

WASHINGTON COUNTY PLANNING BOARD

Meeting Minutes

Tuesday, January 10th, 2017

- 1) Workshop (6:30 p.m.)
- 2) Call to Order 7:00pm
- 3) Roll Call & Determination of Quorum- **Note the quorum is now 4 as membership has decreased to 7**
 - a) Members Present: John Pederson- Chairman, Peter Beyer - Vice-Chairman, Howard Hunt – Secretary, Tom Jarrett, Lee Comar, Ted Bigelow (was not present for the referral review)

Staff Attendees: Layne Darfler- Washington County Jr. Planner, Jillian Beecher- Assistant County Attorney, Roger Wickes- County Attorney

Other Attendees: Johnathan Schopf – The Murray Law Firm/ NYSEG

Motion: To Approve

Moved By: Jarrett **Second By:** Hunt

Ayes: 4* **Nays:** 0 **Abstentions:** 1

- 4) Reading & Approval of the Preceding Minutes (December 13th, 2016):
**Bigelow was not present for vote*

- 5) Communications – Distributed

- 6) New Business

- a) GML §239-M Review

- i) Town of Salem: Approval of a Site Plan

Applicant: New York State Electric & Gas
Location: North Main Street/ Route 22 tax # 201.3-1-9
Description: Install 100' communications mast within the substation fenced compound

Motion: To Approve

Moved By: Comar **Second By:** Beyer

Ayes: 5* **Nays:** 0 **Abstentions:** 0

**Bigelow was not present for vote*

- b) Changes to County Planning Board Referral Form

Changes to the County Planning Board Referral Form were discussed regarding whether or not additional questions should be added onto the form. The board agreed that the questions pose no disadvantage to either the local boards or the County board. These changes are to be perceived as the County Board reducing redundancy in their reviews and recommendations back to the local boards.

cc: *Steven Haskins – Department of Public Works, Superintendent*
Cassie Fedler – Agriculture/Planning & Tourism Committee Chair
Debbie Prehoda – Clerk of the Board of Supervisors
Roger Wickes – County Attorney
Laura Oswald - EDC

The WCPB meetings are recorded and the recordings are retained for 1-year from the date of the meeting. Project discussions may be reviewed in the planning office by appointment.

Motion: To approve changes to the referral form as drafted during discussion
Moved By: Jarrett **Second By:** Beyer
Ayes: 5* **Nays:** 0 **Abstentions:** 0
*Bigelow not Present for Vote

- c) Election of Officers
The board moved to elect the same slate of officers as 2016:
John Pedersen- Chairman
Peter Beyer- Vice Chairman
Howard Hunt- Secretary

Motion: To elect same slate of officers
Moved By: Jarrett **Second By:** Comar
Ayes: 6 **Nays:** 0 **Abstentions:** 0

7) Other Business: None

8) Adjournment: 7:43PM

Motion: To adjourn
Moved By: Beyer **Second By:** Comar
Ayes: 6 **Nays:** 0 **Abstentions:** 0

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