

TOWN OF FARMINGTON PLANNING BOARD

November 18, 2009

SPECIAL MEETING APPROVED MINUTES

The following minutes are written as a summary of the main points that were made and the actions taken at the Town of Farmington’s Planning Board Meeting. .

MEMBERS:

Ron Herendeen
Robert Kleman
Scott Makin, Vice Chairman
Excused: David Degear, Meg Godly

Also present: Town of Farmington Director of Development and Planning Ron Brand

OPEN MEETING:

Vice Chairman Makin called the meeting to order at 7:00 p.m. The Director of Development, Ron Brand, explained that this is a special meeting since the previously scheduled Planning Board meeting was cancelled before it was realized that two Letters of Credit needed action. The newspaper printed a notice of the special meeting and a notice was posted on the Town Hall bulletin board to meet the Open Meetings Law requirements. Ms. Godly and Mr. Degear were necessarily excused from tonight’s meeting.

APPROVAL OF THE NOVEMBER 4, 2009 MEETING MINUTES:

Mr. Makin said he would like the entire Board to be present to approve the Minutes. The three Board members present agreed to consider the November 4th Minutes at the December 2nd meeting.

ORDER OF BUSINESS:

There were no public hearings or other pending applications for the Planning Board to act upon at tonight’s meeting.

OPEN DISCUSSION:

DIRECTOR OF DEVELOPMENT REPORT:

Mr. Brand passed out a letter of thanks from Mr. Ackerman for tonight’s meeting so that his funds could be released at the next Town Board meeting. This letter is attached.

a. Letter of Credit Release #6, Auburn Meadows Subdivision, Section 3

Mr. Herendeen moved to approve a resolution to recommend to the Town Board the release of \$290,921.95 (Release #6) from this Letter of Credit. Mr. Kleman seconded the motion. The motion was passed by a unanimous aye voice vote by the three Board members present.

b. Letter of Credit Release #7, Auburn Meadows Subdivision, Section 3

Mr. Herendeen moved to approve a resolution to recommend to the Town Board the release of \$87,589.14 (Release #7) from this Letter of Credit. Mr. Kleman seconded the motion. The motion was passed by a unanimous aye voice vote by the three Board members present.

Mr. Brand also reported that the Town Board will meet on Tuesday, November 24th, to act on the proposed Local Law re-defining home occupation permit requirements, establishing regulations for drop-off boxes etc. He encouraged the Board members to attend.

The Director of Development concluded by saying that he and the Code Enforcement Officer, Floyd Kofahl, will meet tomorrow with a purchaser for the vacant property on the northeast corner of Collett Road and Route 332. The site would be used for a porta-potty operation.

There were no other Board or staff reports.

PUBLIC COMMENTS:

There were no public comments.

ADJOURNMENT:

The next meeting of the Planning Board will be at the Town Hall on Wednesday, December 2, 2009 at 7 p.m. Mr. Brand said that a Special Use Permit renewal and the Final Subdivision for property in the Whitetail Subdivision are scheduled.

Mr. Herendeen made a motion to adjourn with Mr. Kleman seconding it. In a voice vote, the three Board members present voted aye to adjourn at 7:11 p.m.

These minutes were taken and respectfully submitted by

Leslie C. O'Malley, Ph.D.
Clerk of the Board