

**Wilmington Planning Board
January 13, 2014-7:00 P.M.**

Board members present: Acting Chairman Ginny Crispell, Judi Gould and Tony Nickinello.

Public present: Robert Guynup, Jim & Maryellin Carmelitano and Shirley Lawrence.

THE REGULAR MEETING WAS CALLED TO ORDER AT 7:02 P.M. by Acting Chairman Ginny Crispell.

ACCEPTANCE OF MINUTES:

October 7, 2013 minutes-Motion to accept by Judi Gould, seconded by Tony Nickinello; carried unanimously.

OLD BUSINESSS: None

NEW BUSINESS

1. Site plan review for North Pole Campground.

*They wish to add electric, sewer and water to 11 of the present sites. The sites are all in the same location on the campground. They meet the required setbacks on all sides.

*The size of the sites are 45' x 70'.

*The sites are not viewable from the road.

*Jim will be required to submit an application for Health Department approval.

*The board deemed the application complete.

*Motion to waive a public hearing by Tony Nickinello, seconded by Judi Gould; carried unanimously.

*Motion to allow the applicant to proceed by Judy Gould, seconded by Tony Nickinello; carried unanimously.

CORRESPONDENCE:

- 1. Essex County Clerk-No new survey maps filed for October or November.**
- 2. Letter sent to Governor Cuomo concerning the highway and the bridge.**
- 3. Glen Gebel resignation.**
- 4. The Town Board has appointed Tony Nickinello as a full board member.**

Meeting adjourned at 7:20 p.m.