

**Town of Groveland
Planning Board**

Meeting – September 22, 2014

Present: Seth Burnette, Chairman, Fred Ingalls, Randy Clymo and Mitje Raschi.
Absent: Kathy Gurak, Dan Rossborough, Alt. and Roxanne Adamson, Alt.

Also present: CEO Ron Maxwell

Chairman opened the meeting at 7:30 PM.

Review and approval of August 25, 2014 meeting minutes: Motion by Randy Clymo to approve the minutes as submitted, seconded by Fred Ingalls. All in favor.

ARS update: The Chairman received a copy of a letter dated July 16, 2014 addressed to Joe Bucci of American Rock Salt from Jeannine Coons of the NYS DEC Division of Mineral Resources in Albany, NY 12233 stating that they have not addressed permit application items and information required for the proposed Pad D expansion and the applications remain incomplete per their June 20, 2014 notice. The Board will send a letter to ARS asking them how they are planning to proceed.

CEO report: Passed around a copy of the plans for a proposed new pavilion to be constructed at the ambuscade. Still working on compliance issues with the trailers installed on Wilson Road. They have been blocked and anchored properly but other issues still need to be resolved.

No other business.

Motion by Mitje Raschi to adjourn the meeting at 8:30 PM, seconded by Fred Ingalls. All in favor.

Submitted by
Karol Thomas
Recording Secretary