

**Hampton Planning Board
2629 State Route 22A
PO Box 125
Hampton, NY 12837**

Meeting Minutes for 14 June 2017

Chairman Joe Hatfield called the regular meeting of the Hampton Planning Board to order at 7:02 p.m.

Present: Joe Hatfield, Steve Fernett, Bonnie Hawley, and Dianne Sofia.

Absent: Ed Connolly and Sue Perry

Reading and Approval of Minutes of the Previous Meeting:

The minutes of the 10 May 2017 meeting were read and approved unanimously by the attending members.

Communications:

A letter from Washington County to the Planning Board noted that the Washington County Planning Board has been disbanded and will now be known as the Washington County Planning Agency. Changes for the Planning Board are: (1) HPB will no longer be required to provide 12 copies of the referred project. One copy of letter-sized referral materials will be acceptable. The County will make copies of such materials. For maps or other documents exceeding letter or legal size, the HBP will provide three (3) copies. (2) There will no longer be monthly referral deadlines. The County Planning Agency will meet periodically when there are projects to review. (3) Applicants are no longer requested to attend referral review meetings. If the Planning Agency has questions on a referral, they will first reach out to the referring municipality and will only contact the applicant if absolutely necessary.

Reports of Committees: None

Old Business:

Ray Terminals Issues

The site plan revision presented at the 10 May 2017 Planning Board meeting per the site plan Title - ___ Sheet ___ and Date was approved by the Board. So far Mike Hale has not submitted the requested data.

Old Business:

The Solar Ordinance draft has been sent to the attorney, Matt Fuller.

New Business:

We are working on drafting a proposed RV Park/Campground ordinance per the request of Dave O'Brien.

Dianne moved, Bonnie seconded, that the meeting be adjourned at 7:45 p.m. All agreed.

Respectfully submitted,

Dianne Sofia
Planning Board Secretary