## **PUTNAM PLANNING BOARD**

## **OCTOBER 11, 2023**

The Putnam Planning Board met on October 11th at the Putnam Town Hall. The following board members were present: Chairman Bill Brown, Jim Hock, Galen Seerup, Richard Malaney, Mark Karlson, and Wayne Busby. Art Sheeley attended by zoom. Chris Navitsky, Larry & May Drinkwine Shiell, Tim Condit and Joan Austin were also present as guests.

<u>Resolution #72</u>— A motion was made by Wayne Busby to approve September's minutes. Seconded by Galen Seerup and passed unanimously.

Paula mentioned there was an error in the address reported for Robert Agree. His address is 2191 Black Point Road, not 2198.

<u>Joan Austin</u> – Joan owns a 97 acre farm on Mott Rd. She would like to place a metal outbuilding on her property. It is a 40'x60' building on a concrete pad. There will be electric but no water. This is strictly for storage. There is an old farm road on her property that goes from Mott Lane directly to the building. The APA determined the project non-jurisdictional. All neighbors notified. \$50 fee received.

**Resolution #73** A motion was made by Galen Seerup to accept the Autin proposal and deem it a Type 1 project. Seconded by Jim Hock and passed unanimously.

<u>Resolution #74</u> A motion was made by Richard Malaney to waive the Public Hearing for the Austin proposal due to letters sent to neighbors and no reply and size of the project. Seconded by Wayne Busby and passed. Galen Seerup abstained.

<u>Resolution #75</u> A motion was made by Galen Seerup there is a negative declaration regarding SEQR for the Austin project. Seconded by Mark Karlson and passed unanimously.

<u>Resolution #76</u> A motion was made by Richard Malaney to approve the Austin project as presented. Seconded by Wayne Busby and passed unanimously.

Robert Agree – The LGPC was visiting the site according to Joe Thouin. No report to date. The APA sent a letter to Robert Agree stating he needed to contact them by October. 6<sup>th</sup> to set up a meeting. We don't know if this happened. Mark Karlson and Wayne Busby both have witnessed continued work even after the stop work order was issued by us. Chris Navitsky mentioned he will look into this as well. He has spoken to the LGPC and they stated that they have storm water controls pending. Pictures were shared and we feel this project is in violation. The pictures will be forwarded to Chris Navitsky as he would like to follow up with the APA. Chairman Bill said he will bring it up to the Town Board at the next meeting.

<u>Resolution #77</u> A motion was made by Galen Seerup to adjourn the regular meeting of the Putnam Planning Board. Seconded by Wayne Busby and passed unanimously.

Respectfully Submitted,

Paula Wilson Planning Board Clerk

Next Planning Board meeting is November 8, 2023 at the Putnam Town Hall – Minutes subject to approval