

ITEM # 1:

The meeting was called to order by Planning Board Chairman Kenneth Zittel at 7:00 p.m.

ITEM #2: Roll Call

Present:

Kenneth Zittel, Chairman
George Donhauser
Bruce Luno
Joseph Edbauer
James Jozwiak
Julie Zybert

Also Present:

Darlene Schweikert

Out of Town:

Gregory Waterman

ITEM #3: Citizen Participation

There was no one present for Citizen Participation.

ITEM #4: Approval of Minutes

a) January 5, 2010

Chairman Zittel asked for comments or questions regarding last month's minutes. J. Jozwiak asked for an amendment to the minutes at Item #3 (a) that Darlings will need a crash bar for the door. A non-locking interior lever knob could be used instead of a crash bar because the cost of the lever knob is much less. Darlene will amend the minutes. J. Jozwiak made the motion, seconded by J. Edbauer, to approve the minutes as amended. All in favor. Carried.

ITEM #5: Mining Permits

- a) McEwan
- b) Cold Spring-Hofmann South Pit
- c) Cold Spring-Wendel Pit
- d) Cold Spring-Sharp Street Pit
- e) Zylinski Belscher Road Clay Mine
- f) McCarthy Gravel Mine
- g) Gernatt Pits: Middle Road-Vaughn; Middle Road-Dewald; Zylinski Clay Mine
- h) Hannon-Sarcon Farms Pit
- i) Triple R. Properties Pit

- j) Waterman's Gravel LLC
- k) Schreiber & Winkleman

Chairman Zittel asked for comments or questions regarding the Mining Permits. Darlene noted that she had reviewed the Town Board Minutes from March 9, 1998 as to the Schreiber & Winkleman pit being removed from the M-R zone on the zoning map (footnote) and the Minutes did not mention anything about such removal. The members would like Darlene to contact Mr. Kloiber and see if he has any record why the zoning map was amended with the notation that the Schreiber & Winkleman pit was to be removed from the M-R district. J. Jozwiak made the motion, seconded by B. Luno, to recommend to the Town Board to approve the renewal of the mining permits, a-k above. All in favor. Carried.

ITEM #6: Junkyard Permits

- a) Jordan's Salvage
- b) Southern Tier Auto Center Inc
- c) Arthur P. King
- d) Ronald Miller

Chairman Zittel asked for comments or questions regarding the Mining Permits. J. Jozwiak made the motion, seconded by B. Luno, to recommend to the Town Board to approve the renewal of the junkyard permits, a-d above. J. Edbauer abstained from voting with respect to the Jordan's Salvage permit. All in favor. Carried.

ITEM #7: Business from the Floor

1. Chairman Zittel handed out some brochures for some continuing education seminars.
2. J. Edbauer wondered what the Town Board's reason was for not approving the Darling Home Occupation. Since it was not on the last Town Board agenda, no one knew the answer. Just that the matter has been referred back to the Town Attorney.
3. The Town Board did schedule the McEwan rezoning Public Hearing for Thursday, February 11, 2010 at 6:40 p.m.
4. Chairman Zittel noted that the DEC revised the Open Burn Law. He will get a copy to Darlene and she will distribute it to the members with the minutes.
5. J. Jozwiak noted that the emailing of the minutes worked out well.

ITEM#*: Motion to Adjourn

J. Jozwiak made the motion, seconded by J. Edbauer, to adjourn the meeting at approximately 7:25 p.m. All in favor. Carried.



Darlene G. Schweikert