

Richard Williams, Chair of the Town of Peru Planning Board, called the meeting of Wednesday, February 10, 2010 at 7:00 pm, to order.

ROLL CALL:

RICHARD WILLIAMS, CHAIR	: PRESENT
DALE HOLDERMAN, VICE CHAIR	: PRESENT
BETTY CORROW	: EXCUSED
ADELE DOUGLAS	: PRESENT
JOHN KANOZA	: PRESENT
MARK ROBINSON	: PRESENT
BENJAMIN WRIGHT	: PRESENT
ERIC BLAISE (ALT)	: ABSENT
PETER TROUT (ALT)	: ABSENT
ATTY. THOMAS MURNANE	: PRESENT
CEO: PAUL BLAINE	: PRESENT

APPROVAL OF JANUARY MINUTES:

MOTION: Ms. Douglas made a motion to approve the January minutes. Second by Mr. Holderman.

ROLL CALL: Mr. Holderman - yes, Mr. Kanoza - yes, Ms. Douglas – yes, Mr. Robinson - yes, Mr. Wright – yes, Mr. Williams – yes.

MOTION CARRIED.

PUBLIC HEARING:

- SUBDIVISION & SEQR:** KLC DEVELOPMENT
Minor 2-Lot Subdivision on Fuller Rd.

Mr. Kanoza provided a detailed review of the project to the Board. Items discussed include; location, topography, future development and septic system requirements. Mr. Blaine indicated that wetlands and a mapped stream were present on the property but did not impact this project.

MOTION: Mr. Holderman moved to declare this an unlisted action and name the Town of Peru Planning Board as lead agency. Second by Mr. Wright.

ROLL CALL: Mr. Holderman - yes, Mr. Kanoza - yes, Ms. Douglas – yes, Mr. Robinson - yes, Mr. Wright – yes, Mr. Williams – yes.

MOTION CARRIED.

**PLANNING BOARD MEETING
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MOTION: Mr. Holderman moved to declare this a negative declaration. Second by Mr. Williams.

ROLL CALL: Mr. Holderman - yes, Mr. Kanoza - yes, Ms. Douglas – yes, Mr. Robinson - yes, Mr. Wright – yes, Mr. Williams – yes.

MOTION CARRIED.

MOTION: Mr. Holderman made a motion for approval of the subdivision as presented. Second by Ms. Douglas

ROLL CALL: Mr. Holderman - yes, Mr. Kanoza - yes, Ms. Douglas – yes, Mr. Robinson - yes, Mr. Wright – yes, Mr. Williams – yes.

MOTION CARRIED.

**2. SUBDIVISION
& SEQ:**

**LEEWARD BABBIE
Minor 2-Lot Subdivision at 242 River Rd.**

Ms. Douglas provided a detailed review of the project. Discussion of the proposed use for the property as an agricultural museum on Lot B followed.

MOTION: Mr. Holderman moved to declare this an unlisted action and name the Town of Peru Planning Board as lead agency. Second by Ms. Douglas.

ROLL CALL: Mr. Holderman - yes, Mr. Kanoza - yes, Ms. Douglas – yes, Mr. Robinson - yes, Mr. Wright – yes, Mr. Williams – yes.

MOTION CARRIED.

MOTION: Mr. Wright moved to declare this a negative declaration. Second by Mr. Kanoza.

ROLL CALL: Mr. Holderman - yes, Mr. Kanoza - yes, Ms. Douglas – yes, Mr. Robinson - yes, Mr. Wright – yes, Mr. Williams – yes.

MOTION CARRIED.

MOTION: Mr. Holderman made a motion for approval of the subdivision conditioned on submission/approval of a site plan and proof that Lot B is in an agricultural district. Second by Ms. Douglas

ROLL CALL: Mr. Holderman - yes, Mr. Kanoza - yes, Ms. Douglas – yes, Mr. Robinson - yes, Mr. Wright – yes, Mr. Williams – yes.

MOTION CARRIED.

3. DISCUSSION:

Summary of Comprehensive Plan and Rezoning Effort

Mr. Rodney Brown provided an overview of the Comprehensive Committees efforts to date. Details were provided on proposed changes to the Zoning Ordinance and Subdivision Regulations

**PLANNING BOARD MEETING
WEDNESDAY, February 10, 2010**

ANY FURTHER BUSINESS:

Mr. Williams reminded the Board of the online training available to them

ADJOURNMENT:

**Motion made by Mr. Williams. Second by Ms. Douglas.
All so moved.**

Date filed with Town Clerk _____