

**PLANNING BOARD
MINUTES
APRIL 24, 2013**

Chairman Johnston called the Meeting to Order at 7:02 P. M. with the following members present: Mr. Dwight Anson, Mrs. Evelyn Brant, Mr. Alan Hipps, Mr. Ken White, Mr. Chris Maron and Ms. MaryLou Fitzgerald. Excused, Alternate, Ms. Cynthia Fairbanks. Also present, Mr. George Hainer, Building Codes/Zoning Officer and Secretary, Barbara Breyette. Guests in attendance: Mrs. Joyce Barber, Mr. Erwin Barber, Mrs. Billie Marsh and Mr. Brian Houseal.

MINUTES: First items on the Agenda are the Minutes of March 27, 2013 and in conjunction with the approval of those minutes, I want to also include the item six (6) the Resolution, this is as we have done in the past, I've written the exact language of the Resolution afterwards, but this should be included with the minutes -

Mr. Hipps - Very good.

Chairman Johnston - Thank you, everyone like the -

Mr. Hipps - I like the idea. I would entertain a motion to approve the Minutes, with the inclusion of this "exact language" resolution (Liberi project, attached, Page 1A).

Mr. White - I will make the Motion.

Mr. Anson - Second.

Chairman Johnston - Any discussion. There being no discussion, all in favor, carried.

The second candidate for the Alternate position, is here this evening and I'm going to give him a chance to meet the Planning Board, but in view of the fact that the Barber's are here, I think we'll take the Barber matter first, so they are free to go home if they want after their item on the Agenda is covered.

Barber Homestead Park Expansion - Tax Map No. 76.2-1-31.000 - George, do you want to introduce this.

Mr. Hainer - Did everyone receive this in their e-mail? Basically, expanding the current park by 14 additional RV sites. Here's the map. Billie, do you want to. Tom Saehrig (APA) called, he's the Review Officer, want the

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**RESOLUTION and SPECIAL VILLAGE CENTER DISTRICT SPECIAL PERMIT
APPROVING SPECIAL PERMIT APPLICATION
OF
Heather Liberi
TAX MAP NO. 66.66-6-10.000**

Whereas, application Number 1 of 2013 has been submitted for approval of a Special Permit to construct a single family dwelling in the Special Village Center District pursuant to Section 26 of the Land Use Law of the Town of Westport; and

Whereas, said application is a non-jurisdictional project in respect to the APA Act; and

Whereas, in respect to the State Environmental Quality Review Act, the proposed project is a Type 2 Action for which no further SEQR requirements apply; and

Whereas a Public Hearing was held on March 27, 2013; and

Whereas, a site visit was made on March 25, 2013; and

Whereas, the following findings were made as a result of:

- Technical review by the Code Enforcement Officer: No issues were identified.
- Planning Board: No issues were identified as a result of the site visit. In respect to the Section 26.042 Regional Finding, the Planning Board found that this section is not relevant to the proposed project.
- Public Hearing: No comments.

Now Therefore Be It Resolved, that said Special Permit Use is Approved.

Be It Further Resolved, that due to the minor nature of this Special Permit use, this Resolution will also serve as the Special Permit for this project.

William Johnston, Chairman - Alan Hipps, Vice Chairman
Barbara Breyette, Secretary
Dwight Anson-Evelyn Brant-MaryLou Fitzgerald-Chris Maron-Donald K. White
Alternates - Courtney Fair & Cynthia Fairbanks

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Planning Board's input on this. The Barber's were at the Town Board meeting last night. I understand the Town Board didn't have a problem with water or the road.

Ms. Marsh - The water will be the same, the same water source, we have National Grid on board, the power situation in hand. There was the matter of putting in 14 additional water, electric and sewer sites, it will encompass building a couple of roads. The area it's going in is the adjacent area to , where the current park is, you can see it on the Google map and there's Peter's sketches, too. It's not really disturbing the property a lot.

Mr. Hainer - It is a Class A Permit.

Ms. Marsh - Actually, a Class B, I believe.

Mr. Hainer - Well, yes, but it was under the Park when it was originally issued. If it was new now, I believe we would be in charge of it.

Ms. Marsh - There's no additional buildings. The other piece of good information we receive, is there are no wetlands involved in the area.

