

## **June 18, 2012**

The June meeting of the Town of Pompey Planning was cancelled by chairman, Kevin Coursen. This had already been advertised as a public hearing. Therefore the meeting was called to order at 7Pm by Greg Mann, acting chairman. Present were Carl Fahrenkrug, Roy Smith.

Greg Mann stated that the meeting would be laid over until the July meeting, 7/16 for the public hearing. Greg made a motion to close the meeting - all in favor – motion carried. The meeting was adjourned at 7:01 PM

## **July 16, 2012**

The meeting of the Town of Pompey Planning Board was called to order at 7 Pm by chairman, Kevin Coursen. Members present: John Shaheen, Greg Mann, Fred Henecke, Carl Fahrenkrug and Roy Smith. Attorney Jeff Brown and Engineer Steve Snell were present.

Ann Christmas handed everyone the Town of Pompey Workplace Violence & Prevention Reporting and Education Policy. You may read it at your leisure.

The minutes were read from May 21, 2012. There were no corrections and Carl Fahrenkrug made a motion to accept them and seconded by Greg Mann. All in favor – motion carried.

A brief discussion about the code committee meeting that was held in June instead of a Planning Board Meeting. There will be another meeting on August 16<sup>th</sup> at 6PM. We talked about definition of residential R-1, R-40 and we are exploring the idea of increasing the minimum acreage from 2 – 4 acres. We talked about sub division procedures – need one set of rules for lot line adjustment and elimination and all other sub division by land. We felt the simple and major divisions should be left up to the Code Enforcement Officer and the board. Jeff Brown said that the public could come and listen but not participate. Greg Mann said that no decisions were made only recommendations that will go to the board.

The continuation of the Caryl Smith – Berwyn Rd. subdivision. Roy Smith has recused himself from this portion of the meeting. SEQRA – this is an unlisted action with Town of Pompey as lead agency. There were no issues from the board members. No public comments. Fred Henecke made a motion stating that the Town of Pompey as lead agency in the unlisted action and there is no adverse impact from the subdivision. John Shaheen seconded . There were no problems from Steve Snell or Jeff Brown – all in favor – motion carried for a negative declaration.

John Shaheen made a motion to open the public comment and Greg Mann seconded – all in favor – motion carried. Roy spoke for Caryl (his wife) on the subdivision. This a 3 acre subdivision, his son will build a house on this piece. He has county approval for septic, driveway approved. He tried to contact the ECC for a meeting but no one responded to him. Rick Penhall said there is nothing outstanding with is subdivision and Steve Snell had no issues but there is Federal Wet Land on another part of the property but nothing is happening with that

area. There were no comments from the public and Greg Mann made a motion to close the public hearing and seconded by John Shaheen – all in favor - motion carried.. John asked about state wet lands – there are none. Greg Mann made a motion to approve the Caryl Smith according to the map by Cottrell dated May 15, 2012 , revised may 30, 2012. This was seconded by Carl Fahrenkrug. – all in favor – motion carried.

### **Diane Blanchford (Rall Rd. Project)**

This is an 80 acre parcel of land that she and Erick Smithers would like to develop into a Mud Run track with Obstacles. There will be no buildings. There would be a 5K and 10K runs and depending on the number of participants. There would be staggered start time. None of the obstacles would be permanent. They will try to use the terrain they have and add handmade obstacles. There would be a parking entrance area along Hamilton Rd. They are near the golf course but have not had contact with them yet. This is a commercial venture and admission will be charged with that being donated to a charity. There will be no races at night. There will be vendors in the parking area, spectators are welcome, and there will be portable johns and showers. They will have insurance. Roy Smith is worried about 4 wheel vehicles using the trails. The trails will not be defined except has people run and tramp down the foliage. They are thinking about fencing by the driveway. The age for participants will probably be 18 and over. Greg Mann said that this is an on going venture – permanent location, no permanent structures (per Erick). Diane still wants the land used for farming. There will be no practicing for the events. Rick Penhall said this would be considered an outdoor recreation facility – according to our codes. They will need a special use permit from the Town Board. – that meeting is August 13, 2012. They need to come back with a site plan – this needs to show traffic plan, temporary venue, ambulance area, etc. There was talk of a joint Town Board and Planning Board meeting for the site plan review per Jeff Brown. Kevin stated that the ECC should be included. Traffic control might be an issue. The next Planning Board meeting is August 20, 2012. Jeff Brown explained they have a lot of work to do for the site plan and special use permit application, change of use permit according to the codes (165.56 & 165. 44) Work with Steve Snell and Rick Penhall. They need two different approvals -Town Board first then Planning Board. There will need to be a public hearing. Summer season only.

Rick Penhall said there is an unusual number of pool permits. Fred asked if you only have one acre and you want to bring a horse home re you grandfathered in Yes. There seems to be more cottage industries. Fred would like a zoning map. Rick will try to put it on the computer with the new system. John questioned the water from the hydrants. Who is charged for the water – there is a yearly charge (not by the amount) – except the big trucks and they have meters that they plug in. John made a motion to adjourn and Carl seconded – motion carried 8:10PM

Respectfully submitted

Carol Crolick