

**MINUTES**  
**Town of Essex Planning Board**  
**Regular Meeting**  
**November 17, 2016**  
**7:05 p.m.**

**Call to Order**

The Chair called the Regular Meeting to Order at 7:05 p.m.

**Attendance**

Present: Jonathan Pribble, Thomas Stransky, James Van Hoven, Derrick Wrisley,  
Janellen Fortune, Mark Walker. Catherine DeWolff, Secretary

Absent: David Hislop

Also Present: Robin Ulmer, Doug Rock-Essex Code Enforcement Officer

**Review and Acceptance of Minutes** of October 20, 2016, Public Hearing and Regular Meeting.

On a motion to accept the minutes of October 20, 2016, by Mr. Walker, seconded by Mr. Wrisley, the motion carries by unanimous vote of the Board, Aye-6 Absent-1 (Hislop) No-0

**Old Business**

Draft Permit #2016-26 – Ulmer – Special Use with Site Plan for a Change of Use for the shop building to guest cottage at 377 Christian Road, Essex, NY.

On a motion to approve the Ulmer Draft Permit by Mr. Stransky, seconded by Mrs. Fortune, the motion carries by majority vote of the Board: Aye-5 (Pribble, Stransky, Van Hoven, Wrisley, Fortune) Absent-1 (Hislop) Abstain-1 (Walker)

**New Business**

None

**Report of the Chair**

The Chair discussed the Scoping Session on the Smead application requested by Mr. McArdle. That meeting will be an opportunity to discuss the application and explore possible modifications to it. The Chair requested that Mr. Stransky and Mrs. Fortune attend the session. Mr. Hislop will be asked as well, although he may be out of town. The secretary will contact him. The Chair would like to hold the session on December 9<sup>th</sup>.

**Public Comment**

None

**Adjourn**

On a motion to adjourn the meeting by Mr. Pribble, seconded by Mrs. Fortune, the motion carries by unanimous vote of the Board present to adjourn at 7:26 p.m.

Respectfully submitted by Catherine DeWolff, Secretary