Chairman Johnston - Do any Planning Board members have any questions?

Mr. Maron - Would there be additional septic?

Ms. Marsh - There will be one sewer tank and the leech field.

Mr. Maron - Is that the septic tank.

Ms. Marsh - Septic tank.

Mr. Barber - The original leech field was built in 94-95, we put in a 7,000 gallon septic tank, 2,500 feet of four (4) inch perforated pipe for the leech field. It's leeching into loamy soil, we dug test pits in that three different times. Then a couple, three years later, at that point in time the Board of Health, said, "that each _____ had to pump 100 gallons a day of effluent and then around 98 or so, they changed that to 50 gallons a day, cut it in half and actually (background noise) the Board of Health

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cut the effluent in half, so we have plenty of capacity for the other sites.

Ms. Marsh - We will put an additional sewer tank, close to the 14 sites, so they will feed into that, that will go into our pump station that then pumps to the current leech field. So there's no additional leech field, it's our current leech field, which is designed to, will hold, according to specifications.

Mr. Maron - So, this is the APA's final decision.

Chairman Johnston - That's our understanding, yes, because they had the initial Class B (Secretary's note: "Class B" is correct as the APA held the jurisdiction, at that point in time) jurisdiction, that this is a project that stays with them, forever.

Ms. Marsh - But, they are asking from this group to make a comment as to whether there's anything in the plans, which is against current codes, etc.

Chairman Johnston - Are there any other questions?

Mr. White - There will just be 14 places, then?

Mr. Barber - Fourteen pads.

Chairman Johnston - Go ahead, Chris.

Mr. Maron - I know now for most development projects, you're required to have an alternate field for each septic system, is that something they talked to you about - (couldn't hear rest of comment).

Mr. Barber - We have two pumps, two force mains, two inch and they go to the leech field and one feeds, there's two different fuse boxes, in there, thirteen holes, in each box. One fills now and then they alternate. In the 15 years we've been there, I've never seen anything come to the surface. It's as dry as can be. Bear in mind now, this is operated four months of the year, it lies dormant for eight months. (Some discussion regarding locating distribution boxes, that issue has been resolved and they are readily accessible).

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Mr. Hainer - and that is approved by the NYS Department of Health. They are usually pretty strict regarding this.

Mr. Hipps - It's good having the two fields, going like that. I've read for residential purposes, that you get more than twice the life out of it when you do it like you did.

Chairman Johnston - Any other questions? I just have a quick question. Are you going to be proposing any screening for the expansion area?

Ms. Marsh - Right now, there's screening down there, already, it's just in the more early stages of growth, along Barber Road.

Mr. Hipps - That's on a level that is below your office and the main area, right, where the pool is.

Ms. Barber - There's 15 (trees) by on the same level where you venture into the Park and there's currently 25, down below.

Mr. Hipps - Ok.

Chairman Johnston - Viewing the Google map, where there isn't much vegetation shown.

Ms. Barber - It doesn't look that way from that Google map, that Google map, I believe, it's probably, maybe from a year-and-a-half ago or so, and we've put in dogwoods and poplars, we put them in about four years ago, so last year they really became bushier and more screening.

Chairman Johnston - That's good, I'm glad you're doing that, I think that's a very good move on your part to make the expansion area as unobtrusive as possible, I think that's a good idea.

Mr. Maron - On most projects that come before us we talk about lighting and try to make sure the lighting is directed downwards.

Ms. Barber - No lighting, no overhead lights.

Chairman Johnston - Ok, the APA is looking for comment from us.

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Mr. Hainer - That it's approvable, we don't have any conditions or any issues.

Chairman Johnston - Would someone like to offer a motion that we send a comment to the Park Agency that this is approvable.

Mr. Anson - So move.

Ms. Fitzgerald - Second.

Chairman Johnston - Any discussion, all in favor, carried. George, can you convey that message. It's in the Minutes. The Barber's left at 7:13 P. M.

Before we go further in the Agenda, I would like that the second interested party in the **Alternate** position meet the Planning Board. The Planning Board by unanimous vote will recommend Mr. Brian Houseal to fill the un-expired term of Mr. Courtney Fair, to the Town Board for approval. The other applicant will also be recommended to the Town Board for the next vacancy.

