

**TOWN OF WESTERLO
PLANNING BOARD
WESTERLO, NY 12193
PLANNING BOARD MEETING**

MINUTES

DATE: June 13, 2023

Location: Richard Rapp Municipal Building (Town Hall)

Attending: Chairman Beau Loendorf, William Hall, Richard Kurylo, Gerry Boone, Angela Carkner

Town Attorney: George McHugh- present

Code Enforcement: Jeff Pine- present

Town Supervisor: Matthew Kryzak- not present

Non-Members Present: Tracy Boomhower, Denise Wright and husband, one town residence and Claire Marshall Clerk to Planning Board.

OPEN MEETING

The meeting was called to order at 7:00pm with the Pledge of Allegiance.

MINUTES

Planning Board Member Hall asked for the minutes to be changed in the Public Hearing section. He would like it to say open the Public Hearing instead of start. Planning Board Chairman Loendorf made a motion to approve the May 9, 2023 minutes with correction. Planning Board Member Kurylo seconded: motion carried all in favor.

PUBLIC HEARING

Planning Board Member Kurylo made a motion to open the Public Hearing for SUP 23-1 Boomhower at 7:01pm. Planning Board Member Carkner seconded; motion carried all in favor. Mrs. Boomhower informed the Board that the tiny house was at her farm right now. Chairman Loendorf stated that Albany County Planning Board had no recommendations on the Boomhower application. There were no questions or comments from the Board or Public. Attorney McHugh informed Chairman Loendorf that he doesn't have to close this hearing, he can open the next hearing and give anyone still coming time to discuss the first hearing. The public hearing was left open.

Planning Board Chairman Loendorf made a motion to open the Public Hearing for SD 23-2 Wright at 7:03pm. Planning Board Member Kurylo seconded: motion carried all in favor. Denise Wright informed the Board that the survey is complete. Planning Board Chairman Loendorf informed the Board that the Albany County Planning Board had two recommendations. 1. A highway work permit from the Albany County Department of Public Works for driveway construction, drainage and public utility connection

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within the county right of way is required. 2. Review by the Albany County Department of Health for water supply, waste water discharge and other required permits should be required due to the proposed new well and septic on Lot 1. CEO Pine indicated those were basic requirements for all new lots. There were no questions or comments from the Board or Public. The Public Hearing was left open.

Chairman Loendorf made a motion to open the Public Hearing for SUP 21-3E Hydrangea Farms Special Use Permit Update at 7:05pm. Planning Board Member Kurylo seconded; Planning Board Member Carkner abstained; motion was carried by remaining members. Mr. Loendorf informed the Board they had not heard back from Albany County Planning Board; the County meeting is scheduled for June 16th. There were no questions or comments from the Board or Public. Chairman Loendorf made a motion to adjourn the Public Hearing for SUP 21-2E until the July 11th meeting due to not having the Albany County Planning Board recommendations. Planning Board Member Kurylo seconded; Member Carkner abstained; motion carried.

Chairman Loendorf asked if anyone had any questions or comments on the Public Hearings. No comments or questions so Planning Board Member Hall made a motion to close the Boomhower SUP 23-1 Public Hearing at 7:07pm. Planning Board Member Kurylo seconded; motion was carried all in favor. The Board read the Short Environmental Assessment Form at the last meeting and declared a negative impact. Chairman Loendorf made a motion to approve the application of SUP 23-1 Boomhower. Planning Board Member Kurylo seconded; motion was carried all in favor.

Planning Board Member Hall made a motion to close the Public Hearing of SD 23-2 Wright at 7:09 pm. Planning Board Member Kurylo seconded; all in favor motion carried. With no questions or comments from the Board, Chairman Loendorf read the Short Environmental Assessment Form, the Board answered each question with a negative. Chairman Loendorf made a motion to declare a negative impact on the environment. Planning Board Member Kurylo seconded; motion was carried all in favor. Mr. Loendorf made a motion to approve the SD 23-2 Wright application with the two conditions by Albany County Planning Board. Planning Board Member Hall seconded; all in favor motion carried. CEO Pine informed the Applicant they will need two sets of maps stamped by Albany County.

OLD BUSINESS -NONE

NEW BUSINESS- NONE

PUBLIC COMMENTS

There were no questions or comments Planning Board Member Hall made a motion to close the meeting at 7:17pm. Member Kurylo seconded; motion carried all in favor.

Respectfully Submitted,

Claire Marshall

Clerk to the Planning Board