

**Members Present:** All Present- Josh Bomgren, Dawn Combes, Susan Demay, Bob Dilts, Kelly LaRock, Tony Murabito, Greg Stupp

The meeting was called to order at 7:00 PM. The Minutes from 3/1/18 were read (Name change Reesa-to Lisa ) and approved. All in favor.

**Public Hearing 1:** Ann Mahaney Property-Minor Subdivision- Opened at 7:05PM & Closed at 7:35PM. No Objections from public, Sue made a motion to approve- Greg seconded-All in favor. Subdivision approved.

**Public Hearing 2:** Joe Taylor Property Minor Subdivision- Opened at 7:35PM & closed at 8:05PM. Comment from Jean Bielawski -she is worried about future use of property. Josh makes motion to approve-Tony seconded- All in favor. Subdivision approved.

**Communications:** Each member received a copy of 1: Copy of job description for Planning Board Secretary. 2: Copy of Oswego County requirements for subdivision Mapping (7/14/17) from Betsy B Knapp.

Executive Session: 8:40PM-9:05PM- Interviews with Donna Whitcomb & Lisa Sommers for Planning Board Secretary. The Board Will Recommend Donna Whitcomb for Secretary.

**New Business:** 346 State Route 34- Jeremy Hutton- Application for Special Permit for Sawmill Operation. No taxes Owed/Paid -previous property owner Christ Ties Ministries Inc-religious Group. County is reassessing property for taxes. Bob must fill out a 239 Form to the County. Mr. Hutton will bring items needed to the next meeting.

**Old Business-** Sean Malone -Panazzo Pit-(DEC ID # 7-3530-00072/00002) Received a notice from DEC that his Application for a mine is complete and he must place notice in the paper and wait for the 90 day review process from DEC.

Tony makes a motion to adjourn, Josh seconded. The meeting was adjourned at 9:55PM

Respectfully submitted,

Dawn Combes, acting secretary