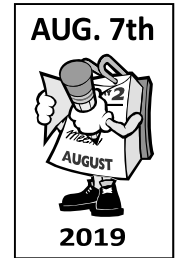


Planning Board



Chairwoman Donna Salamone called the meeting to order on June 5, 2019 at 6:16 PM in the Board Room at the Schuyler Town Office, 2090 State Route 5, Utica, NY 13502.

Other Planning Board members present were: Vice Chair David Fusillo, Jean Finster, Daniel Tripoli, and Alternate Member Dale Dodge.

Members absent were: Victor Costanza, James Digristina and Michael Ritter. Also absent was Codes Officer Phil Green.

Other Town Officials present were Supervisor Anthony Lucenti, Clerk Jeffrey Dingman, Codes Officer Philip Green and Bette Szesny, who serves as Recording Secretary. Also present was Town residents Barbara and Richard Stucchi and Richard Finster.

Chairwoman Donna Salamone led the assembled persons in the Pledge of Allegiance to the Flag.

MINUTES: JUNE 5, 2019 REGULAR MEETING

Motion by David Fusillo, seconded by Jean Finster to approve the minutes of the June 5, 2019 Regular Meeting as presented; all in favor. Motion carried.

SUBDIVISION APPLICATION — BY BARBARA & VICTOR STUCCHI, BULL ROAD

Mr. & Mrs. Stucchi stated they plan to sell one section of their land located at 219 Bull Road, Schuyler, to Wyatt D. Bora.

The Subdivision booklet was reviewed by the Planning Board.

It was then determined by the unanimous consensus of the Planning board members present at this meeting that this transfer of property does not constitute a "subdivision." Therefore, no action on the part of the Planning Board is required.

Mr. & Mrs. Stucchi thanked the Planning Board for their assistance.

MASTER PLAN UPDATE

Bette Szesny stated the Master Plan will be presented at a scheduled Town Board Public Hearing on August 14, 2019 at 5:30 PM. Ms. Salamone stated the revised document was reviewed by the County Planning Board and it was found to be in good order.

EXTRAVAGANZA

Jean Finster stated this year's Extravaganza will commence at 2:30 PM on Saturday, August 10th. She said this year's event is headed up by Town resident Cosmo Pelligrino and will feature the classic car show, entertainment, food trucks and vendors, corn eating contest, and fireworks, along with many other features and events. Donna Salamone stated there will not be a petting zoo this year.

OLD HOME DAY PICNIC

Jean Finster reported the Town Historical Society's Old Home Day Picnic will be held on Sunday, August 18th at the VFW, which will include a raffle, with tickets currently available for sale, and it will not be necessary to be in attendance to win.

SUPERVISOR'S REPORT

Town Supervisor Anthony J. Lucenti then joined the meeting. He discussed the Extravaganza, reiterating the scheduled events and many new attractions, which he said will include an axe-throwing exhibition as well as a drone exhibition. He stated the new committee has raised \$10,000 in ad revenues which will support the Town's costs associated with the event including the prizes.

**Supervisor Lucenti continued his report as follows:**

- **SOLAR FARM:** The solar farm will be sited 40% in Schuyler and 60% in the Town of Herkimer. An application will be submitted shortly. Schuyler will be taking lead agency status. \$10,000 will be placed in an escrow account to cover the Town's expenses. Recommendation for an attorney who is well versed in this field has been forwarded to Mr. Lucenti. A ZBA Public Hearing will be held sometime in the near future when the ZBA will review the application. The IDA will be overseeing the tax assessments.
- **WESTGATE SUBDIVISION:** Project's completion is still moving along slowly; however, the Zoning change will be made next week (8/14/19) following a Town Board public hearing. Stormwater District is still under study by the Town's attorney.
- **EAST SCHUYLER WATER DISTRICTS:** Plans are along well. Cost per unit is anticipated to be very reasonable, due to increase in grant funding.
- **PROPOSED WEST SCHUYLER WATER PROJECT:** The water interest survey has been completed. Grant Funding will be available. Free Water Test Kits have been offered to residents to determine need due to public health issues (bacteria content and other impurities in residents' well water). Test results will help move the project along, and will increase grant funding possibilities.
- **POSSIBLE NEW BUSINESSES:** Supervisor Lucenti has been sending correspondence to a number of companies in an effort to generate new businesses in Schuyler. He said it is a "hard sell" when a municipality does not have public sewer infrastructure in place.
- **IDA PURCHASE: FORMER WINDECKER FARMLAND ADJACENT TO BUSINESS PARK:** Purchase has been completed as well zoning change from C-H to P-D. IDA will be marketing the site and is hopeful that new businesses will locate there.
- **HISTORICAL SOCIETY'S PICNIC:** Supervisor Lucenti reminded everyone of the Historical Society's Picnic on August 18th at the VFW, as well as the raffle. He reiterated the winners will not have to be present to claim their prizes.
- **GREEN WAVE RECYCLING & SALVAGE:** Supervisor Lucenti stated an escrow account has been set up to protect the Town's interests.
- **NEW TOWN POLICIES:** The Town Board has adopted several new policies which include an investment policy, credit card policy for Town Officials.
- **HIGHWAY GARAGE:** Improvements to the building include new siding.
- **NEW SOFFIT ON TOWN OFFICE BUILDING ENTRANCE:** Mr. Lucenti stated the new soffit has been installed on the outside of the Town Office Building entrance and it looks good.

REGIONAL TRAINING EVENT

Bette Szesny called attention to the flyer in Planning Board members' packets regarding the annual Regional Planning/Zoning Training event at the Town of Schuyler to be held on October 2nd.

THRUWAY BRIDGE INFRASTRUCTURE

Regarding the planned Thruway Bridge infrastructure (on Millers Grove Road), no further information is available at this time with regard to when the work will commence.

ADJOURNMENT

There was no further business to come before the Planning Board; therefore, Chairwoman Donna Salamone adjourned the meeting at 6:50 PM on motion by Jean Finster which was seconded by Daniel Tripoli.

— Bette Szesny, Recording Secretary