

# Town of Russia Planning Board



## Regular Meeting Minutes

November 21<sup>st</sup>, 2011

*Attendance: Paul Antonik, Carolyn Hayes, Matt Kimak,  
Chris Gauthier, Jeff Irwin*

*Others Present: LuAnn Jenkins, Louis Bravo, Steven Smith,  
attached listing.*

### Pledge of Allegiance

1. Call to Order: 7:02 pm

2. Minutes:

- a) October 24<sup>th</sup> Regular Meeting Minutes: Matt made a motion to accept and it was seconded by Paul. All were in favor except Jeff who abstained.*
- b) November 7<sup>th</sup> Special Meeting Minutes: Paul made a motion to accept and Matt seconded. All were in favor with corrections except Jeff and Chris who abstained.*

3. Review of Land Use Permits: *NONE*

4. Correspondence:

*Email from Robert Batson (forwarded to board members already)  
Notice from Town of Trenton (emailed board already)*

5. Town Board Liaison:

6. Old Business: *Subdivision Regulations/tabled*

7. New Business: *December Regular Meeting will be on Monday, 19<sup>th</sup>.  
January Regular Meeting will be on Monday 23<sup>rd</sup>.*

8. Visitors wishing to address the Board: *No one called to be on the agenda*

*Paul introduced a draft version of the final draft scoping document for Material Sand & Gravel's application to have an asphalt batch plant at their Gravesville site. Paul read through the document noting some of the changes that the Planning Board made. After some discussion and comments Paul presented a resolution of the Planning Board of the Town of Russia adopting a final scoping document pursuant to the State Environmental Quality Review Act for the Proposed Asphalt Plant by applicant Material Sand & Gravel, project to be located on Hinckley Road in the Town of Russia. LuAnn, Matt and Carolyn read the resolution out loud and the foregoing resolution was put to a vote as follows:*

<i>NAME</i>	<i>VOTE</i>
<i>Carolyn Hayes, Chairwoman</i>	<i>Yes</i>
<i>Paul Antonik, Member</i>	<i>Yes</i>
<i>Christopher Gauthier, Member</i>	<i>Yes</i>
<i>Jeffrey Irwin, Member</i>	<i>Yes</i>
<i>Matthew Kimak, Member</i>	<i>Yes</i>

*At this time there was no more business and Matt made a motion to adjourn. Jeff seconded and all were in favor. The meeting is adjourned at 9:00pm.*

*Respectfully,  
LuAnn Jenkins*

# MEETING ATTENDANCE SIGN - IN

Meeting Date:

21-Nov-11

Committee/Board:

Town of Russia Planning Board

Reason:

Regular Meeting

Please **PRINT** your name clearly to assure the correct spelling in the minutes of this meeting.

1. Nathaniel / Richard

21. \_\_\_\_\_

2. Jaime Zippert

22. \_\_\_\_\_

3. John G. Ziemann

23. \_\_\_\_\_

4. Susan H. H. H.

24. \_\_\_\_\_

5. Dominick Aiello

25. \_\_\_\_\_

6. Robert Ratson

26. \_\_\_\_\_

7. JONATHAN TINGLEY

27. \_\_\_\_\_

8. Math Cucci

28. \_\_\_\_\_

9. Cindy H. H.

29. \_\_\_\_\_

10. JIM MANNING

30. \_\_\_\_\_

11. BOB MANNING

31. \_\_\_\_\_

12. BRIAN O'SHEA

32. \_\_\_\_\_

13. DAVID BAGLEY

33. \_\_\_\_\_

14. RAY KARATZ

34. \_\_\_\_\_

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