

Town of Russia Planning Board



Regular Meeting

June 27, 2011

Attendance: Carolyn Hayes, Paul Antonik,

Matt Kimak, Doug Ossont in for

Chris Gauthier (e-mailed to be absent)

Others Present: LuAnn Jenkins, Louis Bravo, Nick Polce

Pledge of Allegiance

1. Call to Order: 7:10pm
2. Minutes:
 - a) *May 23rd, Regular Meeting Minutes: Motion made by Matt and seconded by Doug, all were in favor except Paul who abstained.*
3. Review of Land Use Permits: *June 13, 2011 (attached)*
4. Correspondence:

Letter from Steve Smith (attached)
Legal Notice from Town of Russia (attached)
Notice from Herkimer County Planning Board (attached)
5. Town Board Liaison: *Nothing to report*
6. Old Business: *Subdivision Regulations/tabled, please have with you for the next meeting.*
7. New Business: *July Regular Meeting will be on Monday, 25th
August Regular Meeting will be on Monday 22nd*
8. Visitors wishing to address the Board: *Nick Polce regarding Sub-division application. Mr. Polce is sub-dividing 36 acres of land into 4 parcels. At this time the Town's sub-division regulations state that if you are sub-dividing land into 5 or more parcels you need a permit. It is decided that since Mr. Polce has not sub-divided any property in the Town since the first of the year and the*

project is only 4 parcels, he does not need a permit from the Town. It is noted that he does need a permit from the Adirondack Park Agency.

Paul informed the Board that he has been reviewing the proposed Zoning Regulations with the Town Board. Due to the fact that this is a long process the Town board has decided to go ahead and adopt some of the Regulations now. There is a public hearing scheduled for July 11th at 6:30pm.

Paul also submitted the following in connection with the proposed Zoning Regulations, Local Law #2 of 2011:

Copy of the Town Board minutes from June 13, 2011

Copy of the Proposed Local Law to amend the Land Use Regulations of the Town of Russia

Copy of the SEQOR Negative Declaration

Copy of the Reasons Supporting the Negative Declaration Determination

Copy of the Herkimer County Planning Boards Approval with Recommendations

Copy of the Full Environmental Assessment Form

These are attached to the minutes for future reference.

Paul made a motion to adjourn and Matt seconded. All were in favor and the meeting is adjourned at 8:20pm.

*Respectfully,
LuAnn Jenkins*