Chairman Johnston - We're up to item four -

John & Robin Crandall - Tax Map No. 66.-1-1-31.000 - Preliminary Sketch Plan for a proposed subdivision --
George, could you please explain this to us:

Mr. Hainer - This is a mobile home at the entrance as you come into the Hamlet, (former Village).

Mr. Hipps - From the Northway?

Mr. Hainer - Yes. Currently, it's a Non-conforming use and the gentleman, Mr. Steve Smith, works at Champlain Valley Milling, lived there for 15, 20 years. He wants to, they haven't decided yet, how much, somewhere between two and three acres, they have not actually plotted out the area yet, for the subdivision. At the same time he wants to pour another pad and locate the trailer back, farther from the road and construct a garage, personal garage. The trailer would go back 18 feet from where it is now, back -

Mr. Hipps - Away from the road?

Mr. Hainer - Away from the road and east.

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Mr. Hipps - East, right?

Mr. Hainer - I drove by there, today and took some pictures. Mr. Hainer presented the pictures (attached, 6A & B). This is fairly close to the road, as it is now, and this is the part where it would be located, back, from here it's maybe thirty feet back. I think with the addition of some screening, it would be more acceptable.

Chairman Johnston passed around the pictures.

Does he own it or -

Mr. Hainer - He leases or rents that space. He owns the trailer but not the land, but it's a non-conforming use.

Chairman Johnston - How is Crandall involved?

Mr. Hainer - Marjorie White is John's grandmother and they own the property now.

Mr. Hipps - They own and so they want to subdivide this, sell it to him (Smith).

Mr. Hainer - Sell part of it, right.

Mr. Hipps - This would have one building right?

Mr. Hainer - Just the one, right. They actually, when you look at the piece of property, it's actually V-RES III, V-RES II, then there's another piece in the Town, so there's actually three. There's quite a few building rights there, but they only want to get that one and they don't want to go too far with it because they don't know what this non-conforming use, if that will be a problem there.

Mr. Hipps -- And I think the way we've changed our law -

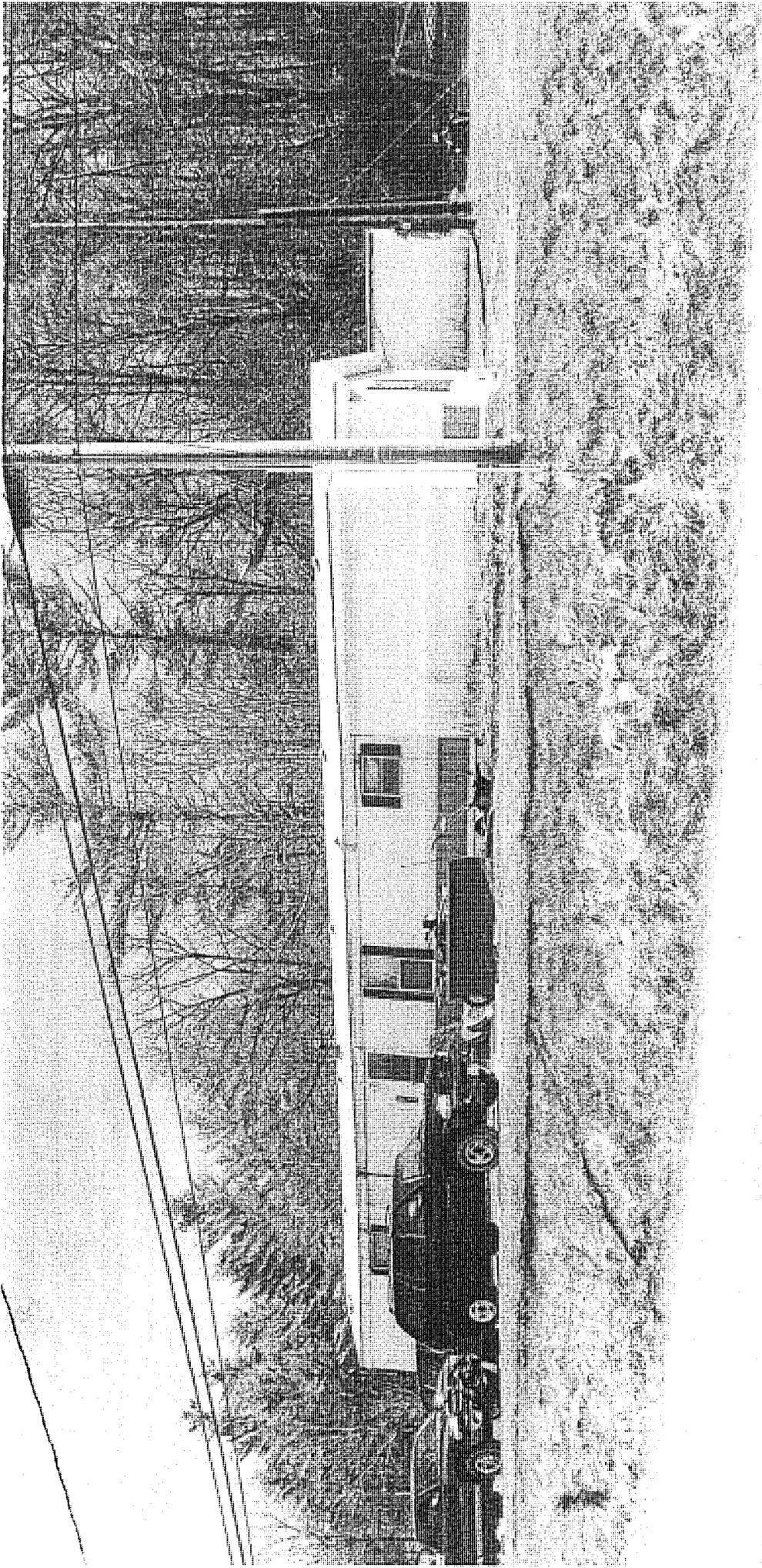
Ms. Fitzgerald - Why is it non-conforming use?

