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
Cheryl Schroy
Yolanda Skvorak

8/5/2020

IN PERSON MEETING

Purpose: Regular Meeting with Public Hearing just prior

Attendance: Jon Storms, Robert Fetterly, Charles Florence, Kathleen Latremeore, Bill Dutton, Yolanda

Skvorak, Lori Borland, Terry McKeever, Janet Zando

Absent: Cheryl Schroy

Chairman Storms opened the public hearing at 5:00 p.m. regarding the discussion of the P & S Storage, LLC application for special use permit at 22390 Boyd Road, Carthage. Terry McKeever, CEO for Town of Wilna noted that this is acceptable to approve and has told Mr. Crump that he needs to abide by the rules regarding fencing, etc. No one else spoke, therefore, public hearing was closed at 5:03 p.m.

Regular meeting was called to order at 5:03 p.m.

Minutes: Motion was made by Mrs. Skvorak, seconded by Mr. Florence to approve the minutes of the July 1, 2020 meeting. All voted Aye, carried.

Correspondence: None

Village of Carthage Business: Kathy Countryman has applied to build a 6' x 12' porch on her property in the Village of Carthage. The Village application has many rules and regulations and the Planning Board will waive all of these regulations due to the size of the project, and that most of them do not apply to this project. Motion to approve was made by Mr. Florence, seconded by Mr. Dutton. All voted Aye, carried.

Village of Deferiet Business: A village resident wants to purchase a portion of land owned by the Village of Deferiet which is adjacent to their existing property. The property is actually a portion of Riverside Drive and has no tax map number. This would be considered a lot line adjustment, and because of the municipality ownership, it will need a public hearing in Deferiet after a survey is done. Ms. Zando will contact the buyers and tell them that they need the survey done before any further proceeding. The buyers have previously contacted Tom Storino for the survey work.

Town of Wilna Business: P&S Storage has applied for a special use permit for a junk yard and salvage yard at 22390 Boyd Road. After having a public hearing on the matter, and no one opposing, a motion

was made by Mr. Storms, seconded by Mrs. Skvorak to approve the special use permit for said property. All voted Aye, carried. After the fencing and other regulations are adhered to and approved by Mr. McKeever, CEO, the owner will need to apply for a Junkyard Permit at the Town of Wilna at a cost of \$50 per year.

Other Business: None

Adjournment: Motion was made by Mr. Dutton, seconded by Mr. Florence to adjourn. Meeting adjourned at 5:18 p.m.

Next Meeting: September 2, 2020 at 5:00 p.m. at the Town of Wilna Offices

Respectfully submitted:

Lori Borland, Secretary

CC: Jon Storms Paul Smith Robert Fetterly Charles Florence Yolanda Skvorak Cheryl Schroy Janet Zando William Dutton Terry McKeever Kathleen Latremore Reggie Huber Lori Borland Kristy O'Shaughnessy