## MINUTES OF THE PLANNING BOARD OF THE TOWN OF KINGSBURY

Minutes of July 21, 2021

## **MEMBERS PRESENT:**

Robert Dingman, Chairman Karen LaRose Tim LaSarso Les Macura Todd Murphy– Alternate

## **MEMBERS ABSENT:**

David Gauci Randy Getty Randy Weaver

Enforcement Officer

**Todd Humiston** 

TOWN ATTORNEY

Jeff Meyer, ESQ.

The meeting was called to order by Chairman Dingman at 7:00 P.M.

Roll call of all Members and Officials.

Chairman Dingman entertained a Motion to Approve the Minutes of May 19, May 26 and June 16, 2021.

**ON A MOTION BY MR. LASARSO,** seconded by Mrs. LaRose, the minutes of the May 19, May 26 and June 16, 2021, meeting were approved.

AYES: 4 NAYES: 0 ABSTAIN: 0

**MOTION CARRIED** 

Chairman Dingman stated he knows some people will be disappointed but, given the back and forth between the Town's Engineer and the Engineer for both Nolan Propane and Schermerhorn, they have decided to table their applications for this evening because the engineers have not been able to meet with each other. This meeting tonight will be an executive session about the legal proceedings for the Geer Road Solar Project. The items on the agenda tonight will not be discussed until the meeting next month. That meeting will be the third Wednesday of the month. (August 18, 2021). We found out this afternoon and there was no way to notify the neighbors.

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- 1. NOLAN PROPANE contract vendee of Tax Map # 137.-2-1.4 commonly known as County Line Road, Lot #3 in the Warren/Washington County Industrial Park, is seeking Site Plan approval for propane storage and loading at this location. Two (2) 30,000 gallon tanks are prosed, crushed gravel driveway, storage sheds and chain link fencing for security. Plans for proposal are available at Kingsbury Town Hall, 6 Michigan Street, Hudson Falls, New York during regular business hours. Planning Board Meeting
- 2. SCHERMERHORN REAL ESTATE HOLDINGS, LLC owner of tax map #146.14-1-3 commonly known as a vacant land on 1189 Dix Avenue located in a Commercial Zoning District, is seeking site plan approval for the construction of a multi-family residential project at this location. Plans for proposal are available at Kingsbury Town Hall, 6 Michigan Street, Hudson Falls, New York during regular business hours.

Chairman Dingman stated at this time he would entertain a motion to go into Executive Session.

Motion by Mr. LaSarso, seconded by Mrs. LaRose and carried by a vote of 4 ayes to enter into Executive Session at 7:05 p.m. to discuss pending litigation. Motion by Mr. LaSarso seconded by Mr. Macura and carried by a vote of 5 ayes to go out of Executive Session at 8:00 p.m.

**ON A MOTION BY MR. LASARSO,** seconded by Mrs. Larose, all in favor, the meeting was adjourned at 8:00 P.M.

Michelle Radliff Secretary