Mr. Hainer - Because it's a mobile home -

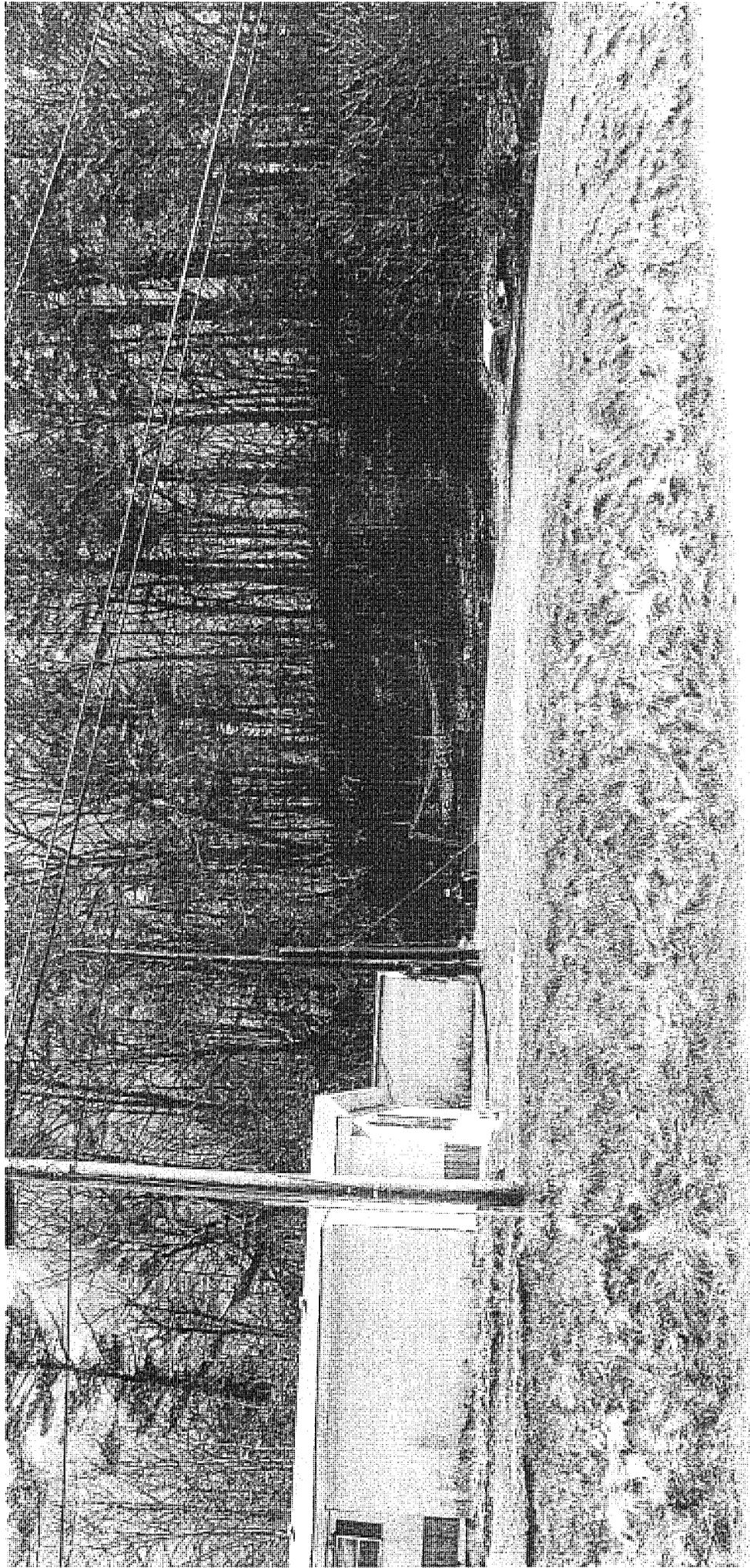
Ms. Fitzgerald - Ok, right, right.

