

**Town of Hamilton  
Special Planning Board Meeting**

Tuesday, July 18, 2023, 11:00 AM  
Hamilton Town Community Room  
38 Milford Street, Hamilton

**Present:** Mike Welshko, Elaine Hughes, Bettyann Miller, Mary Galvez, Deputy Town Clerk Elisa Robertson

**Others Present:** None

11:08 AM Chairperson Mike Welshko calls the meeting to order.

**Purpose:** Due to procedural error at the last meeting where our alternate member voted on and made motion or seconded some of the resolutions in error. This Board must revisit those resolutions and vote again.

**Town of Hamilton; SPECIAL USE PERMIT APPLICATION, Secondary Review; Wickwire Road; Tax Map # 171.-1-8**

**Resolution 2023- 13: Motion to Accept revised site plan for 9- mile Park as the Site plan checklist is completed.**

Motion: Mary Galvez

Second: Elaine Hughes

Vote: YES – 4 NO - 0

ADOPTED

**Resolution 2023- 14: Motion to review Part one of the SEQRA short form and declare the Town of Hamilton Planning Board lead agency.**

Motion: Bettyann Miller

Second: Elaine Hughes

Vote: YES – 4 NO - 0

ADOPTED

**Resolution 2023- 15: Motion to set the Public Hearing regarding the 9 Mile Park for the next Planning Board meeting scheduled for August 8, 2023.**

Motion: Mary Galvez

Second: Elaine Hughes

Vote: YES – 4 NO - 0

ADOPTED

At this time the meeting minutes for July 11, 2023, are not completed they will be forthcoming soon. Chairman Welshko thanks the Board members that were able to attend to make these corrections.

**Resolution 2023- 16: Motion to adjourn at 11:13 AM:**

Motion: Mary Galvez

Second: Bettyann Miller

Vote: YES – 4 NO - 0

ADOPTED

Next meeting: August 8, 2023

Materials cut off: July 27, 2023

Respectfully submitted by  
Elisa Robertson  
Deputy Clerk