

PLANNING BOARD REGULAR MEETING, September 28, 2022 AT 7:00PM

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Members present: Robin Severance, Alan Hipps, Chris Maron Elisha Bartlett, Ken White, Rob King, & Cheri Phillips.

Guest Present: George Hainer, Catherine Simmer, Holly Rippon-Butler, Lauren Murphy, Deirdre Farley, Susie Becker Matt Foley

Chairwoman Severance: Opened the regular meeting at 7:24 p.m.

Chairwoman Severance: Part 1 of the SEQR is completed by the applicant. We need to complete Part 2 and Part 3 of the SEQR.

Chairwoman Severance read aloud the SEQR Part 2 and the board completed as a whole. The board determined there is no impact (negative declaration).

Mr. Hipps: I make a motion we approve the SEQR Part 2.

Mr. White: I second that motion.

Chairwoman Severance: All in favor?

- **Resolution 2022-25 Approval and Sign Rippon- Butler SEQR Part 2 and Part 3**

Resolved: To approve the Rippon- Butler SEQR Part 2 and authorize Chairwoman Severance to sign.

Moved by: Mr. Hipps

Seconded by: Mr. White

In Favor: Mr. Rob King, Ms. Elisha Bartlett, Mr. Ken White, Mr. Chris Maron, Mr. Alan Hipps, and Chairwoman Severance.

Opposed: None

Chairwoman Severance reads aloud the Special Permit Minor Project Check off list. The board completed the special permit check list as a whole.

Mr. Hainer: We are waiting for a response from the county.

Chairwoman Severance: We will need to approve the special permit at the next meeting since we are waiting for a response from the county.

Chairwoman Severance: Has everyone had a chance to review the minutes?

Mr. White: I make a motion to approve the minutes.

Mr. King: I second that motion.

- **Resolution 2022-26 Approval of Minutes from August 24, 2022**

Resolved: To approve the minutes of August 24, 2022 Regular meeting.

Moved by: Mr. White

Seconded by: Mr. King

In Favor: Mr. Rob King, Ms. Elisha Bartlett, Mr. Ken White, Mr. Chris Maron, Mr. Alan Hipps, and Chairwoman Severance.

Opposed: None

Chairwoman Severance: OMNM, LLC has a determination from the ZBA so we are now able to issue a special permit.

Mr. Hipps: I'll make a motion to authorize Chairwoman Severance to approve and sign a special permit for OMNM, LLC.

Mr. Maron: I'll second that motion.

- **Resolution 2022-27 Approval and Sign a Special Permit for OMNM, LLC**

Resolved: To approve a special permit for OMNM, LLC and authorize Chairwoman Severance to sign.

Moved by: Mr. Hipps

Seconded by: Mr. Maron

In Favor: Mr. Rob King, Ms. Elisha Bartlett, Mr. Ken White, Mr. Chris Maron, Mr. Alan Hipps, and Chairwoman Severance.

Opposed: None

Ms. Bartlett: Are they going to come back for each business?

Mr. Hainer: Yes, because each business has a different impact.

Ms. Bartlett: Not advisory just healthy conversation about what's going on.

Mr. Hainer: The first draft of the revisions to the Town Sign Law have been emailed to you. We do not need to discuss this tonight. If you have suggestions, please make corrections or notes on the document that was emailed to you and email it back. There is tracking on the document if you know how to use that feature.

Another intense discussion about signs in the Town.

Chairwoman Severance: We need to embrace change.

Mr. White: I move we adjourn.

Mr. Hipps: I second that motion.

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Mr. Severance: All in favor? Adjourned.

- **Resolution 2022-28 Adjournment**

Resolved: To adjourn the regular meeting at 7:50 pm

Moved by: Mr. White

Seconded by: Mr. Hipps

In Favor: Mr. Rob King, Ms. Elisha Bartlett, Mr. Ken White, Mr. Chris Maron, Mr. Alan Hipps, and Chairwoman Severance.

Opposed: None

Respectfully submitted,

Catherine L. Simmer, Secretary