Mr. Hainer - It's in the Village.

Ms. Fitzgerald - Right.



6A



6B

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Mr. Hainer - Former Village.

Mr. Anson - Did the Village extend up there?

Mr. Hainer - It does, that is part of the Village, the Hamlet goes all the way up.

Ms. Fitzgerald - Goes up past Lawrence's.

Mr. Hainer - Actually, the lot across the street from Lawrence's is in the Village, but Lawrence isn't in the Village, it's just east of it.

Ms. Fitzgerald - Hathaway is not?

Mr. Hainer - Hathaway is not.

Ms. Fitzgerald - Ok.

Chairman Johnston - George, when you say this Amendment to the Zoning might kick in, are you saying that the fact this trailer, mobile home, is going to be moved, would somehow trigger the need to issue a Special Permit?

Mr. Hainer - Possibly. That's what we're here to discuss. As it is now, it states that a non-conforming use may be enlarged up to 25 per cent of the original floor area or land use as of January 1, 1995, pursuant to a special permit granted in accordance with Section 5. Either way it needs a Special Permit.

Mr. Hipps - It seems to me that it's not moving the mobile home that causes the Special Permit, but creating another lot that has the mobile home on it, that's a new lot.

Mr. Hainer - But conceivably, you could only do it in two sections, retain the mobile home on one portion and then they buy another portion, sort of like two lots.

Mr. Hipps - Right, but why go through all that.

Mr. Hainer - Yes, I know.

Chairman Johnston - I'm baffled, I still don't understand why it's a special permit would be required for this.

Mr. Hainer - Because, it's a legal non-conforming use, this is considered an enlargement.

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Chairman Johnston - What is the enlargement?

Mr. Hipps - Enlargement, speaks to the home, right, not the lot.

Mr. Hainer - He was proposing a garage, too, so I mean the garage would be -

Chairman Johnston - That's an accessory use. The Crandall's, let's look at this step-by-step. The Crandall's are proposing to subdivide some land. Ok, that doesn't trigger anything, does it? They're proposing to create a lot -

Mr. Hipps - Doesn't have it's own lot right now.

Chairman Johnston - And, there's the mobile home, is on the lot, they subdivide and create the lot, I don't see that triggers anything. So now he (Smith) buys the lot, the mobile home is on it, but he decides to move the mobile home a few feet, I just don't see where this special permit thing is triggered.

Mr. Hainer - Ok, well -

Chairman Johnston - Unless someone else want to make a case the other way.

Mr. Maron - On the lot that exists right now, there are two structures, is that right?

Mr. Hipps - There's an accessory use.

