

PLANNING BOARD REGULAR MEETING, DECEMBER 15, 2021 AT 7:00PM

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Members present: Chairwoman Severance, Alan Hipps, Chris Maron, MaryLou Fitzgerald, Robert King, Daniel Berheide & Cherri Phillips

Guest Present: George Hainer, Catherine Simmer & Kevin Hall

OPEN THE REGULAR MEETING AT 7:24 PM ON DECEMBER 15, 2021.

Chairwoman Severance: Called the meeting to order at 7:24 pm.

Ms. Fitzgerald: We did have a site visit for the Dark Star aka Manning two lot minor subdivision. There were four members present, Mr. Hipps, Mr. Maron, Ms. Fitzgerald, Ms. Manning and Mr. Hall.

Chairwoman Severance: Thank you MaryLou. I unfortunately was not able to make it that day. We need to complete the SEQR, Part 2 of the form.

Chairwoman Severance: Reads aloud the SEQR form and the board discusses and answers each question. Chairwoman Severance fills out the form.

Mr. Hipps: I make the motion to authorize Chairwoman Severance to sign the SEQR on the Dark Star aka Manning Subdivision Project.

Mr. Maron: I second that motion.

Chairwoman Severance: All in favor?

• **Resolution 2021-23 Dark Star two lot minor subdivision aka Manning two lot minor subdivision SEQR Forms Signature**

Resolved: To accept the determination that the proposed project will not result in any significant adverse environmental impacts and authorize Chairperson Severance to sign Part 3 of the Short Environmental Assessment Form.

Moved by: Mr. Hipps

Seconded by: Mr. Maron

In Favor: Mr. Maron, Ms. Fitzgerald, Mr. Hipps, and Chairwoman Severance

Opposed: None

Chairwoman Severance: We need a motion to approve the Dark Star two lot minor subdivision aka Manning two lot minor subdivision.

Mr. Maron: I'll make a motion.

Mr. Hipps: I'll second that motion.

Chairwoman Severance: All in favor?

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- **Resolution 2021-24 Dark Star two lot minor subdivision aka Manning two lot minor subdivision**
Resolved: To approve the two lot minor subdivision of TM#66.1-1-30.000 at 6800 Main Street, Westport, NY and authorize Chairwoman Severance to sign necessary documents.
Moved by: Mr. Hipps
Seconded by: Mr. Maron
In Favor: Mr. Maron, Ms. Fitzgerald, Mr. Hipps, and Chairwoman Severance
Opposed: None

Chairwoman Severance: Thank you Kevin.

Chairwoman Severance: Do we have a motion to approve the minutes from September 22, 2021 and October 27, 2021?

Mr. Maron: I'll make that motion.

Mr. Hipps: I'll second that motion.

Chairwoman Severance: All in favor? Approved.

- **Resolution 2021-25 Approval of Minutes from September 22, 2021 and October 27, 2021**

Resolved: To approve the minutes of September 22, 2021 and October 27, 2021.

Moved by: Mr. Maron

Seconded by: Mr. Hipps

In Favor: Mr. Maron, Ms. Fitzgerald, Mr. Hipps, and Chairwoman Severance

Opposed: None

Chairwoman Severance: I am looking to hold training at the Fire House on January 4, 2022. I will send out more information via email.

Ms. Fitzgerald: I make a motion to adjourn.

Mr. Hipps: I second that motion

Chairwoman Severance: All in favor? Adjourned.

- **Resolution 2021-26 Adjournment**

Resolved: To adjourn the regular meeting at 7:44 pm

Moved by: Ms. Fitzgerald

Seconded by: Mr. Hipps

In favor: Mr. Maron, Ms. Fitzgerald, Mr. Hipps, and Chairwoman Severance

Opposed: none

Respectfully submitted,

Catherine L. Simmer, Secretary