

**Wilmington Planning Board Meeting**  
**Meeting Minutes**  
*April 18, 2016*

**Board Present** – Bert Yost, Bill Eaton, Sherry Button, Susan Corvelli

**Public Present** – Michelle Preston, Justin Grassi, George Buck, Randy Preston, Ray Curran, Steve Corvelli, Ralph Schissler, Todd Ottenstein, Cliff Holzer, Kyle Hewey

**Meeting Called to Order:** 7:00pm

**Approval of March 7, 2016 Minutes:** All Approved

1<sup>st</sup> –Susan Corvelli

2<sup>nd</sup> –Bill Eaton

Discussion – Minutes are to be a summary of the meeting and not a transcription. At this time, no transcriptions will be taken.

**I. Monthly Building Report – Derrick Martineau**

- No report – Derrick not present

**II. Old Business**

**A. Update on 57 Hardy Rd Subdivision – Presented by Ralph Schissler**

- All new members of the planning board did a walk-through of the property and asked questions that were answered onsite.
- Received email from Susan Parker – project did not go before the APA on April 14/15 . It will stay with staff. 90 day clock running May 19<sup>th</sup> date a decision will need to be made.
- All items requested – fulfilled
  - No water there
  - Highway Department – no issues
  - Fire Department – letter fulfilled
- Waiting on APA approval

Motion to Accept Application Complete – All Approved

1<sup>st</sup> – Sherry Button

2<sup>nd</sup> – Susan Corvelli

Discussion – If there is an issue with APA board it may be revisited. However at this time it is deemed complete. Schedule Public Hearing for June Meeting.

**B. Whiteface Chalet Subdivision**

- No report – No representation

### III. New Business

#### A. Special Use Permit -Village Hardware

- Switch of name of Village Hardware previously run by Roy/Becky Holzer– new name -The Whiteface Hardware and Variety -to be run by Cliff Holzer and Kyle Hewey

Motion to accept change– All Approved

1<sup>st</sup> – Bill Eaton

2<sup>nd</sup> – Susan Corvelli

### IV. Correspondence

Letter received from Attorney in Glen Falls concerning the independence of Planning Board Member Sherry Button. Sherry expressed, “I feel I can be completely independent and follow the rules of the planning board.” There are no further concerns at this time.

Motion to Adjourn –Sherry Button

Second – Bill Eaton

Adjourned at 7:10

Submitted by

Michelle L. Preston