PRESENT: Chairman Greg Whitney, Vice Chairman Kevin Rooney, Members Merton Bartels, Suzanne Airy, Doug Allen, Richard Share and Mark Graf. Also present was Town Engineer Scott Allen and Board Clerk Stacy Nisbet.

Kevin Rooney called the meeting to order at 7:30p.m.

OLD BUSINESS

PB-11-23 - Speranza - Hance Road - SF Residence - Sketch Plan

James Speranza and Mike Greene were present to address the application. James mentioned that it would be nice to pipe around the drainage but was ok with the Town having an easement to clean the ditch. Kevin Rooney stated that he thought there should be an agreement for the future owners. The house is on a slab and won't be in jeopardy. Mike Greene stated they got good percs. Wants the house where it is because the tree line. The ditch is very long and deep. Keving suggested talking to Highway Superintendent Chris Countryman about the possibility of moving the ditch.

There was no one present to speak for or against this application.

Motion made by Kevin Rooney to issue a negative declaration on SEQRA, seconded by Mert Bartels. All in favor; motion carried.

Motion made by Doug Allen to give sketch plan approval for the lot at Hance Road seconded by Merton Bartels. All in favor; motion carried.

MINUTES:

Merton Bartels made a motion to approve the 7/10/23 minutes, seconded by Suzanne Airy. All in favor; motion carried.

ADJOURNMENT:

A motion to adjourn the meeting was made by Merton Bartels, seconded by Suzanne Airy. All in favor meeting adjourned at 8:04 p.m.

Respectfully submitted,

Stacy Nisbet Clerk to the Board