

**Planning Board Meeting**  
**Tuesday, June 8, 2021, 7:00 PM**  
**Via Zoom**

**Present:** Travis Dubois, Mary Galvez, Elaine Hughes, Michael Welshko, Bettyann Miller, Planning Board Alternate, Kathleen Palmer, Deputy Town Clerk Elisa Robertson, CEO Mark Miller, Town Clerk Sue Reymers

**Absent:** 0

**Others:** Aaron Robertson; Mike Dunham; Allie Dunham

7:04 pm Chairman Mike Welshko calls the meeting to order. There is discussion among the board about whether to continue Zoom meetings or move to a hybrid. This may happen by the end of the summer. No Local constituents asked for log on information to attend this meeting.

**Old Business:**

**AMD Holdings; Special Use Permit Amendment, Poolville Road Tax Map # 184.-1-35,36,37.**

“Our agenda this evening indicates there will be a secondary review of the AMD Holdings application for a special use permit amendment. As discussed previously, under Town Law, the Planning Board is required to render a decision within 62 days of the close of the public hearing, unless the applicant agrees to waive the deadline. For this application, the public hearing was closed in April.”

“Action was postponed during the May meeting, when issues with the information available to the Board on sound/ noise were raised. After the Planning Board’s meeting in May, the Town retained an expert to evaluate the issue of noise and offer a recommendation to the Board. As of our meeting tonight, the expert retained has not completed his analysis and provided the Board with a recommendation. This is the Colden Cooperation, out of the Syracuse I believe, and the town has agreed to cover the cost of that. As of an update yesterday, other than reviewing the past information, no new work has been done, they anticipate completing some work in the next week or so. As of our meeting tonight the expert retained has not completed his analysis nor provided the board with a recommendation.”

“Because the Board intends to rely upon the information received, Bill Heitz, attorney for the applicant, has agreed to waive the deadline to allow the Planning Board’s expert to complete his analysis and provide a recommendation to the Board. Because it is not the intention of the Board to unduly delay the process, once the Town receives the expert’s report and recommendation, the Planning Board will hold a special meeting, to the extent a special meeting is needed based upon the regularly scheduled meeting date.”

"I would like to remind everyone that although the public hearing on this application was closed during the April Planning Board meeting, the Board did allow written comments to be received until the May meeting. However, any written comments now received, will not be considered as part of the Board's deliberations. The opportunity to submit comments and information has now passed."

"In addition, because the purpose of the waiver is to address noise and the Board does not have any new information to review, further discussion this evening is premature."

**Resolution 2021-37: Motion to have the applicant's agreement to waive the deadline to render a decision on this applicant until such time as the report and findings of the Town's sound expert has completed his analysis.**

Motion: Travis Dubois

Second: Bettyann Miller

Vote: YES – 5                      NO - 0

ADOPTED

Some dates for a potential meeting are discussed due to there being many town meetings coming up in the next month. Additionally, the sound expert will need to be included to pick out dates.

No one is sure of how long the extension is for. There is no desire by anyone to extend this process any longer than necessary.

**Resolution 2021-38: Motion to approve the minutes from May 11, 2021**

Motion: Mary Galvez

Second: Bettyann Miller

Vote: YES – 5                      NO - 0

ADOPTED

The deputy clerk reminds the audience that the next meeting is July 13, 2021

With the cut-off date being July 1, 2021

**Resolution 2021-39: Motion to go into Executive Session.**

Motion: Elaine Hughes

Second: Travis Dubois

Vote: YES – 5                      NO - 0

ADOPTED

**Resolution 2021-40: Motion to leave executive session.**

Motion: Bettyann Miller

Second: Mary Galvez

Vote: YES – 5                      NO - 0

ADOPTED

**Resolution 2021-41: Motion to adjourn at 7:30 PM**

Motion: Travis Dubois

Second: Mary Galvez

Vote: YES – 5                      NO - 0

ADOPTED

Respectfully submitted by:

Elisa Robertson

Deputy Clerk