

Betty Corrow, Chair of the Town of Peru Planning Board, called the meeting of Wednesday, July 23, 2008 at 7:00 pm, to order.

ROLL CALL:

BETTY CORROW, CHAIR	: PRESENT
RICHARD WILLIAMS, VICE CHAIR	: PRESENT (at 7:02pm)
DOUGLAS CHASE	: PRESENT
DALE HOLDERMAN	: PRESENT
MARK ROBINSON	: PRESENT
PETER TROUT	: PRESENT
BENJAMIN WRIGHT	: PRESENT
EDWARD BRIGGS (ALT)	: ABSENT
ATTY. THOMAS MURNANE	: PRESENT
CEO: PAUL BLAINE	: PRESENT

APPROVAL OF JUNE MINUTES:

MOTION: Mr. Tout made the motion to approve the June minutes. Second by Robinson.

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

MOTION CARRIED.

PUBLIC HEARING:

- 1. SUBDIVISION & SEQR:** MARK HAMILTON
2-Lot Subdivision on Mannix Rd.

Mr. Trout stated that Mr. Hamilton is proposing a minor subdivision in an RL-1 zone and he plans to build a house on the smaller lot. Mr. Trout stated that on the map the Board was given showing where the parcel is located, it looked as if the parcel was located in the APA, however, Mr. Hamilton did receive a letter stating that the parcel was not in the APA. Mrs. Corrow asked Mr. Hamilton if there were any structures on either of the properties to interfere with boundary lines. Mr. Hamilton stated that there were no structures on either parcels.

**PLANNING BOARD MEETING
WEDNESDAY, JULY 23, 2008**

MOTION: Mr. Williams 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. Williams – yes, Mr. Trout- yes, Mr. Chase-yes, Mr. Robinson – yes, Mr. Wright – yes, Mrs. Corrow – yes.

MOTION CARRIED.

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

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

MOTION CARRIED.

MOTION: Mr. Trout made a motion for approval. Second by Mr. Chase.

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

MOTION CARRIED.

**2. SUBDIVISION & SEQR: Everett Orchards LTD
2-Lot Subdivision on Brand Hollow Rd.**

Mr. Williams stated that Everett Orchards is going to add land from their parcel to Mr. Everetts property. Mr. Everetts property is currently a non-conforming lot. With the merge of the two parcels it will change the parcel to a conforming lot. Mr. Williams stated that the lot is going to be changed from 168'x200' to 225'x225'.

MOTION: Mr. Robinson 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. Williams – yes, Mr. Trout- yes, Mr. Chase-yes, Mr. Robinson – yes, Mr. Wright – yes, Mrs. Corrow – yes.

MOTION CARRIED.

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

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

MOTION CARRIED.

MOTION: Mr. Williams made a motion for approval with the condition that it be merged with Thomas Everett parcel. Second by Mr. Chase.

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

MOTION CARRIED.

**PLANNING BOARD MEETING
WEDNESDAY, JULY 23, 2008**

3. MERGE:

THOMAS EVERETT
2-Lot Merge at 742 Brand Hollow Rd.

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

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

MOTION CARRIED.

4. MERGE:

JAMES FRANCESCONI
2-Lot Merge on Strackville Rd.

Mr. Trout asked if there was going to be any building on the parcels. Mr. Francesconi stated that they would be placing a home on lot 3. Mr. Blaine stated that on one of the maps, there is a driveway that comes off of another driveway on one of the other parcels. Mr. Francesconi stated that he would be using that as his driveway for now due to the cost if he built another driveway. Mr. Francesconi stated that the house shown on lot 2 will not be built, that it is something they are looking into doing in the future.

MOTION: Mr. Holderman made the motion for approval. Second by Mr. Trout.

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

MOTION CARRIED.

**5. SUBDIVISION &
SEQR:**

JAMES FRANCESCONI
3-Lot Subdivision on Strackville Rd.

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. Williams – yes, Mr. Trout- yes, Mr. Chase- yes, Mr. Robinson – yes, Mr. Wright – yes, Mrs. Corrow – yes.

MOTION CARRIED.

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

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

MOTION CARRIED.

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

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

MOTION CARRIED.

**PLANNING BOARD MEETING
WEDNESDAY, JULY 23, 2008**

**6. SUBDIVISION &
SEQR:**

MICHAEL HOGAN
2-Lot Subdivision at 167 Barney Downs Rd.

Mr. Blaine stated that the parcel had been subdivided before then merged back together for tax purposes and now the applicant would like to subdivide into 2 parcels. Mrs. Corrow asked if there was anything currently on the lot. Mr. Hogan stated that there was nothing currently on the proposed lot. Mr. Blaine stated that Mr. Hogans house is on the other parcel though but they did give it the set back needed.

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

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

MOTION CARRIED.

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

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

MOTION CARRIED.

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

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

MOTION CARRIED.

ANY FURTHER BUSINESS:

Mr. Blaine stated that if any of the Board members had updated contact information, the Zoning secretary had contact sheets available for them to fill out. Mr. Holderman and Mrs. Corrow stated that the emails that were sent out on the Monday before the meeting were very appreciated. Mr. Blaine stated that from now on, on the Monday before the meeting, there would be emails sent out as a reminder of the meeting.

CEO REPORT:

Mr. Blaine stated that building permits are slightly down from last year but the building of homes has increased. Mr. Blaine stated that so far there are 3 or 4 applications already for the next Planning Board meeting. Mr. Murnane asked Mr. Blaine to send a follow up letter to the owner of the Peru Pharmacy asking to place signs stating where the exit is.

ADJOURNMENT:

Motion made by Mr. Wright. Second by Mr. Williams.

All so moved.

Date filed with Town Clerk _____