

**Wilmington Planning Board
Regular Meeting – 7 p.m.
December 6, 2010**

Board members present: Bob Peters, Judi Gould, Glen Gebel, Ginny Crispell and Bruce Huntington. Ginny and Glen will both be voting members.

Public present: Steve Corvelli, Bob Guynup, and Shirley Lawrence.

Call to order at 7:02 p.m.

APPROVAL OF MINUTES

Minutes of the October 4,, 2010 meeting were approved with motion made by Judi Gould seconded by Bruce Huntington; carried unanimously.

Old Business

First Columbia-First Columbia was given Conditional Approval on August 1, 2010

Update from Paul Wos as follows:

The project has started and our Bette & Cring Project Manager has been able to find local contractors for most of the work. Besides Forbes Excavating we are using Doug West's gravel pit for fill. We are also talking to Sam Haselton to provide some of the specialty building materials and John LeClerc to do the framing and have a line on a local electrician for wiring. Pretty much we're looking for local talent first unless we can't find it or the job is too big for them.

As for the road, we went over where to place the water main with Ed Orsi and Randy and determined if we placed it under the sidewalk as originally intended we would be cutting a lot of the roots of the old growth trees along the lane. So Ed and Randy agreed it best to put it in the road as we're going to pave over it anyway.

*Bob Peters went over the conditions in the approval with the board.

*Bob felt that the Bill Skufca should have been contacted for an opinion.

*Bob Guynup informed the board that there will be as-built drawings for the records.

*HOA still needs to be in place.

*Easements need to be in place.

*A bond still needs to be submitted.

*February 2nd is the date that this project needs to be revisited. The board had not problem with waiting for the regular board meeting on the 7th.

Bob Peters will call Paul Wos and speak to him about the items needed.

White Pines-Doug Stoner was granted final approval with conditions on June 7, 2010.

Update from Doug Stoner as follows:

The utilities are a little hard to get info from, based on my visual inspection this wee, I think NYSEG and Frontier are done. It looks like Charter still just has their cable coming out of the ground near each transformer site and the telephone pole. As you imagine, the weather has been a nightmare. I talked to Darin this morning and they are going to start winter stabilization (storm water ditches and gravel) from the bottom up, so near Congedos and our house, we should have no problem this winter.

Alan Oppenheim-will be starting his project in the spring.

New Business

***John Clark proposes to change the border lines to allow for two homes to be build on the property. This is in 5 acre zoning on Whiteface Memorial Highway.**

The boards recommendation is that the lot lines be changed enough to allow for at least 2.5 acres on each site and the small area remains forever wild.

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Conditional Use Permits

Ingrid Beck-adding a real estate office and a gift/variety store.

***There were no issues by the board.**

Discussion

There will be a zoning committee final review meeting on December 21st at 9:30 a.m.

Meeting adjourned at 7:46 p.m. upon a motion made by Glen Gebel and seconded by Ginny Crispell.