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**Town of Groveland**  
**Planning Board Minutes**  
4955 Aten Rd.  
Groveland, NY 14462  
Monday, October 24, 2022

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Members Present:  
Chair Seth Burnette  
Randy Clymo  
Mitje Raschi  
Charles Keenan  
Fred Ingalls Jr.

Code Officer:  
Ron Maxwell  
Others:  
Bill Bacon

Excused:  
Roxanne Adamson

**1. Call to Order**

Chair Seth Burnette opened the regular Planning Board meeting at 7:40 PM. There was a quorum.

**2. Review of September 26, 2022, Unapproved Minutes:**

Fred Ingalls Jr. made the MOTION to approve the September 26, 2022 Planning Board minutes as presented.  
Mitje Raschi seconded the motion.

AYES in favor: Chair Seth Burnette, Charles Keenan, Randy Clymo, Fred Ingalls Jr., and Mitje Raschi.

Opposed: None

Abstained: None

MOTION CARRIED

**3. Livingston Correctional Rezoning**

Bill Bacon introduced himself and began explaining why he is here tonight. Explained that this facility is not what you would typically think of when you think of a prison, it is basically all open dormitory space so not a lot of work needed to repurpose it. Bill would like to get conceptual approval for dividing the large lot and rezoning the smaller lot.

Chair Seth Burnette asked what potential projects would be coming in. Bill stated that there has been discussion about cold storage, food productions, warehousing, and manufacturing.

Ron Maxwell asked if there were sprinkler systems in the dormitories. It is not believed that there are sprinklers.

Mitje Raschi asked about potentially bringing in agriculture type businesses since we are an agriculture-based town. Bill stated that he does have that thought in mind also, but at this point the county needs to take ownership first.

Chair Seth Burnette asked about PILOT programs and how this will benefit the Town of Groveland. There are no PILOTs in place now, but before anything can happen an assessment would need to be done.

Formal Request: Conceptual approval for Subdivision and Rezoning from AGR(Agriculture Residential) to AGLI(Agriculture Light Industrial).

Mitje Raschi made a motion to grant conceptual approval for rezoning from AGR to AGLI and subdivision.

Randy Clymo seconded the motion.

AYES in favor: Chair Seth Burnette, Charles Keenan, Randy Clymo, Fred Ingalls Jr., and Mitje Raschi.

Opposed: None

Abstained: None

MOTION CARRIED

#### **4. CEO Report**

CEO Maxwell reported that he has been working on issuing permits.

#### **5. Other Business**

No proposal to change the meeting time from 7:30pm to 7pm.

#### **6. Adjournment**

There was no other business or announcements. Chair Seth Burnette called for adjournment.

Mitje Raschi made the motion to adjourn the meeting at 9:25 PM.

Fred Ingalls Jr. seconded the motion.

AYES in favor: Chair Seth Burnette, Charles Keenan, Randy Clymo, Fred Ingalls Jr., and Mitje Raschi.

Opposed: None

Abstained: None

MOTION CARRIED

Submitted by,

*Trista A Tozier*

Trista A Tozier

Planning Board Secretary