

Town of Hamilton  
Planning Board Meeting  
Wednesday, March 31, 2021 7:00 PM  
VIA: ZOOM

**Present:** Travis Dubois, Michael Welshko, Elaine Hughes, Bettyann Miller, Deputy Town Clerk Elisa Robertson, CEO Mark Miller, Alternate Kathleen Palmer, Town Attorney Nadine Bell

**Absent:** Mary Galvez

**Others:** None

Chairman Welshko calls the meeting to order at 7:09 pm.

**Resolution 2021-23: Motion to move into executive session for advice of counsel.**

Motion: Travis Dubois

Second: Elaine Hughes

Vote: YES – 5                      NO - 0

ADOPTED

**Resolution 2021-24: Motion to move out of executive session.**

Motion: Travis Dubois

Second: Bettyann Miller

Vote: YES – 5                      NO - 0

ADOPTED

**White Eagle Sand and Stone, 1195 NY-12 Hamilton, NY, Tax Map # 200.-1-1**

The DEC contacted the Town about becoming lead agency on the expansion of their operation. The owners of the property wish to allow White Eagle to expand their operation into an adjoining property. There is some discussion about the history of this operation going back to the founding in the mid 50's. The mine then went dormant for a number of years; then reopened in the mid 1990's. The Town Board and the Planning board decided that the property was "grandfathered", so therefore did not need to go through the special use permit process. However, since they are expanding into another parcel they will need to do so, to bring it into compliance.

**Resolution 2021-25: Motion to adjourn meeting at 9:07**

Motion: Travis Dubois

Second: Bettyann Miller

Vote: YES – 5                      NO - 0

ADOPTED

Respectfully submitted by  
Elisa E. Robertson  
Deputy Clerk