

**VILLAGE OF MILLERTON**  
**Planning Board Meeting**  
**July 10, 2013**

The Village of Millerton Planning Board held its regular meeting on Wednesday, July 10, 2013 at 7:05pm with Lance Middlebrook presiding. Planning Board Members present: Carol Gribble, Peter Greenough, and Patti Lynch. Planning Board Member absent: Peter Richmond. Also present: John Gilmor, Israel Fitch, and Richard Olsen representing Cumberland Farms from the firm McCabe and Mac, Law Firm in Poughkeepsie, Mayor Martin Markonic, and ZEO Nancy Brusie.

**Cumberland Farms Site Plan-** The Corporation is going through a re-imaging. Proposal would include, but not limited to, replacing the shed in the back of the building with a walk in freezer, installation of a "Red Box", widening of sidewalk, and installation of handicapped ramp. The existing lighting will be changed to opaque/led lighting. The Planning board did not approve the "Red Box".

After reviewing and completing the Environment Assessment Form (EAF), the board unanimously declared themselves lead agency in this project; motion made by Planning Board Member Patti Lynch declaring Cumberland Farms project a Negative Declaration under SEQRA, seconded by Planning Board Member Carol Gribble, all four (4) planning board members in attendance approved and motion was passed.

Motion made by Planning Board Member Peter Greenough approving conditional Site Plan with the following stipulations:

- Removal of the "Red Box",
- Bollards be installed by the Blue Rhino Propane Tanks for safety,
- Additional Safety railing by north easterly corner of building will be researched with Village of Millerton Building Inspector Ken McLaughlin, and
- Landscaping requires the grass be mowed, shrubs and bushes trimmed, two (2) dead trees be removed, new mulch put down, removal of any dead plants and/or bushes.

Seconded by Planning Board Member Patti Lynch, all four (4) planning board members in attendance approved and the motion was passed.

**Gilmor Glass Works** - Mr. John Gilmor discussed with the Planning Board some changes he would like to make to the Site Plan Application before the board. Chairman Middlebrook stated that the concern of the planning board is the length of time that the Gilmor Glass Site Plan Application has been before the board without progress. John Gilmor asks the board to give him a year extension. Chairman Middlebrook agreed to speak to the Village Attorney to distinguish what is possible by law. Chairman Middlebrook states that the board does not have the ability to give an extension.

**Minutes-** Motion made by Planning Board Member Peter Greenough approving the minutes of June 12, 2013, with corrections as presented, seconded by Planning Board Member Carol Gribble, all four (4) planning board members in attendance approved and motion was passed.

**Adjourn-** Motion made by Planning Board Member Carol Gribble to adjourn the meeting at 8:30pm, seconded by Planning Board Member Peter Greenough, all board members in attendance approved and motion was passed.

1 Respectfully submitted,

2

3

4 Wendy S. Prause

5 Secretary- Planning Board

6

7 **Next meeting: Wednesday, August 14, 2013 at 7:00 pm**