TOWN OF HANNIBAL

PLANNING BOARD MEETING

DATE: August2, 2018 7:00 PM

PRESENT : Robert Dilts Chairperson, Gregory Stupp Vice Chairperson, Josh Bomgren, Kelly LaRock, Dawn Combes, Susan DeMay, Anthony Murabito, Donna Whitcomb Secretary Absent:None

The meeting was called to order by Chairman Dilts with the Pledge of Allegiance at 7:00 PM.. The June 7, 2018 amended corrected minutes were read and a motion was made by Sue deMey and seconded by Josh Bomgren to accept them. The July 5, 2018 corrected minutes were read. A motion was made by Sue deMey and seconded by Gregg Stupp to accept the minutes. All in favor for both months of corrected minutes.

COMMUNICATIONS: Chairman Dilts , again, stated that decorum is required for all Hannibal Planning Board meetings.

David Emmons submitted a letter from the DEC that a negative declaration for the Harris Hill mine is noted.

All members of the Planning Board by NYS law must complete 4 hours of certified training each year. The certificates need to be given to Secretary Whitcomb for the file by September 2018.

Chairman Dilts created a committee of one to handle all FOIL requests for the Planning Board. He made Greg Stupp in charge of the requests and he agreed with OK. There were two written and verbal communications from Ellen Killicut and Carol Darling about the July 5, 2018 meeting concerning Earl D Hofmann and Planning Board member Greg Stupp with the attempted payment of Mr. Hofmann's \$300.00 application fee.no one from the Planning Board touched the money in question. Mr. Stupp retracted the funds. The communications were read and are enclosed in the minutes . After the meeting Chairman Dilts had a conversation with Supervisor Wilbur then with Greg Stupp to cover the situation.

Chairman Dilts passed out a packet of printed information regarding DEC requirements for mining, haul roads, mine use plans, set backs and reclamation plans.

Town Supervisor Wilbur stated there is a required seminar for all Planning Board and Zoning Board of Appeals members dealing with Sexual Harassment on August 27, 2018 at 7:30 PM at the Minetto Town Hall. A head count of members attending is required by August 13, 2018.

OLD BUSINESS: Robin McMillen was not present tonight.

Charlotte Primo, Richard Huber's daughter presented a application for Mr. Huber for a minor subdivision at 203 66 Road Martville- Tax ID # 283.00-01-05.02. Last months' confusion of different Tax ID # were corrected. A motion was made by Josh Bomgren to accept the complete application. Seconded by Sue de Mey. Mr. Huber submitted a check for \$250.00. A public hearing is scheduled for September 6, 2018 at 7:05 PM.

David Emmons presented questions about the Harris Hill mine. At that time Kelly LaRock recused herself from this discussion. Questions on the set back of 50 feet for haulage roads were asked on past haulage roads on other Town of Hannibal mines. Mr. Emmons presented 2 Plats from other mines. Mr. Emmons wants a public hearing for the proposed mine application. Mr. Emmons and Mr. Hofmann left the building before the end of the meeting. Gregg Stup made a motion to accept the Ferlitto mine application on the Harris Hill Road as a complete application. Tony seconded the motion. Chairman Dilts called for a vote. The vote was AYE Greg Stupp Tony Murabito NAY Sue de Mey Josh Bomgren Abstain Bob Dilts Dawn Combs Kelly LaRock recused herself from the vote.. The motion was denied. AYE- 2 NAY 2 Abstain 2 Recused 1

NEW BUSINESS: No new Business.

Chairman Dilts made a motion to adjourn the meeting, seconded by Sue de
Mey at 9:25 PM

Respectfully submitted,

Donna Whitcomb

Planning Board Secretary

Note: Aye Nay Abstain