

# Regular Meeting

March 31, 2016

Present: Earl Bertsch, Neal Halloran, Peter Pierce, Jim Crowley, George Blaso & George Walter.

Also Present: Bruce Fulton, Greg Semenez, Tom Ward, Kasey Kratz, Frank Kratz, Jenna Kratz, Jerrard Kratz, Roy Havrilack, Larry Richardson (TB Member), Margaret Richardson, Walter Cuff, Marilyn Cuff, Sean Nearing (TB Member), Ed Grund (TB Member), Gary Maas (TB Supervisor), PB Atty. Bill Chellis.

The meeting was opened with the pledge to the flag at 7:30PM.

The minutes for January and February 2016 were made by George W. and seconded by George B.. All in favor with 1 absent.

Correspondence: None

## Old Business:

- Tom Ward presented new maps with changes requested for the proposed Special Use permit for the Kratz Storage Facility. Neal asked that the radius be increased to 34' on both sides. He feels that the entrance would be safer and would then comply. A motion to have the PB be Lead Agency was made by Neal and seconded by Jim. All in favor with 1 absent. A motion to set the PH for 4/28/16 was made by Jim and seconded by Peter. All in favor with 1 absent. It will be advertised in the Democrat. Earl recommended that existing maps and driveway change maps be available for next month's meeting. Earl will not be present and Jim will conduct that meeting.

## New Business:

1. The Carmody Lot Improvement was presented by Bruce Fulton. It will be on CR 115, SBL#17.-1-19.2. Parcel A will be 13.50 acres plus 5.8 acres, Parcel B will be 19.42 acres. It was stated that it would be kept in the family. A motion to approve with negative declaration was made by Jim and seconded by George W.. All in favor with 1 absent.

## Other:

- Town Supervisor Gary Maas stated that the TB discussed and will review Solar Farming. The TB might "opt out".
- Earl reported that there has been no further discussion about camps.
- TB member Larry Richardson reported that the TB & PB can get free maps from the county. He will request 2 copies for the PB.

A motion to adjourn was made by George W. and seconded by George B.. All in favor with 1 absent @ 9:15PM.

Respectfully submitted,

Lauren H. Bunch  
PB Clerk