

**Town of Smithville  
Planning Board Meeting Minutes  
Wednesday, July 6, 2016**

**Planning Board Members:** Chairperson, Jackie Centerwall, Shane Butler, Robert Brooks, Adam Whitbeck, and Mike Evans; Clerk, Suzette Valachovic

**Planning Board Members in Attendance:** Shane Butler, Robert Brooks, Adam Whitbeck, Mike Evans and Suzette Valachovic.

**Planning Board Members Absent/Excused:** Chairperson, Jackie Centerwall

**Others in Attendance:** Townsperson, Curtis Buttons

Board Member Shane Butler, sitting in for Chairperson Jackie Centerwall, called the Planning Board Meeting to order at 7:01 p.m. No meeting for June, 2016 was had due to the lack of member availability.

**1. Review and Approval of Minutes.**

Minutes for May 4, 2016 were presented for approval. Shane Butler asked if there were any corrections, additions, deletions to the minutes, as presented. Motion made by Adam Whitbeck to accept the May 4, 2016 Planning Board Minutes, as written; 2<sup>nd</sup> by Mike Evans, vote unanimous, motion approved and accepted.

**2. New Business.**

Townsperson, Curtis Button, presented his site plan sketch for the construction of a 6' x 6' steel garage (movable) on 407 Hammerle Road. Discussion was had regarding the set back requirements. The 75' from the centerline of the road will not be met, it will be 40' due to the slope of the land; remaining requirements met. Motion made by Robert Brooks to approve the site plan of the Button garage, allowing a variance of the 75' from the centerline due to the slope of the land; pending the payment of the \$50.00 fee to Town Clerk as he had no checks/cash on his person; 2<sup>nd</sup> by Mike Evans; vote unanimous, motion approved and accepted.

Discussion was had regarding the speed limit on Co. Rt. 2 and 41. Motion made by Mike Evans to ask the Smithville Town Board to review and seek a reduction of the speed limit on Route 41 and Co. Rt. 2 North from the Town line and from the intersection of Co. Rt. 3 and 41; 2<sup>nd</sup> by Robert Brooks; vote unanimous, motion approved and accepted.

Discussion was had regarding letters being received by townspeople from a Solar Company seeking to lease land for the construction of a solar farm. Questions were asked concerning if this would fall within the Planning Board's parameters. It was determined that yes, the erection of solar panels, if and when the time comes, will need to be presented to the Planning Board for review and approval.

**3. Old Business.**

- Road Preservation Law – Board Members discussed the ongoing concern/issue of a road preservation law and the draft Road Use Agreement and Worksheet.
  - Section III: Definitions, paragraph 2, it was discussed that the duration of the permit fee (12 month) period be added.
  - Section III: Definitions, paragraph 3, it was discussed that the gross weight of limit 30,000 pounds or more must be set forth;

Shane Butler will research other Towns forms and craft a permit, using Chairperson Jackie Centerwall 's draft language for August meeting.

- 4. Adjournment.** Shane Butler asked for a motion to adjourn; motion made by Robert Brooks, 2<sup>nd</sup> by Mike Evans. Vote unanimous, motion approved.

Meeting adjourned at 7:57

Planning Board meetings are scheduled for the first Wednesday of every month, at 7:00 p.m. at the Smithville Community Center.

**Next Planning Board Meeting is Wednesday, August 3, 2016 at 7:00 p.m.**

**PLANNING BOARD 2016 SCHEDULE:**

<del>January 6<sup>th</sup></del>	<del>February 3<sup>rd</sup></del>
<del>March 2<sup>nd</sup></del>	<del>April 6<sup>th</sup></del>
<del>May 4<sup>th</sup></del>	<del>June 1<sup>st</sup></del>
<del>July 6<sup>th</sup></del>	<del>August 3<sup>rd</sup></del>
<del>September 7<sup>th</sup></del>	<del>October 5<sup>th</sup></del>
<del>November 2<sup>nd</sup></del>	<del>December 7<sup>th</sup></del>

Respectfully submitted,  
Suzette Valachovic  
Planning Board Clerk.