WASHINGTON COUNTY PLANNING BOARD
Meeting Minutes
Tuesday, May 10th 2016

1) Workshop (6:30 p.m.)
2) Call to Order 7:00pm
3) Roll Call & Determination of Quorum
   a) Members Present: John Pederson- Chairman, Peter Beyer - Vice-Chairman, Howard Hunt – Secretary, Ted Bigelow, Robert Liebig, Tom Jarrett, Lee Comar
   b) Other Attendees: Layne Darfler- Washington County Planning Clerk
      Jillian Beecher- Assistant County Attorney

4) Reading & Approval of the Preceding Minutes:

Motion: To Approve
Moved By: Bigelow **Second By:** Jarrett
Ayes: 7 **Nays:** 0 **Abstentions:** 0

5) Communications

6) New Business
   a) GML §239-M Review

i) Town of Hampton: Approval of Site Plan

Applicant: Town of Hampton
Location: 39 Golf Course Road
Description: Installation of a Propane storage and distribution facility

Motion: Approve with Comments
Moved By: Jarrett **Second By:** Comar
Ayes: 7 **Nays:** 0 **Abstentions:** 0

Comments:
1) On SEQR form: Recommend that the applicant clarify the wetland status on site.
2) Include negotiating documents with OPRHP regarding Archeological work for Town review.
3) Applicant indicated that design incorporates green infrastructure for stormwater management, however there was no design provision meeting green infrastructure included in packet. Recommend that be submitted to Town for review.

7) Other Business: The Planning Board would like to find additional members to fill the vacancies currently on the board.
8) Adjournment: 7:30p.m.

Motion: To Adjourn
Moved By: Jarrett **Second By:** Bigelow
Ayes: 7 **Nays:** 0 **Abstentions:** 0

LD

cc: Steven Haskins – Department of Public Works, Superintendent
Cassie Fedler – Agriculture/Planning & Tourism Committee Chair
Debbie Prehoda – Clerk of the Board of Supervisors
Roger Wickes – County Attorney
Laura Oswald - EDC

The WCPB meetings are recorded and the recordings are retained for 1-year from the date of the meeting. Project discussions may be reviewed in the planning office by appointment.