

**TOWN OF SMITHVILLE
PLANNING BOARD MEETING MINUTES
WEDNESDAY, AUGUST 4, 2021**

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

Planning Board Members Present: Chair Shane Butler, Fred Heisler, Jr., Bob Brooks, Marie Kehl, and Donna Marie Utter, Clerk.

Planning Board Members Absent: Dakota Warren

Others in Attendance: John Cammarata, Supervisor

1. REVIEW/APPROVAL OF MINUTES:

- A motion to approve the Public Hearing minutes and the previous meeting held on July 7, 2021 was made by Board member Brooks, seconded by Board member Kehl. All members voted aye, motion carried.

2. NEW BUSINESS:

Greene Site Plan Review:

- Chairman Butler announced that Daniel Greene has received a building permit, and the County 239 Review has been completed and approved.

- Motion made by Board member Heisler, seconded by Board member Kehl to approve the Site Plan submitted by Daniel Greene. All members voted aye, motion carried.

- Daniel Greene's brother, Bob Greene, was present and paid the Site Plan Fee of \$50 to the Deputy Clerk, Donna Marie Utter.

Egli Site Plan Review:

- Denis Egli was present at the meeting and submitted a site plan drawing for a 36' x 36' pole barn to be erected on his property located on Echo Lake. He is just starting the permit application process. Catskill Shed from Sidney, NY will be the contractor on the project. cottage on echo lake next to MacLarens – 36 x 36 pole barn up – site drawing submitted; to be used for storage and shop – will start permit application process - Catskill Shed from Sidney is the contractor. The plan will need to go through the County 239 Review.

- Motion made by Board member Heisler, seconded by Board member Brooks, to approve the site plan contingent upon approval of the County 239 Review and receipt of a building permit. All members voted aye, motion carried.

- Denis Egli submitted the Site Plan Review Application and fee of \$50 to the Deputy Clerk, Donna Marie Utter.

Campenelli & Associates Correspondence – Chairman Butler shared a letter he received from Campenelli & Associates selling their services to help update the Town of Smithville Telecommunications Law. Chairman Butler stated that he felt our law is broad enough to cover any wireless telecommunications the town seeks to add now and in the future and therefore, do not need the services of Campenelli & Associates.

He asked that Board members review the proposed Wireless Telecommunications Facilities Local Law for any needed changes prior to the approval at the September meeting.

3. OLD BUSINESS:

Local Laws Review:

Site Plan Local Law: Motion made by Board member Kehl, seconded by Board member Heisler, to approve the revised Site Plan Local Law #3, including changing the number of #3 and adding a statement at the end “this Local Law supersedes the previous Law #1 of 2015”. All members voted “aye”, the motion passed.

Subdivision Regulations Local Law: Motion made by Board member Kehl, seconded by Board member Heisler, to approve the revised Subdivision Regulations Local Law #2, including adding a statement at the end “this Local Law supersedes the previous Subdivision Regulation 1990 & 2005”. All members voted “aye”, the motion passed.

Vouchers: Board members filled out and submitted vouchers for January 2021 – August 2021.

3. ADJOURNMENT:

- There being no other business to come before the Planning Board, Board member Brooks moved to adjourn the meeting at 7:18 p.m. Motion seconded by Board member Heisler.

Next Planning Board Meeting is Wednesday, September 1, 2021 at 7:00 p.m.

Submitted by: Donna Marie Utter, Planning Board Clerk