

Special Planning Board Meeting Minutes

Date: April 11, 2012

Call To Order: 7:00 pm with a Salute To The Flag

Board members present: Chairman Jim Harris, Barbara Albro, Tim Coyne, Jim Seamon, Maureen Knapp

Lawyer: Pat Snyder

Guests Present: Paul Suits, Ryan Dubois and Dan Quinlan from Suit-Kote and their lawyer, Kevin Bernstein. Also present were, Betty Ann Pitman and Laura Doring.

Purpose of Meeting: Review Part 2 of SEQR related to Suit-Kote's purchase of the Barden Home property.

Jim Harris started the meeting by outlining the Planning Board's responsibility with regard to Suit-Kote's Site Plan Approval: Review and complete Part 2 of the SEQR, Approve the Site Plan, and Make a Recommendation to the Town Board. He said the board would not be approving the plan tonight, nor would they be making a recommendation tonight as these tasks need to be done subsequent to holding a public hearing.

Jim Harris then asked Pat Snyder to explain the SEQR. Pat Snyder described part one as the Site Description which is to be completed by Suit-Kote and part two as the Project Impact which the Planning Board completes. He then asked the board to review each question to determine whether there was an impact and if so, to assess whether it was a small-medium impact or a potential large impact. A small to medium impact would lead to a negative declaration, while a potential large impact would lead to further evaluation.

The Planning Board assessed three items as having a small-medium impact. They determined the proposed action would result in a physical change to the site due to the building modifications. They also determined the proposed action would affect surface or groundwater quality or quantity because the plan calls for storage of more than 1,100 gallons of petroleum or chemical products. And they determined the proposed plan would have an effect on existing transportation systems by altering traffic patterns in the area of the Mirabito facility at the Preble Exit off of I-81. For all other line items, the Planning Board concluded there was no impact.

Since the board did not find any of the items to have a potential large impact, Pat Snyder advised the board that they could make a resolution to adopt a Negative Declaration. Barb Albro made a motion to adopt a Negative Declaration for this project, this was seconded by Tim Coyne, all in favor, motion carried.

Before adjourning, the board members discussed the timeline for the upcoming Public Hearing, the next regular Planning Board meeting and the next special Town Board meeting. The next regularly scheduled Planning Board meeting will be held on Wednesday April 25, 2012 at 7:00 P.M. They agreed to have a joint public hearing with the Town Board on the same night, following their meeting. There will be a special

Town Board meeting on Monday April 30, 2012 at 8:00 P.M. to review the Aquifer Protection Permit.

Initiated by Tim Coyne, the Planning Board also set up a meeting with Suit-Kote to walk the property to see first-hand what the physical impact will be. They will meet at the Barden Home facility at 5:15 P.M. on Wednesday April 18, 2012 to walk the property.

Meeting Adjourned: A motion to adjourn was made by Barb Albro, seconded by Tim Coyne, all in favor, motion carried.

Minutes taken by Laura Doring, filling in for Mary Ann McCloskey