

Betty Corrow, Chair of the Town of Peru Planning Board, called the meeting of Wednesday, June 11, 2008 at 7:11 pm, to order.

ROLL CALL:

BETTY CORROW, CHAIR	: PRESENT
RICHARD WILLIAMS, VICE CHAIR	: PRESENT
DOUGLAS CHASE	: ABSENT
DALE HOLDERMAN	: PRESENT
MARK ROBINSON	: PRESENT
PETER TROUT	: PRESENT
EDWARD BRIGGS (ALT)	: ABSENT
ATTY. THOMAS MURNANE	: PRESENT (AT 7:32)
CEO: PAUL BLAINE	: PRESENT

APPROVAL OF FEBRUARY AND MAY MINUTES:

MOTION: Mr. Trout made the motion to approve February's minutes. Second by Mr. Robinson.

ROLL CALL: Mr. Holderman- abstained, Mr. Robinson – yes, Mr. Trout- yes, Mr. Williams – abstained, Mrs. Corrow – yes.

MOTION CARRIED.

MOTION: Mr. Robinson made the motion to approve May's minutes. Second by Mr. Trout.

ROLL CALL: Mr. Holderman- abstained, Mr. Robinson – yes, Mr. Trout- yes, Mr. Williams – yes, Mrs. Corrow – yes.

MOTION CARRIED.

**PLANNING BOARD MEETING
WEDNESDAY, JUNE 11, 2008**

PUBLIC HEARING:

**1. SUBDIVISION & SEQR: JAMES KIRBY
3-Lot Subdivision at 3347 Rt. 22**

Mr. Holderman stated that Mr. Kirby would like to subdivide one large lot into three smaller lots. Mr. Blaine stated that this property had received Planning Board approval for a subdivision previously but as it had not been recorded, this approval had expired. This project does meet zoning regulations. Mr. Kirby stated that the parcels would all be going to one person and it would be an empty lot, the house lot, and the rest would be used for farming.

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

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

MOTION CARRIED.

MOTION: Mr. Holderman moved to declare this a negative declaration. Second by Mr. Trout.

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

MOTION CARRIED.

MOTION: Mr. Holderman made a motion for final approval. Second by Mr. Robinson.

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

MOTION CARRIED.

**2. SUBDIVISION & SEQR: BURTON OWEN
2-Lot Subdivision at 3721 Rt. 22**

Mr. Owen stated that he wants to combine the proposed subdivided parcel with the rest of his property. Mr. Blaine stated that there is a well shown on the map, which would also become part of Mr. Owens property when the two parcels are merged.

MOTION: Mr. Williams moved to declare this an unlisted action and name the Town of Peru Planning Board as lead agency and the nonconforming lot will be merged with the Owen parcel. Second by Mr. Holderman.

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

MOTION CARRIED.

MOTION: Mr. Holderman moved to declare this a negative declaration. Second by Mr. Trout.

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

MOTION CARRIED.

**PLANNING BOARD MEETING
WEDNESDAY, JUNE 11, 2008**

MOTION: Mr. Williams made a motion for final approval. Second by Mr. Robinson.

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

MOTION CARRIED.

3. MERGE:

**BURTON OWEN
2-Lot Merge at 3721 Rt. 22**

MOTION: Mr. Williams made the motion to approve the merge making it a conforming lot.
Second by Mr. Robinson.

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

MOTION CARRIED.

**4. SUBDIVISION &
SEQR:**

**RICHARD WALKER
2-Lot Subdivision at 248 Lyons Rd.**

Mr. Blaine stated that in the previous subdivision there was inadequate setback when they gave approval however, they cannot go back and adjust the lot line now. Mr. Williams asked where the new house was going to be located. Mr. Walker stated that his house would be located on the larger parcel.

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

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

MOTION CARRIED.

MOTION: Mr. Trout moved to declare this a negative declaration. Second by Mr. Holderman.

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

MOTION CARRIED.

MOTION: Mrs. Corrow made a motion for final approval. Second by Mr. Williams.

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

MOTION CARRIED.

**PLANNING BOARD MEETING
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ANY FURTHER BUSINESS:

Mr. Blaine stated that the Town Board did approve the recommendation for Mr. Williams as Vice Chair.

CEO REPORT:

Mr. Blaine stated that in the month of May there was 25 building permits issued and the homes for this year are almost double from what they were last year.

ADJOURNMENT:

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

All so moved.

Date filed with Town Clerk _____