

- 18 Does the proposed action include construction or other activities that result in the impoundment of water or other liquids (e.g, retention pond, waste lagoon, dam)?
Retention Pond changed to Detention Pond

Part 2 – Impact Assessment was completed by the Lead Agency. Mr. Armstrong read through Part 2 and with no comments or discussion in regard to it, **Mr. Keough made a motion to make a Negative Declaration**, seconded by Mr. Aurelio. **Motion carried.**

VOTE: Ayes 6 Armstrong, Aurelio, Eldred, Keough, Mullins, Standard
Nays 0
Absent 1 Randall

There were questions in regard to the site plan.

- Mr. Keough asked if there was going to be outdoor lighting; the response was yes. He also asked if there would be handicap accessibility; Brendan said there will be two spots for handicap accessibility and a ramp.
- Mr. Standard asked if there was any response from the Town of Chenango; Mr. Armstrong said he has not heard back from the Town of Chenango.
- Mr. Keough noted the FFE (Finished Floor Elevation) of the building is 875 but the 100 Year Flood mark is 866. Dick Bassler said on the new plan it is 873. Dick said with the new DEC regulations, the requirement is only to be two feet above that so they are in compliance. Dick also said the building is being moved back about 60' from where the original plan indicated. This was shown on the septic plan for the site that Dick distributed to Planning Board members later in the meeting.
- There was a brief discussion in regard to the 6'x6' illuminated sign that was indicated on the site plan. Mr. Eldred stated that due to its size, the sign will need approval from the Planning Board once it is ready for installation.

Mr. Standard made a motion to accept the revised site plan as presented, seconded by Mr. Keough. **Motion carried.**

VOTE: Ayes 6 Armstrong, Aurelio, Eldred, Keough, Mullins, Standard
Nays 0
Absent 1 Randall

OTHER

Lily Lake Church Camp – At next month's meeting there should be an application for the Planning Board to review from the Lily Lake Church Camp. The Camp would like to add a gymnasium to the existing dining room facility.

At 7:26 pm, **Mr. Eldred adjourned the meeting.**

Melodie A. Bowersox, Town Clerk