

H. DOUGLAS BARCLAY COURTHOUSE

1 BRIDGE STREET

PULASKI, NEW YORK 13142

APRIL 23, 2014

The Town of Richland Planning Board met at the H. Douglas Barclay Courthouse on Wednesday April 23 2014.

Planning Board members present, Brian Leary, Ron Novak, Melvyn Minot, and Dave Shipway and alternate Don Merritt. Also present CEO/ZEO John Howland and Gloria Higby, Clerk. Members from the public Jeff Edick and Andy Miller.

The meeting was called to order at 7:31pm by Brian Leary. A motion was made by Ron Novak fill in for Joe McGrath and was seconded by Melvyn Minot.

1st order of business Special Permit Public Hearing. Application #14-07 from Jeff Edick at 536 Canning Factory Road- for a Tourist Home in a RA Zone.

The public hearing was opened up at 7:32pm. John Howland received 4 letters from individuals asking a few questions about Jeff Edick's plans but no one had any problems with his plans. Since there was no one here from the public for the public hearing Dave Shipway made a motion at 7:33 to close the public hearing and was seconded by Melvyn Minot. John Howland asked if Jeff Edick had any plans in having a hunting reserve and he stated that he had no intentions. He stated that he would have only small groups there with a one or two night stays. With no further questions from the Board a motion was made by Dave Shipway to approve the application and seconded by Don Merritt.

Roll Call - Mr. Leary, - yes, Mr. Novak – yes, Mr. Minot – yes, Mr. Shipway – yes and Mr. Merritt – yes.

A motion was made by Mr. Novak to accept the site plan and was seconded by Mr. Minot.

Roll call – Mr. Leary, - yes – Mr. Novak – yes, Mr. Minot – yes, Mr. Shipway – yes and Mr. Merritt – yes.

2nd order of business Special Permit Application #14-08 from Andrew Miller at 1290 Co. Rote28 to operate a Retail Sales/Service business in a RA zone. The applicant wants to construct storage sheds.

Mr. Miller gave the Board a description of what he wanted to do. **SEQR** was filled out by Ron Novak and signed by Brian Leary. A motion was made by Dave Shipway and was seconded by Don Merritt.

A motion was made by Mr. Shipway that the chairman make this a **Negative Declaration** and was seconded by Mr. Merritt.

Roll Call – Mr. Leary – yes, Mr. Novak – yes, Mr. Minot – yes, Mr. Shipway – yes and Mr. Merritt – yes.

A motion was made by Mr. Novak to deem this application complete and schedule a public hearing and was seconded by Mr. Merritt.

Roll Call – Mr. Leary – yes, Mr. Novak – yes, Mr. Minot – yes, Mr. Shipway – yes and Mr. Merritt – yes.

The public hearing is scheduled for May 21st at 7:30pm.

Minutes of the March 19, 2014 meeting. A motion was made by Mr. Novak to accept the minutes of the meeting as changed and was seconded by Mr. Shipway.

With no further business a motion was made by Mr. Novak to close the meeting at 8:07pm and was seconded by Mr. Minot.

Next meeting May 21, 2014 at 7:30pm.

Respectfully submitted,

Gloria Higby, Clerk