Planning Board Regular Meeting January 29, 2018 6:30 PM

Quorum: Yes

Meeting called to order at 6:35 PM.

Members present: Stephanie Ferguson, Brian Moore, Heidi Bernier, Deborah Klem, Todd Reinhardt,

Carol Oliver

Also Present: James Millington, Zoning/Code Enforcement Officer

Cullen Countryman, Applicant Shawn McMurray, Applicant

Brodie Moore

Motion Deborah Klem, 2nd Carol Tucker to approve minutes from the October 30, 2017 meeting. No corrections.

Ayes: 6 Stephanie Ferguson, Brian Moore, Heidi Bernier, Deborah Klem, Todd Reinhardt, Carol Oliver

Nays: 0

Correspondence: None

Report of Committees: None

Unfinished Business: At the annual meeting of the Board of Trustees held on

December 4, 2017, the following appointments were made:

- ~Stephanie Ferguson as Chairman for a term of one-year effective December 4, 2017 through December 2, 2018;
- ~Brian Moore as Vice Chairman for a term of one-year effective December 4, 2017 through December 2, 2018;
- ~Todd Reinhardt as member for a term of seven years effective December 4, 2017 through December 1, 2024.

New Business: Cullen Countryman has opened a Liquor/Wine Store in half of the former Market, located at 104 East Kirby Street. The other half of the store is occupied by a laundromat, operated by Mr. Countryman. The Planning Board had approved the application for the Laundromat May 23, 2017. Mr. Countryman was under the impression the Laundromat approval also included whatever plans he had for the other half of the building. Mr. Countryman opened the Liquor/Wine Store in December 2017. Mr. Millington, Zoning/Code Enforcement Officer, and Mayor James Eves agreed to allow Mr. Countryman to keep the business open, but he presented an application and site plan review application for the Board to review.

Mr. Countryman apologized to the Board for the misunderstanding.

All parking and lighting issues were covered under the approval of the laundromat.

Mr. Countryman stated the business was doing ok and the sales are better in the Dexter location than the Sackets location. {Mr. Countryman moved the Liquor/Wine Store from Sackets to Dexter.} Mr. Countryman stated that in New York State, an individual is allowed only one Liquor License. Motion Brian Moore 2nd Heidi Bernier to accept the application and site plan as presented for the Liquor/Wine Store.

Ayes 6; Stephanie Ferguson, Brian Moore, Heidi Bernier, Deborah Klem, Todd Reinhardt, Carol Oliver Nays 0

Motion Carol Oliver 2nd Deborah Klem to send Application # 0176 and the Site Plan to Jefferson County Planning Board for 231-M review for their February 27, 2018 meeting.

Ayes 6; Stephanie Ferguson, Brian Moore, Heidi Bernier, Deborah Klem, Todd Reinhardt, Carol Oliver Nays 0

Application # 0177 submitted by Shawn McMurray to open an auto service repair shop located at 503 Brown Street. Mr. McMurray is leasing the property from owner Brian Decilles for a period of one year. Mr. McMurray has the option to buy the property after one year. He will do general vehicle repair for the public. He will hire 1 or 2 techs. Mr. McMurray has been in the automotive repair business for over 30 years, most recently operating an automotive repair shop in Chaumont. He informed the Board that he will be open Monday through Friday from 9:00 AM - 5:00 PM. In the summer, Mr. McMurray will consider opening 9:00 AM until 3:00 PM if there is business available. He states he will keep the area clean and neat. He states he will not store anything in the alley between the garage and Ken Bates property. The Chairman of the Board informed Mr. McMurray that there is a three-month limit on unregistered-unlicensed vehicles to be stored in the lot. Chairman Ferguson encouraged the "Good Neighbor Policy." Mr. Millington stated he is satisfied with the application.

Motion Todd Reinhardt 2nd Heidi Bernier to approve the application for Mr. McMurray to open a Service Station located at 503 Brown Street.

Ayes 6; Stephanie Ferguson, Brian Moore, Heidi Bernier, Deborah Harmann, Todd Reinhardt, Carol Oliver.

Nays 0

Chairman Ferguson informed the members of the Annual Local Government Conference, to be held on Thursday, March 29, 2018 at JCC. Attendance to the all-day workshop will earn members 5.5 credits. The next regularly scheduled meeting is for Monday, February 26, 2018 at 6:30 PM.

Motion Heidi Bernier 2nd Deborah Klem for adjournment.

Ayes 6; Stephanie Ferguson, Brian Moore, Heidi Bernier, Deborah Klem, Todd Reinhardt, Carol Oliver Nays $\boldsymbol{0}$

Meeting adjourned at 7:04 PM.