

WASHINGTON COUNTY PLANNING BOARD
Meeting Minutes (Special Meeting)
Tuesday, March 21st, 2017

- 1) Workshop (6:30 p.m.)
- 2) Call to Order 7:00pm
- 3) Roll Call & Determination of Quorum- *Reminder the quorum is now 4 as membership has decreased to 7*
 - a) Members Present: John Pederson- Chairman, Tom Jarrett, Ted Bigelow, Bob Liebig

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

- 4) Reading & Approval of the Preceding Minutes (January 10th, 2017):
 - *No meeting was held on February 14th, 2017 due to no submissions
 - *Regular Meeting on Tuesday March 14th, 2017 was canceled due to hazardous weather conditions

Motion: To Approve

| | |
|---------------------------|--|
| Moved | Second |
| By: <u>Jarrett</u> | By: <u>Bigelow</u> |
| Ayes: <u>4</u> | Nays: <u>0</u> Abstentions: <u>0</u> |

- 5) Communications – Distributed
- 6) New Business

- a) GML §239-M Review

- i) Town of White Creek: Adoption or Amendment of a Zoning Ordinance or Local Law

Applicant: Town of White Creek

Location: Town Wide

Description: Adoption or Amendment of local laws (Subdivision, Site Plan Review, and Adoption of Board of Appeals)

Motion: To Approve with comments

| | |
|---------------------------|--|
| Moved | Second By: |
| By: <u>Jarrett</u> | <u>Bigelow</u> |
| Ayes: <u>4</u> | Nays: <u>0</u> Abstentions: <u>0</u> |

Comments:

1. The local board should review the proposed regulations and local laws for consistency with New York State Town Law; specifically the section regarding Boundary Line Adjustment Review and Procedures.
2. The County Planning Board applauds the Town’s efforts in planning.

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.

7) Other Business:

- a) Note: Due to the cancelation of the County’s regularly scheduled meeting on 3/14/17 the 30 day review period for the following referral has lapsed therefor no action was taken by the County Planning Board.

Town of Salem: Town Board

| | |
|--------------|--|
| Type: | Adoption or Amendment of a Zoning Ordinance or Local Law |
| Applicant: | Town of Salem |
| Address: | Salem Historic District |
| Description: | Legislative Changes to Local Historic Law |

- b) Group Homes in Washington County:

Chairman Pedersen opened up discussion regarding the present issues regarding group homes within Washington County.

- 8) Adjournment: 7:30PM, motion made by Chairman Pedersen with all members in favor.

LD

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.