**PLANNING BOARD**

**TOWN OF COLTON, NY**

**REGULAR MONTHLY MEETING**

**February 28, 2017**

**Members Present:** Chairman Ed Fuhr, Laurie Thornton, Martin Avery, Kirke Perry, Anne Townsend

**Members Absent:** Harold Granger, Connie Hatch

**Public Present:** CEODarren Richards, Brad Bourber, Ron Roberts, Grace Hawley, Caryn Mlodzianowski, Mary Jo Watson

**Call to Order:** 7:00pm with quorum present. Pledge of Allegiance was recited.

**Regular Meeting:** L. Thornton made the motion to accept the minutes from the January 24, 2017Planning Board meeting, seconded by K. Perry. All were in favor. M. Avery motioned to adopt the agenda, A. Townsend seconded. All were in favor.

**Courtesy of the Floor:** nothing at this time.

**Presentation from Bohler/Primax Properties/Dollar General**

**Review of conditions for CUP-90-2016.** CEO D. Richards met with NYSDOT to discuss the permitting and preapproval for the crosswalk at the site proposed by DG. He also met with the school superintendant in regards to signage for the crosswalk and sidewalk. CEO D. Richards also spoke with the town engineer about the design of the sidewalk from Garrett St. to the crosswalk. That portion of the sidewalk will be the town of Colton’s responsibility. CEO D. Richards and the Town Highway Superintendant K. Hawley spoke with E. Olin of the NYSDOT about the culvert and the culvert extension for inspection. The culvert extension will also be the town of Colton’s responsibility. CEO D. Richards informed the Planning Board that when the time comes to issue a building permit for DG one of the conditions will be that a certificate of occupancy will not be issued unless the crosswalk is complete. Much discussion on the conditions for the Notice of Action for CUP-90-2016. K. Perry made a motion to approve CUP-90-2016 based on conditions with the removal of condition #2, and to modify #14-striking “two land parcels” and adding “boundary line adjustment”, seconded by L. Thornton. All were in favor. See attached for updated conditions.

**CEO Report:** 2 building permits issued this year so far. Code Enforcement Office is issuing a lot of certificate of completion due to banks requesting them. 2 upcoming subdivisions as well.

**Correspondence:** APA Local Government Conference/Training Session on April 5th and 6th.

**Next Planning Board meeting to be held:** March 28, 2017 at 7pm

**Adjournment:** With no further issues for discussion M. Avery motioned to adjourn the meeting, seconded by L. Thornton. All were in favor.

Respectfully submitted

Jennifer Cole

Secretary