TOWN OF WILNA PLANNING BOARD

Chairperson
Jon W Storms

414 State St Carthage, New York 13619-1414 (315) 493-2771

<u>Secretary</u> Linda Prashaw

<u>Members</u>

Robert Fetterly Charles Florence Kathleen Latremore Participating Municipalities
TOWN OF WILNA
VILLAGE OF CARTHAGE
VILLAGE OF DEFERIET

Members
Bill Dutton
Cheryl Schroy
Yolanda Skvorak

Date: 07/01/2020

ZOOM MEETING

Purpose: Regular Meeting

<u>Attendance</u>: Mickey Dietrich, Jon Storms, Bob Fetterly, Bill Dutton, Linda Prashaw, Yolanda Skvorak, Kathy Latremore, Chuck Florence

Chairman Storms opened the Meeting at 5:03 p.m.

Fetterly moved, seconded by Latremore the June 3, 2020 minutes be approved as written, no opposed. Carried.

Public Forum: N/A

Communications N/A

<u>Village of Carthage Business</u>: Condino lot line adjustment – Latremore moved, seconded by Florence to approve the lot line adjustment as presented for Parcel # 86.41-4-51.1 located at 224 Spring St, Carthage, NY 13619 and owned by James and Robin Condino. Motion carried, no opposed.

Village of Deferiet Business: N/A

<u>Town of Wilna Business</u>: Public Hearing will be held on August 5, 2020 for Site Plan Review/Special Use Permit on the request for new road frontage in the AR zone Parcel #77.18-2-18 located at 22390 Boyd Rd, Carthage, NY 13619 owned by P & S Storage, LLC

Town of Wilna Board approved the AR zone road frontage requirement be changed to 150', now has to be approved by NYS

Other Business: Secretary Linda Prashaw gave notice of this meeting being the last for her

Adjournment: Dutton moved, seconded by Skvorak the meeting be adjourned, no opposed, carried, adjourned at 5:20 p.m.

Next Meeting/Public Hearing: August 5, 2020 at 5:00 p.m. (unsure if Zoom or at office)

Respectfully,

Linda Prashaw, Secretary

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<u>Members</u> Bill Dutton Cheryl Schroy Yolanda Skvorak

CC:

Jon Storms William Dutton **Paul Smith** Terry McKeever **Robert Fetterly** Kathleen Latremore Reggie Huber

Charles Florence

Yolanda Skvorak Lori Borland

Cheryl Schroy Kristy O'Shaughnessy

Janet Zando