

TOWN OF MILAN PLANNING BOARD MEETING MINUTES – FINAL
WEDNESDAY, MARCH 7, 2012

MEMBERS PRESENT:

Peter Goss, Chairman
William Fiederlein
James Jeffreys
Joan Wyant

MEMBERS ABSENT:

Jeffrey Anagnos
Kim Koehler
George Lawrence

ALSO PRESENT:

Jack Campisi, Town Board

Chairman Goss opened the meeting at 7:22 p.m.

Administrative Items:

- Approval of the Minutes: Mr. Jeffreys motioned to approve the February 1, 2012 minutes as presented. Mr. Fiederlein seconded.

Peter Goss, Chairman	Aye	Kim Koehler	Absent
Jeffrey Anagnos	Absent	George Lawrence	Absent
William Fiederlein	Aye	Joan Wyant	Aye
James Jeffreys	Aye		
- Motion carried 4-0

Correspondence:

- Addition to Open Meetings Law – Section 103(e): Effective February 2, 2012, Boards will have to make available to the public, to the extent practicable, appropriate items that will be discussed at the Board meeting, i.e. any documents that are subject to FOIL and any proposed resolutions, laws, rules, regulations, policies or amendments thereto. The preferable way to make these documents available is to post them on the Town’s website. The Board agreed that rather than provide copies, appropriate documents should be posted on the web site.
- Chestnut Mart – The architect, Ciro Interrante, has reported that they are in the final stages of Board of Health approval and hope to be before the Planning Board for conditional final site plan approval/special use permit approval within the next couple of months. Chairman Goss asked for a Planning Board member to take the lead in this application and Mr. Jeffreys agreed to assume that responsibility.

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- Notice of Complete Application from the DEC regarding Rock City Sand and Gravel’s application to slightly expand the mine: The DEC forwarded the documents to the Town Board for comment who in turn forwarded to the Planning Board. Mr. Jeffreys said he read the SEQRA which appears complete, this is a very minor change and is in compliance with existing laws. These comments will be forwarded to the Town Board.

Mr. Fiederlein motioned to adjourn the meeting at 7:30 p.m. Mr. Jeffreys seconded.

Peter Goss, Chairman	Aye	Kim Koehler	Absent
Jeffrey Anagnos	Absent	George Lawrence	Absent
William Fiederlein	Aye	Joan Wyant	Aye
James Jeffreys	Aye		

Motion carried 4-0

The next workshop is scheduled for Thursday, March 29th and the next regular meeting is scheduled for Wednesday, April 4th at 7:00 p.m.

Respectfully submitted,

Karen Buechele, Clerk
Planning and Zoning

cc: Catherine Gill, Town Clerk
Town Board