

**TOWN OF GLEN PLANNING BOARD
MINUTES OF MEETING HELD OCTOBER 19, 2023**

A meeting of the Town of Glen Planning Board was held at 7 Erie Street, Fultonville, New York, on Thursday, October 19, 2023, at 6:30 pm.

The following members of the Town of Glen Planning Board were present:

Sandy Hemstreet, Jennifer Mete-Jeffer, Jd Downing, Boddy White, Nancy Langdon, David Russo

The following member(s) of the Town of Glen Planning Board were not present:

A quorum of the Planning Board being present, the meeting was called to order at 6:30 pm by Vice Chair, Jennifer Mete-Jeffer, followed by the Pledge of Allegiance and a moment of silence. Meeting minutes were recorded and drafted by Vice Chair, Jennifer Mete-Jeffer.

Housekeeping

1. Jennifer Mete-Jeffer stated an interim Chair would need to be appointed and Sandy Hemstreet has agreed to hold that position until our annual review period. Boddy White motioned to appoint Sandy Hemstreet as interim Chair. Jd Downing seconded the motion. The Planning Board voted as follows:

<u>Name</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>
Jd Downing	X		
Jennifer Mete-Jeffer	X		
Sandy Hemstreet			X
Nancy Langdon	X		
David Russo	X		
Boddy White	X		

2. Jd Downing motioned to approve the minutes of the Planning Board meeting held on September 21, 2023. Nancy Langdon seconded the motion. The Planning Board voted as follows:

<u>Name</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>
Jd Downing	X		
Jennifer Mete-Jeffer	X		
Sandy Hemstreet	X		
Nancy Langdon	X		
David Russo	X		
Boddy White	X		

Old Business

Carver Special Use Permit Application-Bulk Storage Pad at 189 Riverside Dr

Sandy noted we received the updated documents from Carver including the Agricultural Data Statement and the Floodway review. Doug Cole stated Carver acknowledged they will have to obtain the Floodplain Development Permit from the Town of Glen. The floodway review included one pile modeled at 25' x 10' x 520' or 65,000 cubic feet. Pete Yetto noted the Ramboll report has not yet been sent over to DEC for review, but they will forward it on. Sandy asked if we need Carver to also send the revised plans to DOT for comment. It was confirmed they did not need to as the curb cut permit was provided to the board. The board discussed the final list of conditions of approval to include. Doug reviewed the drafted FEAF parts 2 and 3.

Jd Downing motioned to declare a negative declaration on the EAF. David Russo seconded the motion. The Planning Board voted as follows:

<u>Name</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>
Jd Downing	X		
Jennifer Mete-Jeffer	X		
Sandy Hemstreet	X		
Nancy Langdon	X		
David Russo	X		
Boddy White	X		

Jd Downing motioned to approve the project with the conditions that were outlined. Boddy White seconded the motion. The Planning Board voted as follows:

<u>Name</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>
Jd Downing	X		
Jennifer Mete-Jeffer	X		
Sandy Hemstreet	X		
Nancy Langdon	X		
David Russo	X		
Boddy White	X		

Jd Downing motioned to send the project to the Montgomery County Planning Board for review. Boddy White seconded the motion. The Planning Board voted as follows:

<u>Name</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>
Jd Downing	X		
Jennifer Mete-Jeffer	X		
Sandy Hemstreet	X		
Nancy Langdon	X		
David Russo	X		
Boddy White	X		

DAIM Special Use Permit Application- Warehouse in Glen Canal View Industrial Park

Sandy noted we received the updated documents from DAIM for review. Doug Cole reviewed his comment letter. The Village of Fultonville still has to approve the water use. Jd noted to add Snyder Park in Fultonville to the EAF part 1. Additionally, to make everyone aware now, construction is listed as 7 days a week- 6am to 6pm.

Jd Downing motioned to declare lead agency. Boddy White seconded the motion. The Planning Board voted as follows:

<u>Name</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>
Jd Downing	X		
Jennifer Mete-Jeffer	X		
Sandy Hemstreet	X		
Nancy Langdon	X		
David Russo	X		
Boddy White	X		

Sandy noted the lead agency letters will be sent out next. We can schedule the public hearing for our November meeting, although we would not be able to move forward for approval until December given the time frame.

Boddy White motioned to hold the public hearing at 6:35pm on November 16. Jd Downing seconded the motion. The Planning Board voted as follows:

<u>Name</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>
Jd Downing	X		
Jennifer Mete-Jeffer	X		
Sandy Hemstreet	X		

Nancy Langdon	X		
David Russo	X		
Boddy White	X		

Mast Minor Subdivision Application

Sandy noted we have all the needed documents. This is a simple subdivision on Logtown Rd. Chris Foss will bring the Mylar to the Town Hall for signature. Payment was received at the last meeting.

Boddy White motioned to approve the subdivision. Nancy Langdon seconded the motion. The Planning Board voted as follows:

<u>Name</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>
Jd Downing	X		
Jennifer Mete-Jeffer	X		
Sandy Hemstreet	X		
Nancy Langdon	X		
David Russo	X		
Boddy White	X		

Tylutki Minor Subdivision Application

Sandy confirmed we have all the documents and the payment. The Mylar was provided for signature.

Boddy White motioned to approve the subdivision. Jd Downing seconded the motion. The Planning Board voted as follows:

<u>Name</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>
Jd Downing	X		
Jennifer Mete-Jeffer	X		
Sandy Hemstreet	X		
Nancy Langdon	X		
David Russo	X		
Boddy White	X		

New Business**Mast Boundary Lot Line Adjustment Application**

Sandy noted there are two items to address, one being the boundary line. Chris Foss explained the application. The \$100 payment was provided. Chris will bring the Mylar to Town Hall for signature. Jd Downing motioned to approve the subdivision. Nancy Langdon seconded the motion. The Planning Board voted as follows:

<u>Name</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>
Jd Downing	X		
Jennifer Mete-Jeffer	X		
Sandy Hemstreet	X		
Nancy Langdon	X		
David Russo	X		
Boddy White	X		

Board Training Reminder

Sandy issued a reminder that we need to complete 4 hours of training before the end of the year. She will send out the up-to-date tracking log.

Public Comment

Pete Yetto – Asked about the status of the ConnectGen project.

Closing

The next Town of Glen Planning Board meeting is scheduled for November 16, 2023, at 6:30 pm.

Boddy White motioned to adjourn the meeting at 7:46 pm. Nancy Langdon seconded the motion. Sandy Hemstreet, Jennifer Mete-Jeffer, Jd Downing, and David Russo voted in favor of the adjournment.

Jennifer Mete-Jeffer