Mr. Maron - So, the lot that's being sub-divided, the entire parcel, they have a trailer on it and another building on it, a home. I feel the way Bill does, and the thing is I think it's sort of obvious, a continued use, now the trailer would be moved back, we could create a bunch of hoops to jump through and get a special permit to satisfy something we already agree on, to say it's a subdivision.

Ms. Fitzgerald - It should look a little better, if the trailer is back, farther off the road, it should behoove us to -

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Mr. Maron - It would give us the opportunity to request screening, the lighting and maybe other concerns people might have.

Mr. Hipps - George, if I remember the legal non-conforming use, if that were not to be occupied or not to have a mobile home on it for 12 months, then you could not put a mobile home on it, is that right.?

Mr. Hainer - Right.

Mr. Hipps - Right, ok. I see this as an improvement, also. The primary thing to me again, that's happening is the subdivision, it isn't moving the mobile home and that doesn't require a special permit.

Mr. Maron - The only other concern or addition that might be raised is the driveway, it's steep and goes up, I think it's sort of a dirt drive, and over time, I'm not sure what their plans are but access to the garage is where the trailer was, but it would be nice not to have that slope, that could be improved, too.

Chairman Johnston - It sounds like we're in agreement that this does not require a special permit, that it's a subdivision. George, do you think we ought to have a motion to that effect.

Mr. Hainer - Yes, I think they need something to move, to hire a surveyor.

Mr. Hipps - How many acres?

Mr. Hainer - Two to three. The terrain rises.

Ms. Fitzgerald - That goes back into the woods, as well.

Mr. Hainer - Yes.

Chairman Johnston - So, we're looking in a sense it's kind of a jurisdictional determination, we're finding that this is a subdivision, basically that's it.

Mr. Hipps - With one building right?

Chairman Johnston - With one building right. If somebody has a lot with a mobile home on it, and they decide to move

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the mobile home a few feet, they don't need a permit from you, do they?

Mr. Hainer - Yes, actually they would need a Zoning permit for setbacks, they would have to satisfy for the district they're located in, in that district it's 20 feet.

Ms. Fitzgerald - What happens down the road, they sell that space, they clear that mobile home out of there, then what happens if they want to put a house there?

Mr. Hainer - They could put a larger mobile home up to 25 per cent.

Chairman Johnston - So, then it would be a motion to the effect that this is a subdivision with a mobile home re-location, which would require a building permit.

Mr. Hainer - Right.

Mr. Hipps - Then you wouldn't have to say anything about a building permit, right, or should we.

Mr. Hainer - No.

Chairman Johnston - I think I would also suggest that they do some screening, but, that's perhaps something we can address during the subdivision review, screening and driveway. Why doesn't somebody offer a motion to the effect that, "that we've determined that this is a subdivision requiring a subdivision permit in conjunction with a mobile home re-location, that requires a building permit".

Mr. Hipps - I'll make that with the addition that it has one building right.

Chairman Johnston - Ok, that it's limited to one building right. Ken you move.

Mr. Hipps - Second.

Chairman Johnston - Ok, any discussion.

Ms. Fitzgerald - On the edge of the driveway, where they could put a driveway, can you explain where the boundary line might be, if they buy - where the current driveway is,

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because they come down, into the bigger driveway before they come out to the road.

Mr. Hainer - That I'm not sure, yet. That's what they're going to determine.

Mr. Hipps - I think MaryLou is bringing up a very good point though, because this is, I think it should be part of the motion that this land that they're buying includes that driveway access to the highway, otherwise, --

Ms. Fitzgerald - It would be too steep.

Mr. Hipps - Right, yes.

Mr. Maron - It's something we could discuss during the subdivision review?

Chairman Johnston - That's my thought.

Mr. Hainer - They haven't done an extensive sketch plan.

Chairman Johnston - I think what they ought bring is a true sketch plan, not bring us a fully surveyed final product. Why don't they come in here with something that's free-hand drawn and then a real sketch plan.

Ms. Fitzgerald - If they share a driveway, we should know that..

Mr. Anson - So, John and Robin own Marjie's place?

Mr. Hainer - Right, they bought it.

Chairman Johnston - Alright, we have a motion on the table, the second, any more discussion?

Mr. Maron - The two lots being created are -

Mr. Hainer - The mobile home would have two to three acres with the remainder would have about 12 or 15 acres.

