

Chad Recore, chairman of the Town of Peru Planning Board, called the meeting of Wednesday, January 9, 2008 at 7:00 pm, to order.

ROLL CALL:

CHAD RECORE, CHAIR	: PRESENT
BETTY CORROW, VICE CHAIR	: PRESENT
RICHARD WILLIAMS	: PRESENT
PETER TROUT	: PRESENT
DALE HOLDERMAN (ALT)	: ABSENT
MARK ROBINSON	: PRESENT
DOUGLAS CHASE	: PRESENT
EDWARD BRIGGS	: ABSENT
ATTY. THOMAS MURNANE	: PRESENT
CEO, PAUL BLAINE	: PRESENT

APPROVAL OF DECEMBER MINUTES:

MOTION: Mr. Recore asked for one amendment, Betty Corrow chairman should be changed to Betty Corrow acting chairperson. Mr. Trout made the motion to approve the December minutes with the one amendment. Second by Mrs. Corrow.

ROLL CALL: Mr. Trout –yes, Mr. Williams –yes, Mr. Recore –yes, Mr. Robinson -yes, Mr. Chase –yes Mrs. Corrow -yes.

MOTION CARRIED. DECEMBER MINUTES APPROVED.

PUBLIC HEARING:

- SUBDIVISION:** WILLIAM AND THOMAS EVERETT
Extension of Approval for a subdivision on Calkins Road.

Mr. Blaine provided a history of the project to the board and the new proposed changes. Mr. Gagnier notes that he will be purchasing Lot 1B to provide a “buffer” area for his residence. Mr. Murnane stated that he would like to see the deed for Lot 1B to ensure that the lot is merged with the Gagnier parcel.

**PLANNING BOARD MEETING
WEDNESDAY, JANUARY 10, 2007**

MOTION: Mr. Recore made a motion for approval with the condition that lot 1B be merged with the Gagnier parcel. Second by Mr. Trout.

ROLL CALL: Mr. Trout –yes, Mr. Williams –yes, Mr. Recore –yes, Mr. Robinson -yes, Mr. Chase –yes, Mrs. Corrow -yes.

MOTION CARRIED.

**2. SUBDIVISION STEPHEN AND CYNTHIS GAGNIER
2-lot merge at 298 Clark Road.**

No discussion on this application.

MOTION: Mr. Williams made a motion for approval with the condition that the deed reflect merge of lot 1B with the Gagnier parcel and approval of the deed by planning attorney Thomas Murnane. Second by Mr. Chase.

ROLL CALL: Mr. Trout –yes, Mr. Williams –yes, Mr. Recore –yes, Mr. Robinson -yes, Mr. Chase –yes, Mrs. Corrow -yes.

MOTION CARRIED.

ANY FURTHER BUSINESS:

Mr. Recore discussed the recommendation of the planning board to the town board for chair and vice chair. At the December meeting the board did not vote on the motion for the recommendation.

MOTION: Mr. Trout made the motion to recommend to the town board that Mrs. Corrow be appointed as chairperson and Mr. Recore as vice chair for the 2008 term. Second by Mr. Chase

ROLL CALL: Mr. Trout –yes, Mr. Williams –yes, Mr. Recore –yes, Mr. Robinson -yes, Mr. Chase –yes, Mrs. Corrow -yes.

MOTION CARRIED.

CEO REPORT: PAUL BLAINE

Mr. Blaine read his 2007-year end report to the planning board. Single-family home construction and total revenue was down again this year. Planning board approvals for 2007 have provided for a total of 94 possible new building lots within the town. This should provide for an increase in single-family home construction for 2008. Commercial construction for 2007 included a new 8000 sq ft pharmacy. Anticipated in 2008 will be the new Pasquales Restaurant, frosty springs bottling facility and a fitness center at the former Knight's of Columbus building.

Mr. Murnane related his research into the issue raised by the zoning board of appeals empowering the zoning enforcement officer to approve special use permits. Mr. Murnane's recommendation is for the approval to remain with the zoning board of appeals. There was some discussion among the board about standards for review of signs. The comprehensive planning committee will be addressing this when they revise the subdivision regulation and zoning ordinance.

**PLANNING BOARD MEETING
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ADJOURNMENT:

Motion made by Mr. Robinson. Second by Mrs. Corrow

All so moved.

Date filed with Town Clerk January 11, 2008