact Fire Chief and pass on plans to Engineer No Further questions from the Board

MOTION: Mr.Davies made a motion to table application Second by: Ms Webbinaro **ROLL CALL:** Mr Hamilton~yes, Mr Robinson~yes,Mr Stone~yes, Ms Webbinaro~yes, Mr Davies~yes, Mr Williams~yes

MOTION CARRIED

3. P2023-021 Minor Subdivision with Merge

Elmer Duprey 293.-14-555 3 Parsons Rd

Noone here for this application

MOTION: Mr.Williams made a motion to table application Second by: Ms Webbinaro ROLL CALL: Mr Hamilton~yes, Mr Robinson~yes, Mr Stone~yes, Ms Webbinaro~yes, Mr Davies~yes, Mr Williams~yes

MOTION CARRIED

4. P2023-022 2-Lot Minor Subdivision with SEQRA

Thomas 270.-1-54.5 870;876 Fuller Rd

The Board views the application Mr Guynup explains this simple subdivision

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 Ms Webbinaro

ROLL CALL: Mr Hamilton~yes, Mr Robinson~yes, Mr Stone~yes, Ms Webbinaro~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 Davies made a motion to declare negative declaration; Second: Mr Hamilton **ROLL CALL:** Mr Hamilton~yes, Mr Robinson~yes, Mr Stone~yes, Ms Webbinaro~yes, Mr Davies~yes, Mr Williams~yes

MOTION CARRIED

MOTION: Mr.Williams made a motion to approve application with the condition that no buildings will be erected on the existing concrete pads along the property line Second by: Mr Davies

ROLL CALL: Mr Hamilton~yes, Mr Robinson~yes,Mr Stone~yes, Ms Webbinaro~yes, Mr Davies~yes, Mr Williams~yes

MOTION CARRIED

5. P2023-023 2-Lot Minor Subdivision with SEQRA

Place 256.-5-37.1 5 Eccles Rd

The Board views the application Mr Petrashune here for applicant 10 Acres to be divided with Stone House

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 Ms Webbinaro

ROLL CALL: Mr Hamilton~yes, Mr Robinson~yes,Mr Stone~yes, Ms Webbinaro~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 Davies made a motion to declare negative declaration; Second: Mr Hamilton **ROLL CALL:** Mr Hamilton~yes, Mr Robinson~yes, Mr Stone~yes, Ms Webbinaro~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, Mr Robinson~yes,Mr Stone~yes, Ms Webbinaro~yes, Mr Davies~yes, Mr Williams~yes

MOTION CARRIED

6. P2023-024 Merge

Desotell 278.-1-34 and 278.-1-38.2 Mannix Rd

The Board views the application Mr Guynup explains this simple merge Mr Desotell here

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

ROLL CALL: Mr Hamilton~yes, Mr Robinson~yes,Mr Stone~yes, Ms Webbinaro~yes, Mr Davies~yes, Mr Williams~yes

MOTION CARRIED

ANY FURTHER BUSINESS

MOTION: Mr. Williams made a motion to accept the resignation of Alison Hulbert Bruce Second by: Mr Davies

ROLL CALL: Mr Hamilton~yes, Mr Robinson~yes,Mr Stone~yes, Ms Webbinaro~yes, Mr Davies~yes, Mr Williams~yes

CEO Report for July

ADJOURNMENT:

MOTION: Mr Williams SECOND: Mr Hamilton VOICE VOTE: all agreed Meeting Adjourned at 7:17pm