Present:

Chip Grundon Board Chair

Randy Winch Board Member

Carol Wiebe Board Alternate

Pat Winch Board Member

Jim Kelly Board Member

Jerry Bottcher oning Board Alternate

Doug Nemec Codes Enforcement Officer

Mindy Goddeau Secretary

Public: Matthew Dempsey Tim Preston Nancy Gonyea Tina Preston- Board Member

Max Eaton Celia Stepehson Amy Langford Jim Grant

Laura Hooker- Board Member Barb Funk Hannah Cromie

Tim Follos- Board Member

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

**Public Hearing**

Max Eaton Canoe Manufacturing- There was a question on final APA approval. This approval has not been given yet but any decisions made should be made contingent on that approval. Pat Winch asked “are you going to do retail?” The answer was no the canoes will be made to order. On a motion by Jerry Bottcher and seconded by Jim Kelly with all members in favor the public hearing was closed at 7:08pm.

# Regular Board Meeting

On a motion by Jerry Bottcher and seconded by Pat Winch the minutes of the April 1st board meeting were approved with all members in favor.

# New Business

# Max Eaton Canoe Manufacturing Vote: On a motion by Jerry Bottcher and seconded by Pat Winch and all members in favor the motion passes.

# Forestry Zoning Amendment- The amendment would swap the way it currently written from 50 acres. Pat Winch would like to lower the amount of acreage for the max amount of clearing. This would state that they would have to get a permit in the hamlet instead of now having to get one outside the hamlet. A motion was made to recommend the amendment on a motion my Randy Winch and seconded by Carol Wiebe with 4 members in favor and Jim Kelly not in favor.

# Livestock Zoning Amendment- due to not having enough information about the laws around livestock this amendment recommendation was tabled on a motion by Jerry Bottcher and seconded by Randy Winch with all members in favor.

**Old Business**

Jerry Bottcher asked about the logging that was happening at the KOA on Fox Farm Road and it was made clear that they are not the ones cutting trees and that it is First Columbia who owns the property in front of them. They got permission from the KOA to remove the trees through their access to Fox Farm Rd. First Columbia will be coming to the planning board with their plans for the property at a later date. The current cutting at the KOA is due to septic work and the leech fields. Carol stated she would like to see more cabins vs RV sites.

**Public Comment**

Matt Dempsey stated that there is a farm next to their property and they are disgusted by the sight, sound and smell. He stated he can’t enjoy his outdoor living space because of the farm. It was made clear that this issue is really that of the town board. Mr. Dempsey feels they shouldn’t allow farms in a residential area. There is current litigation going on with this issue.

Amy Langford had a question about the farm cleaning out and burning and was told that it is a question for DEC. She also stated that she will provide pictures to the board for the violations that the farm next her property is making.

Motion to adjourn made at 8:00pm by Jerry Bottcher, Second Jim Kelly– All in Favor

Minutes Submitted by Mindy Goddeau