Present:

 Chip Grundon Board Chair

Randy Winch Board Member

Carol Wiebe Board Alternate

Jim Kelly Board Member

Jerry Bottcher Board Alternate

Anthony Nickinello

Doug Nemec Codes Enforcement Officer

Mindy Goddeau Secretary

Public: Mike Barillari Carolyn Burdonaro Jon Hensley Sydnee Goddeau

 Laura Hooker-Board Member Barb Funk Jim Grant Amir Domzet

 Kenny Cecunjanin Janna Cromie Ceclia Stephenson Tim Follos- Board Member

Online:

 AD

**Meeting Called** to order at 6:00pm

**Public Hearing**

#  Regular Board Meeting

On a motion by Anthony Nickinello and seconded by Jim Kelly the minutes of the June 3rd board meeting were approved with all members in favor.

# New Business

# Michael Barillari Roast Coffee for offsite use/sale. Origins Coffee originally of Saranac Lake and Lake Placid is looking to expand their roasting by putting it at the old Rosalia’s building full time. They will not be open to the public and would just be used for roasting. Origins has been open and in business since 2012. A public hearing is set for August 5th on a motion by Jim Kelly and seconded by Randy Winch with all members in favor.

# Tony Nickinello- Lot Line Adjustment. Tony wishes to adjust the lot lines so that he can subdivide it into three lots. On a motion by Randy Winch and seconded by Jim Kelly with all in favor and Tony obstaining, the motion passes.

# Tony Nickinello- 3 Lot Subdivision. Tony wishes to subdivide his property that he owns into three lots. On a motion by Randy Winch and seconded by Jim Kelly with all members in favor and Tony obstaining, the motion passes.

 **Old Business**

* Live Stock Discussion:
	+ Should this be for the whole town or just in the hamlet?
	+ Jim Kelly thinks that waste management should be addressed and not the number of animals you can have on the property. Maybe instead they should restrict the amount of compost to the property line. Limiting the amount of manure per composting pile.
	+ Another thought was perhaps the law should refer to the Cornell standard.
	+ Many of the members were in favor to no changes to the code at this time. However, Jim and Carol are going to discuss some items further and report back to the board.

Tiny Homes and Mobile Homes on 3 acres:

* Massachusetts just passed that anyone can put an auxiliary structure on a property.
* The town currently has a 500 sq ft minimum and Anthony stated that he thinks they should be added to our code. It will discussed at the next meeting.

**Public Comment**

* Town board member Laura Hooker stated that she brought up Tiny homes during the February 28th meeting with some ideas. She also asked if Doug could send her the language in the code about Lot Line Adjustments.
* Jim Grant stated that he agrees with Laura about how we should be less restrictive on Tiny homes.
* John Hensley stated that he would like to see the acreage restriction on chickens reduced when Jim and Carol talk.

 Motion to adjourn made at 6:38pm by Randy Winch, Seconded by Anthony Nickinello– All in Favor

Minutes Submitted by Mindy Goddeau