

## **Planning Board Minutes**

Town of Lebanon

Madison County, NY

February 17, 2020

Present: Lois Hartshorn, Chair, Scott Betts, Lori Chlad, Travis Hall, Daniel Leete  
Absent: Jason Whitehead  
Visitors: Mike Chlad

Meeting called to order at 7:19 p.m. by Chair Hartshorn. December 16, 2019 minutes read by Leete, no corrections, motion to accept by Betts, seconded by Hartshorn, 5 votes "yes," 0 votes "no." It is noted that the January 2020 Planning Board meeting was canceled.

Old Business: (1) The potential sawmill to be located on South Lebanon Road was discussed. No new paperwork or other information has been submitted, with the exception of new documents provided by local residents opposing the proposed location of the sawmill. Therefore, no further action could be taken at this meeting. (2) No further action has been taken regarding the installation of the CEO as an ex officio permanent, non-voting member of the Town of Lebanon Planning Board. Lois will bring up the proposal at the March Town Board meeting.

New Business: (1). The NYS Tug Hill Commission is presenting the 31st Annual Local Government Conference on Thursday, March 26, 2020 at Jefferson Community College in Watertown, NY. To ask for more information call (315) 785-2380. There is a fee and registration deadline. (2). Arron Camp is the new CEO for the Town of Lebanon. He submitted the Monthly CEO report on February 7th, 2020 in absentia.

Executive Session: Leete brought up several items: (1) the Planning Board will soon be presented with a request to construct a "tiny home" which does not meet current minimum square footage standards, along with the potential of placement of such structure potentially on less than one acre, which is also less than the current acceptable minimum. The Board will have to address these situations, and will need advice about this from experts in Madison County. (2). Leete will meet with Scott Ingmire, Planner for Madison County on Feb. 19th to discuss the above and other issues, such as "does the Town Planning Board have the right to restrict land use, deny specific sites for specific use, etc." An engaging discussion followed.

Move to adjourn motion by Betts, seconded by Hartshorn, 5 votes "yes," 0 votes "no." The meeting was closed at 8:09 p.m.

Respectfully submitted by: Daniel C. Leete, Secretary.