

PRESENT: David Stringfellow, Chairman
Jennifer Lucachik, Secretary
David Bowen
Mitchell Martin
Mary Ann Rood
Dr. Paul Ziarnowski

ALSO Michael Kobiolka Town Attorney
PRESENT: Thelma Faulring Secretary to the Boards and Committees
Richard Brox Planning Consultant
Erik Krull Applicant – proposed Edgewood Subdivision

Chairman Stringfellow called the meeting to order at 7:33 PM.

MINUTES

Mr. Stringfellow asked if there were any correction or additions to the minutes of the Public Hearing of August 13, 2013. Dr. Ziarnowski made a motion to accept the corrected minutes, second by Mrs. Lucachik and carried.

Mr. Stringfellow asked if there were any correction or additions to the minutes of the Regular meeting of September 10, 2013.

Mr. Stringfellow: Is there a motion?

Mr. Bowen: Are the minutes an exact transcription of what the recording is?

Mr. Stringfellow: Thelma does the best that she can. Sometimes more than one person is talking...

Mr. Bowen: So if it's not discernible then ...

Mr. Brox: They are a fairly accurate representation, because what is on the tape is what Thelma puts on paper. Until the Planning Board approves the minutes they are not for public consumption.

Mrs. Lucachik: She does summarize if there are a lot of questions she will not use specific names.

Mr. Stringfellow: So I guess the answer is that she does not write down everything word for word, but she does capture the important parts and as much as possible as to what was said. At this point maybe we should let Thelma speak for herself.

Secretary Faulring: All I have to say is that I don't have to put in 90% of what is in the minutes. Association of Towns rules on minutes are – motions and votes on motions.

Mr. Stringfellow: Does that answer your question Mr. Bowen?

Mr. Bowen: The reason I asked is that recently at a meeting I was wondering 'what is the case?'

Secretary Faulring: Also, with the recording equipment it picks up all conversations around the table. There may be one central speaker, but if there is little side conversations those are picked up too and sometimes it is hard to sort out who is saying what.

Mr. Stringfellow: On the minutes of September 10, is there a motion?

Mr. Bowen made a motion to accept the corrected minutes, second by Mrs. Lucachik and carried.

Mr. Stringfellow asked if there were any correction or additions to the minutes of the Public Hearing of September 17, 2013. Being none Dr. Ziarnowski made a motion to accept the minutes, second by Mrs. Rood and carried.

Mr. Martin abstained from voting on the minutes as he was not present at any of the meetings noted above.

CORRESPONDENCE

Secretary Faulring reported:

- Code Enforcement Officer Ferguson's September end of month report

Mr. Stringfellow: Mr. Kobiolka will talk to the Code Enforcement Officer about the site condition at Sharco Enterprises on Mill Street.

Dr. Ziarnowski: Reading through the Code Enforcement Officer's report, it says that he issued a temporary Certificate of Occupancy to the Boston Self Storage. In discussion he (Don Schreiber) said that the new and old structures would all be the same color. I would like to ask that a letter be sent to the Code Enforcement Officer instructing him not to give a permanent C.O. until that is done.

All were in agreement with Dr. Ziarnowski.

Mr. Stringfellow asked Secretary Faulring to send a letter to Mr. Ferguson with that direction.

PINECREST SUBDIVISION PROPOSAL

Mr. Krull gave an overview of the proposal.

A lengthy question and answer / discussion period followed.

Site Plans of previous proposals were reviewed.

Mr. Kobiolka: The developer needs to address the concerns of the Planning Board; design to specifications; then come in with his own plan and not have the Planning Board set precedent by guiding the developer.

Discussion followed.

NON-AGENDA ITEM – EMERLING PROPOSED LUXURY APARTMENTS

Mr. Stringfellow: This is not on the agenda but just an update. The issue was tabled at the one meeting the representatives were present. They have not submitted anything new to date.

Mr. Kobiolka: Town Engineer Hannon suggested to the Town Attorney that the developer complete the long EAF. The developer wants to meet with the Town Board and Planning Board for direction. Again it is not our job or responsibility to tell developer how to develop his project.

LIAISON – COUNCILMAN GENZEL

Mr. Kobiolka reported in Mr. Genzel's absence:

- John Mills was in town and commented on the terrible road conditions in the Town of Boston
 - Making snow plowing a big issue
 - Plowing contract is not in place
 - Approved by the legislature but is now being reviewed by the County Attorney and as soon as they are done with it, will be sent to us
- Supervisor Ballowe has presented the preliminary budget for 2014
 - Public Hearing date has been set
- Have not appointed a new assessor
 - Some applicants were not able to be interviewed prior to the October 2 Town Board meeting
- A couple on Burr Road, actually in the Town of Colden, have requested an extension from the water district from Boston
 - Have discussed this with the Bookkeeper and come up with some figures
 - The Colden Town Attorney and Boston Town Attorney will discuss how / if this is possible regarding payment
 - Extension and installation would be at their expense

TOWN ATTORNEY KOBIOLOKA

Mr. Kobiolka: SBA Communication Corporation sent a letter to the Town requesting that we send back a bond which was issued. It's a tower on Ward Road. They had a \$25,000 bond in case of bankruptcy or an abandoned project. The point being we should be aware of this in future projects to be sure that the Town has a way out in the event that somebody goes under, like in this tower situation.

Mr. Stringfellow: Is there any other business for this evening?

Being none Mrs. Lucachik made a motion to adjourn (8:37 PM), seconded by Dr. Ziarnowski and carried.

Respectfully submitted,

Jennifer Lucachik
Secretary