Town of Essex Planning Board Special Meeting January 28, 2016 7:00 p.m.

Call to Order

Chairman Van Hoven called the Special Meeting of the Town of Essex Planning Board to Order at 7:00 p.m.

Attendance

Present: Chair James Van Hoven, David Hislop, Derrick Wrisley, Mark Walker Catherine DeWolff, Secretary

Absent: Thomas Stransky, Olive Alexander

Also Present: Malcom O'Hara, Attorney for Steven Mastrovich, Lauren Murphy, Essex Code Enforcement Officer, Anita Shapiro, Town Assessor, Julia Backus, Cole Starkey

Old Business

SEQRA Review – Mastrovich – Tax Map#40.73-2-16.100

The Chair reads the EAF submitted in the application. On a motion to deem the EAF a Negative Declaration in conformance with NYS DEC SEQRA law by Mr. Walker, seconded by Mr. Hislop, the motion carried, Aye-4 No-0 Absent-2 (Stransky, Alexander)

Draft Permit #EPB 2016-3 – Mastrovich – Site Plan Review for the addition of 4 Lamp Posts with Globes in the Town of Essex Right of Way and in the Historic District. Applicant has requested an additional lamp post be included in the permit for a total of five. This will need a determination from the Planning Board for approval and an addition to the Permit.

On a motion to approve the Draft Permit for five lamp posts by Mr. Wrisley, seconded by Mr. Walker – motion is on the table for discussion. Attorney for the Applicant, Mr. O'Hara spoke in favor of allowing the permit to be approved. Anita Shapiro spoke against the action. A letter was received from the Burley's that was in opposition to the action. On a vote of the motion to approve the draft permit by Mr. Wrisley, seconded by Mr. Walker, the motion fails, Aye-0 No-4 (Van Hoven, Hislop, Walker, Wrisley) Absent-2 (Stransky, Alexander). The vote is unanimous in the disapproval of the draft permit.

Public Comment

None.

Adjourn

On a motion by Mr. Hislop to adjourn the Special Meeting, seconded by Mr. Walker, the meeting is adjourned at 7:33 p.m.

Respectfully submitted by: Catherine DeWolff, Secretary