

**TOWN OF SMITHVILLE
PLANNING BOARD MEETING MINUTES
WEDNESDAY, FEBRUARY 5, 2020**

Call to Order: Chair Shane Butler called the meeting to order at 7:00 p.m.

Planning Board Members Present: Chair Shane Butler, Adam Whitbeck and Dakota Warren; Donna Marie Utter, Clerk.

Planning Board Members Absent: Bob Brooks and Fred Heisler

Others in attendance: Angelo Cioffi, Richard Massar, Town Clerk Alison Owens, Town Supervisor John Cammarata.

1. REVIEW/APPROVAL OF MINUTES:

- A motion to approve the minutes of the previous meeting held on January 8, 2020 was made by Dakota Warren, seconded by Adam Whitbeck. All members voted aye, motion carried.

2. NEW BUSINESS:

Massar Site Plan:

Mr. Richard Massar submitted his plans to the members to tear down and rebuild a new cottage on property he owns on Echo Lake. The new cottage will fall within the footprint of the existing cottage, with the exception of being 6 ft wider on one side, but still within the permitted area of the lot. The new cottage follows all the Echo Lake Association regulations. A self-contained holding tank will be provided for the septic, a new well will be needed and electric is currently being installed underground.

Chair Shane Butler asked that Mr. Massar talk to Bruce Kinney and obtain his approval regarding the septic requirements, but otherwise, everything seemed to be in order. There also is a \$50 site plan fee payable tonight.

- Motion made by Adam Whitbeck to approve Richard Massar's Site Plan for the tear down and re-construction of a cottage on Echo Lake pending approval by Bruce Kinney of the septic system, seconded by Dakota Warren. All members voted aye, motion carried.

3. OLD BUSINESS:

Junk Storage Law Review:

This item was tabled last month until the Town Board establishes an enforcement officer for junk storage. No action has been taken by the Town on this matter and it will continue to be tabled until next month's meeting.

2020 Project Ideas:

Members were asked to submit a list of items they would like to work on in 2020. Fred Heisler would like the Planning Board to look through the Town's Comprehensive Plan to see if there are any changes needed. The Plan is available for viewing on the website. This item will be on the Agenda for review at next month's meeting.

4. ADJOURNMENT:

- There being no other business to come before the Planning Board, a motion was made by Dakota Warren, seconded by Adam Whitbeck to adjourn the meeting at 7:06 p.m. All members voted aye, motion carried.

Next Planning Board Meeting is Wednesday, March 4, 2020 @ 7:00 PM.

Submitted by: Donna Marie Utter, Clerk