Mr. Maron - Then how many building rights?

Mr. Hainer - It's a varied district.

Ms. Fitzgerald - Three different districts.

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Mr. Hainer - Three different districts, the Town part is 5.1 acres, which is in Rural and the Hamlet is 11.4 acres, of which the V-RES III is quarter-acre zoning, and V-RES II is half-acre zoning, but I think V-RES III is kind of maxed out because of how close it is to the road, I don't think you could get many buildings in there, so it would really be in V-RES II, half acre, which there might be 10 acres in there. Conceivably, there could be a small subdivision in there, except the terrain and how you do it.

Mr. Maron - That property is pretty close to the Hamlet -

Mr. Hainer - It's served by water and sewer, it is in the Hamlet.

Mr. Maron - So with the Hamlet Expansion, we're taking -

Chairman Johnston - We're only giving one building right to the lot that the mobile home is on,

Mr. Maron - Ok.

Mr. Hainer - And that is on the boundary of this house next door to it and it sits on the boundary here. It's not like you're going into the other -

Ms. Fitzgerald - They still have privileges on the other side.

Chairman Johnston - Yes, I don't think we're shooting ourselves in the foot, by this.

Mr. Hainer - There might be something with common access, if they want they want to build on the lot behind them, then that would be the common access off the highway.

Chairman Johnston - Let's vote on the motion, all in favor, carried.

Ok, George, can you tell them, when they come in here with the sketch plan, to come with a true, a real sketch plan.

Mr. Hainer - Yes, I will.

Chairman Johnston - Not just spend lots of money having a fully surveyed, final plan, come in here with the concept, so we can react to the concept.

Mr. Hainer - Yes, I understand.

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Chairman Johnston - Ok, **Town of Westport - Tax Map No. 66.2-1-32.000 - Proposed salt shed replacement - JIF Determination J2013-0181 -**

Mr. Hainer - An in-kind replacement of what's there now. Just repair, the loader keeps pushing in the salt and the sides are bowing out and it's at the point now where they have about eight or ten inch cedar posts in the ground, 16 feet tall, with a roof on it, the building is falling apart.

Mr. Hipps - How tall will the new one be?

Mr. Hainer - I think the walls will be 14 feet, I think 22 feet, it's less than what's there now, it's lower than what's there now. This would be a 14 foot concrete bunker type, with a sealed floor, and a trussed roof on top of that. We have an NJ letter from the Park and we're waiting for the DEC.

Chairman Johnston - If they get their NJ letter from the APA, then they will be coming to us with an application?

Mr. Hainer - I don't know, it's an in-kind replacement.

Chairman Johnston - Then, that's your determination.

Mr. Hainer - Yes.

Chairman Johnston - Let's move on then, there's something else that I want to briefly mention, it's not on the Agenda. Did everyone get a copy of the Gary Wilson bill.

Secretary's Note - One copy was made for the Chairman.

The Town received a bill from Gary Wilson, for the services he provided from December 2008 through November 2012, on the Lever matter. The bill covered approximately four years. A suggestion was made that future billing be made annually, so we know what monies are spent during each fiscal year. The Comptrollers Office wants to see the bills being paid for the year that the services were incurred. (Contributes to better budgeting). Also keep track of the hours, regarding legal fees, for each project.

Mr. Anson -- Have we heard from Mr. Lever lately?

Chairman Johnston - No.

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At this point in time a brief discussion was held on utilities on subdivisions, water, sewer, underground power relating to the properties on Furnace Point Lane.

Regarding easements:

Mr. Hainer - A power company will not run without an easement. We had to get an easement to put up on the Mountain Spring Road to run our three-phase power up to our water.

Mr. Hipps - Yes, because they have to maintain it. I think your right, when we do subdivision review, we should make sure every lot has access and every lot has power, and water and sewer if it's available.

Statement made by Mr. Maron which could not be heard.

Mr. Hainer - If you were creating a building lot, you would want an easement, so power could be brought in.

Mr. Hipps - So in this case, and learning from our experience, in this case we could have just had a "Note" on the map, stating, "the source of the power utility is unknown", and then it's on the map.

Chairman Johnston - The applicant applied for the subdivision, we could refuse to approve the subdivision, unless he showed how power was going to get to the property.

