TOWN OF WILNA PLANNING BOARD

<u>Chairperson</u> Jon W Storms 414 State St Carthage, New York 13619-1414 (315) 493-2771 <u>Secretary</u> Lori Borland

<u>Members</u>

Robert Fetterly Charles Florence Kathleen Latremore

Participating Municipalities

TOWN OF WILNA

VILLAGE OF CARTHAGE

VILLAGE OF DEFERIET

Members
Bill Dutton
Robert Sligar
Yolanda Skyorak

07/07/2021

REGULAR IN PERSON MEETING

Purpose: Regular Meeting

Attendance: Jon Storms, Robert Fetterly, Charles Florence, Kathleen Latremore, Bill Dutton, Lori

Borland

Excused: Yolanda Skvorak & Robert Sligar

Chairman Storms called the meeting to order at 5:10 p.m.

Minutes: Motion was made by Mr. Dutton, seconded by Mr. Fetterly to approve the minutes of the

May 5, 2021 meeting. All voted Aye, carried.

Correspondence: None

Village of Carthage Business: None

Village of Deferiet Business: None

Town of Wilna Business:

A draft copy of the proposed Battery Storage Law was provided to the Board previously for review and comments. After discussion, it was decided that the height of the fence would need to correspond with the Code for junk yard fences, and the Zones to be affected for the Town would be AR Zones. Upon motion by Mr. Dutton, seconded by Mr. Florence, it was voted for the Planning Board to recommend adoption of the proposed law to the Town of Wilna, the Village of Deferiet and the Village of Carthage, subject to the changes discussed. All voted Ayed, motion carried. A copy of the proposed law would need to be sent to the Town Board and the Villages of Deferiet and Carthage for their Boards' review for possible future adoption.

Other Business: None

Next Meeting: To be determined, depending upon matters pending, if any.

There being no further business to come before the Board, a motion was made by Mr. Florence, seconded by Mrs. Latremore, to adjourn. Meeting adjourned at 5:45 p.m.

Respectfully submitted:

Lori Borland, Secretary

CC: Jon Storms Paul Smith Robert Fetterly Char Janet Zando William Dutton Terry McKeever Kath

Kristy O'Shaughnessy

Charles Florence Yolanda Skvorak Kathleen Latremore Reggie Huber Robert Sligar Lori Borland