Present:

Randy Winch Zoning Board Member

Carol Wiebe Zoning Board Alternate

Pat Winch Zoning Board Member

Jim Kelly Zoning Board Member

Doug Nemec Codes Enforcement Officer

Mindy Goddeau Secretary

Public:

 Ralph Schissler Tim Preston Tina Preston- Board Memeber Nancy Gonyea

 Deb Boyce Celia Stephenson Tim Follos- Board Member Beth Rawland

 Tim Rawland Max Eaton Barb Funk Hanna Gromie

 Jim Grant Paul Lyon Roger Jacobowski

Online: James Keeley Jeri Tony Nickinello

**Meeting Called** to order at 7:00pm

**Public Hearing**

 None

#  Regular Board Meeting

On a motion by Pat Winch and seconded by Jim Kelly the minutes of the March 4th board meeting were approved with all members in favor.

# New Business

# Max Eaton Canoe Manufacturing- Special Use Permit- Max will have a workshop to make canoes in they will be carbon and wood and he plans to make 1 to 2 per week. On a 1st from Jim Kelly and a second from Carol Wiebe a public hearing was set for May 6th contingent on APA approval with all members in favor.

# Deb Boyce Forestry Item- The land on NYS Rte 86 across from the Marvin Bombard was purchased by Christina and she would like to put in a Christmas Tree farm. The plan is to clear 2-3 acres and/or thin it out to plan Christmas tress and then put in a road to Haselton that connect to it. The DOT permit is currently in process. The “back up” plan for the property may be to sell some lots but it’s not the primary purpose. They will be primarily be planting Balsam trees. There are no APA restrictions due to the size and George Tender will be doing the cutting. On a motion by Pat Winch and seconded by Carol Wiebe with all members in favor the item passes.

# Jeff Luma Lot Line Adjustment- Ralph Schissler was present to address the house and Rosalia’s 2 parcels. This adjustment would simple add land to the house parcel and decrease the land on the business parcel. No one knows were the septic is on the property but there will be an easement given when its found. All set backs are being met currently. There will be an easement for the house and garage on Rosalia’s. Rosalia’s will be

# .65 acre’s and the house will be .62 acre’s. On a motion by Jim Kelly and seconded by Randy Winch with all members in favor the adjustment passed.

# Ledge Rock Food Truck- Roger the owner of Ledge Rock wants to put his food truck at the base of his driveway at the hotel. He already has electric to the truck and would like to sell waffles from the truck. His trucks have been at Whiteface, the Music Festival, the beach concerts and in Ausable. On a motion by Pat Winch and seconded by Jim Kelly with all members in favor the motion passes.

# Zoning Amendments- On a motion by Pat Winch and seconded by Randy Winch with all members in favor the zoning amendments proposed were passed as written.

**Old Business**

**Public Comment**

 Motion to adjourn made at 7:35pm by Pat Winch, Second Randy Winch– All in Favor

Minutes Submitted by Mindy Goddeau