Mr. Hainer - I think it's something we should look at.

Mr. Anson - Was there an application for the pond, there?

Mr. Hainer - The requirement is over a million gallons.

Ms. Fitzgerald - A million gallons is a lot of water.

Mr. Hipps - I haven't noticed if it's up there.

Mr. Anson - When I looked at it, it was pretty full.

Mr. Hipps - The pond is as you go down the road on the north side and you know where the house is that used to

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have the silo attached to it, it's just before the house and it's on the north side.

Chairman Johnston - **William Palmer - Tax Map. No. 66.2-1-30.112 -**

Mr. Anson - Did he get a date from the APA yet?

Mr. Hainer - Yes, they're coming on the 30th, I believe.

Chairman Johnston - What was the result of the site visit.

Mr. Hainer - The site visit was with Mark Bonfey (NYS DOT) Evelyn, MaryLou and Dwight were there.

Mr. Anson - We were there for the site visit and another time when Mark Bonfey was there.

Chairman Johnston - Ok, so who was there when Mark, was there? Just Dwight and George. So, what was the result?

Mr. Anson - Mr. Bonfey, doesn't want the second road that went around there. It's not acceptable, and I kind of agree with him.

Chairman Johnston - So, Bill Palmer has a problem, then.

Ms. Fitzgerald - Are you saying the one that is there is ok. What do you mean by the second one?

Mr. Anson - I can't say that it's ok because the APA hasn't been there to look at it yet, but Mark said that day, "he doesn't advise any drive off there as it is too close to the hill".

Ms. Fitzgerald - You're talking about coming off on the State Road.

Chairman Johnston - Off Route 22.

Ms. Fitzgerald - Ok.

Mr. Hainer - But, Mark did say, "if the APA rejected his road", that the State would have to allow access, on 22. They cannot let you not have access to your property, so, they would allow a road in there but they would need a letter from the APA, that the other road is going through wet lands. Now the issue with Bill is that he has to move

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his mobile home and by a certain date. I don't think anything can happen until the APA is on board and we know where it's going. Bill wants some sort of assurance that if the APA approved the road and septic system that it's alright to move the trailer. I mentioned to him that I didn't think he would get that. It's up to you. They're coming on the 30th, I tried to get them before this meeting, but they couldn't make that schedule.

Chairman Johnston - I don't see how we can do anything until this access issue is settled.

Mr. White - I agree.

Mr. Anson - I don't agree with the other road, either. You walked down it, didn't you, Bill.

Chairman Johnston - No, I didn't.

Mr. Anson - If you stand out by the road, everything looks different, the hill is right there, there's no clear line.

Ms. Fitzgerald - Not a good site.

Mr. Hainer - That entire ditch that they call "wetland" that's part of the drainage system. It is a fresh-water wetland. We still don't know the boundaries of it, that may change where the septic system goes and change the picture of the mobile home.

Chairman Johnston - I don't want to be difficult, but I don't know what we can do.

Mr. Hainer - We have had a Public Hearing on it, so then it would be a matter of going through the SEQR and doing a Special Permit.

Chairman Johnston - Yes.

Mr. Hainer - The APA may take more time to process, because now it's a violation, it's after-the-fact, it may have to go before their Board.

Ms. Fitzgerald - This thing is probably going to fall apart because it will be on the road and we'll have another problem.

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Mr. Hainer - It does have a HUD stamp on it, a HUD sticker, since 1988. I thought it was before 1976 (referring to the trailer).

Mr. Hipps - Those people that put the stamps are the people who work for the company that built the trailers.

Chairman Johnston - Get paid by the stamp.

Mr. Hipps - Yes.

Chairman Johnston - We're up to item seven - **Zoning Amendments**.

Mr. Hipps - No, you can't do that because, you said when we reached 8:00 P. M. to let you know.

Ms. Fitzgerald - Very good.

Chairman Johnston - Let's move on to "Other Business", then, is there any "Other Business"?

None voiced.

Mr. White - I move we adjourn.

Mr. Hipps - Second.

Mr. Hainer - Don't forget Local Government Day, tomorrow.

Chairman Johnston - All in favor, carried.
Meeting adjourned at 8:04 P. M.

Respectfully submitted,

Barbara A. Breyette
Secretary