

Town of Waterford
Planning Board
65 Broad Street
Waterford, NY 12188

Minutes of April 8, 2024

At 7:30 PM, attendance was taken. Chairman Woodin and members Peter Fletcher, Harriett Fusco, Paul Henry and Alternate Member Jeremy Krug were present. Member Robert Lefebvre and Consultant Nan Stolzenburg were absent.

The Board waived the reading of minutes for the March 11th meeting (motioned by Woodin and 2nd by Fletcher and approved 5 – 0).

Matt Bond of Hart Engineering appeared before the Board representing Just Tanx on Bells Lane. Chairman Woodin noted that the goal of this meeting re: Just Tanx would be to:

1. Review the EDP letter
2. Approve a resolution of completeness
3. Review Part 2 of SEQRA
4. Set a public hearing for May

Mr. Bond reported that there were no major changes. He had received the EDP report regarding the SWPP and drainage for the property. Based on the report, there will be a need to screen for bald eagles and to develop a draft NOI. The Board and Bond reviewed each comment in the EDP.

The Board considered a resolution of completeness (motioned by Fusco and 2nd by Fletcher and approved 5 – 0).

Part 2 of the SEAF was reviewed and each item was identified as either no or little impact. A vote was taken to accept the SEAF (motioned by Woodin and 2nd by Henry and approved 5 – 0).

A public hearing was established for Just Tanx on May 13th at 7:30 PM (motioned by Woodin and 2nd by Fusco and approved 5 – 0).

Chairman Woodin noted that there will likely be a need to replenish the escrow account for Just Tanx. The original amount deposited was \$750 and with the issuance of the EDP report, that amount has likely been exceeded. The Chair will determine how much will be needed (estimate of between \$1500 - \$2000).

The meeting adjourned at 8:10 PM (motioned by Woodin and 2nd by Fusco).