# Town of Groveland Planning Board Meeting Minutes January 28, 2017 7:30 PM

Present: Seth Burnette (Chair), Mitje Raschi, Randy Clymo, Fred Ingalls members and Roxanne

Adamson alternate for Kathy Gurak

Absent: Kathy Gurak

Other Officials: Ron Maxwell, Code Enforcement Officer

Chair Burnette called to order at 7:30 PM

Chair Burnette stated for the record that Alternate Adamson was here tonight for absent member Gurak.

### **Approval of Meeting Minutes -**

Motion to approval of November 28th meeting minutes as they stand Raschi motioned Ingalls seconded No further discussion 5 Aye 0 Nay - Motion carried

#### **New Business**

Salt Mine expansion - There is no permit necessary. The DEC has notified the Planning Board as a courtesy.

Livingston County Referral form and deadline changes.

Chair Burnette recently signed the paperwork for the subdivision for one property on Maple Beech Rd. and one property on Dennison Rd. to allow for the water project. Due to being a public health and safety concern, the subdivision for water supply was exempt from formal site plan and subdivision regulations.

#### **Old Business**

Zoning ordinance draft - We will be working from the base draft and keeping copies as it is updated. Chair Burnette would like all board members to go through their August 2013 version to prepare a final draft that will be submitted to the town board in the upcoming months.

The file cabinets are in place. Secretary will be labeling and organizing cabinets, one for Planning Board and one for ZBA. All documentation will be kept on hand for future reference.

**CEO Maxwell report** - There is an interested party in Groveland Store location to be turned into a cafe. More to come on that topic.

Truth and Grace Church will be looking for a final certificate of occupancy next month. There were 2 chimney fires in the area within the last month. One resident had to be relocated due to extensive damage.

Teitsworth will have an upcoming application for an office building they wish to build.

## Adjournment

Motion to adjourn at 8:35 PM Ingalls motioned Raschi seconded No further discussion 5 Aye 0 Nay - Motion Carried

Dated: January 28, 2017 Town of Groveland

(Official)

Respectfully submitted by, Jodi Beyer, Secretary to PB/ZBA Boards