Germantown Planning Board Minutes

July 26, 2018

Members in Attendance: Chairman Steve Reynolds, Tim Otty, Peter Dedrick, Margaret della Cioppa, Keri Abela, Emil Ericson, and George Sharpe. Town Attorney Corinne Smith also in attendance.

Meeting is opened by Chairman Reynolds at 7:05p.m. Minutes of June 28, 2018 are reviewed and amended as follows: Page 1 paragraph 3 correct spelling to "Jornov". Page 2 paragraph 1 remove Open Public Hearing, change to Informal Public Comment Period. On a motion by Margaret seconded by Peter with all in favor and none opposed, minutes are accepted as amended.

New Business:

Chairman Reynolds conducted New Business before the Board as follows:

The Board is asked to review Attorney Tal Rappleyea's invoice dated 7/6/2018 for billable hours of June 2018. Motion is made by Tim to pay invoice as submitted, seconded by Keri with all in favor and none opposed.

The Board is reminded of the Commercial Event Venue review due to the Town Board by November 2018, Chairman Reynolds added that Supervisor Beaury stated there is flexibility.

Chairman Reynolds stated that the Planning Board is not part of Re-Zoning, the Board can draft informal thoughts and the Town Board will appoint a committee.

Primax/Dollar General:

Attorney Smith discussed the Escrow account: $8000.00-to be deposited to cover expenses of Engineer for $3000.00 and her expenses of $5000.00 to date. It is recommended that the Planning Board review all future submitted vouchers and they will be forwarded to the Town Board.

Final Resolution Approving Site Plan and Subdivision for Primax Properties, LLC, Final Findings Supporting Site Plan Approval, Final Findings Supporting Subdivision Approval and Security and Performance Agreement are presented to the Board. Member Margaret asked to make her final comment to the Board and submitted her written copy for the record. Chairman Reynolds stated: "I will be submitting a letter further detailing my objections and would like it noted in the record that I would like it entered into the record"

Chairman Reynolds asked for a motion to vote on the Final Resolutions of Primax/Dollar General Approval, Motion is made by Peter, and seconded by Emil, this Resolution was declared duly adopted by the Town of Germantown Planning Board with all members of the Planning Board voting as follows: Chairman Stephen Reynolds-Nay, Tim Otty-Aye, Kerrie Abela-Aye, George Sharpe Sr.-Aye, Margaret della Cioppa-Nay, Peter Dedrick-Aye and Emil Ericson-Aye. Dated: July 26, 2018 and signed by Chairman Stephen Reynolds.

On a motion by Margaret, seconded by Tim with all in favor and none opposed this meeting was closed at 7:40 p.m.

Jami L. DelPozzo- Planning and Zoning Secretary