**Village Of Liberty**

 **Planning Board Meeting**

 **Thursday, August 12, 2021**, **6:00 P.M. Planning Board Meeting**

**Present: Also Present:**

**Steven Green, Chairman Gary Silver, Attorney**

**Stacy Feasel Daniel Pollan, Code Enforcement Officer**

**Maureen Stabak Jasmine Bullaro, Clerk**

**Maureen Crescitelli Joan Stoddard, Board Liaison**

**Troy Johnstone Randy Resnick, Liberty Market**

**Joshua Hough, Frito Lay Engineer**

**Absent: Jesse Shultis, Frito Lay**

**None**

Steven Green, Chairman opens the meeting at 6:00 P.M. and leads everyone in the Pledge of Allegiance.

**ON A MOTION BY MAUREEN CRESCITELLI, SECONDED BY MAUREEN STABAK AND UNANIMOUSLY CARRIED, THE BOARD APPROVES THE JULY MINUTES.**

**Liberty Market Tax Map # 108-6-38**

**Gary Silver recuses himself.**

**ON A MOTION BY MAUREEN STABAK, SECONDED BY MAUREEN CRESCITELLI AND UNANIMOUSLY CARRIED, THE PUBLIC HEARING IS OPENED 6:00 P.M.**

**ON A MOTION BY MAUREEN CRESCITELLI, SECONDED BY STACEY FEASEL AND UNANIMOUSLY CARRIED, THE PUBLIC HEARING IS CLOSED AT 6:05 P.M.**

Randy will soon have drawn up plans for our Engineer Dave Ohman, we do have set backs/drafts from Dave.

Steven Green addresses the concern of the mailbox on the sidewalk and how if there is no easement or agreement for it, Randy needs to talk to the Post Office.

Randy Resnick had called and the surveyor confirmed the property line for the property but he does not want to make a big deal of it so they can leave it there. Not approaching close to the set back 42 feet. Dave will come up with any changes on the plans.

The retaining wall will be going on top of the existing wall that is already there because the elevation in the corner needs to go up. The concrete headwall is the wall they were already fixing. Engineer came by and explained they will poke holes and put rebar and pour concrete to extend the height of the wall.

For the gas station, there will be double wall plastic tanks with a system that knows if there are leaks, smart pumps with Applepay and any other type of payment method. There are 33 parking spaces.

Steven Green mentions that the lighting on the outside of the LED lights would be too bright but Dan will check the lighting wattage and the Zoning Law on signage and get them over to Randy.

**ON A MOTION BY MAUREEN CRESCITELLI SECONDED BY TROY JOHNSTONE THE BOARD HAS AN APPROVAL PENDING** **FOR THE CHANGES REQUIRED BY DAVE OHMAN.**

**Frito Lay Tax Map #113-2-5, 113-2-3, 113-2-2, 113-3-5.1**

**Troy Johnstone recuses himself from the rest of the items on agenda.**

Joshua Hough shows the Board new changes and discusses issues with the Board. The ponds have changed significantly on the north side; they broke the ponds into two separate ponds due to the storm pipe coming from the road and they are working around that. The other pond on the south side is bigger due to the floodplain. The layout is still the same and an ASF (Associate Support Facility) addition on the south side. There will be a 20 foot setback on the Neversink and landscaping along frontage and there will be an eight foot security fence for trailers and drivers in that area, and sewer water lines.

Will not be increasing the flow; there is a 3 foot requirement for the floodplain. Drain pipe catch base is in the middle of the drain, and will be replacing them. Pond 4 has a sewer manhole which is not buried by the pond.

Dan will set up a meeting with Lynn Barry and Joshua Hough and talk over the phone about water lines etc., also the escrow will be $5,000.00.

**ON A MOTION BY MAUREEN CRESCITELLI, SECONDED BY STACY FEASEL AND UNANIMOUSLY CARRIED, THE PUBLIC HEARING IS SCHEDULED FOR SEPTEMBER 9TH AT 6:00 P.M.**

**UPCOMING MEETINGS:**

**The next Regular Planning Board Meeting will be September 9th, at 6:00 P.M.**

**Public Hearing will be September 9th at 6:00 P.M.**

**ON A MOTION BY MAUREEN STABAK, SECONDED BY MAUREEN CRESCITELLI AND UNANIMOUSLY CARRIED, THE MEETING IS ADJOURNED AT 7:00 P.M.**

Respectfully Submitted,

Jasmine Bullaro,

Village of Liberty Planning Board Clerk