Minutes of the Town of Sennett Planning Board meeting held on Thursday, May 4, 2023 at the Town of Sennett Office Building.

Members:

Pat Leamy, Chairman Jerry Sankey Mike Case Dick Phillips Chris Peters Deb Salato

Dominic Giacona-Board Attorney

Absent: Mike Szozda, Dan O'Hara

Mark Parrish, Engineer-Ramball

Pat opens the meeting at 7:01 PM with the Pledge. Pat informs the board that Mary Major resigned from the Planning Board.

Pat asked if everyone reviewed the minutes from the April Planning Board meeting. Dick requests that more of his comments about the water in the proposed hospitality overlay be detailed in the minutes. He reviewed his comments with the board and Dominic. Dick makes a motion to accept the April minutes subject to revisions. Mike Case seconds, all ayes. The April minutes were revised and re-sent to the board for review.

Mark Parrish is present on behalf of Ramball for the project at Owens Illinois. The ZBA granted the requested variances at their April meeting. Parrish asks the board if they have any additional questions. Jerry asks if Ramball is involved in the furnace replacement and if they would be using electrodes. Parrish could not answer that, it would be a question for the other engineers for that project.

Dominic reads the resolution (attached). No questions or comments.

Dick makes a motion to approve the site plan approval resolution, Jerry seconds. Roll call vote: Pat Leamy [Aye] Richard 'Dick' Phillips [Aye] Mike Case [Aye] Jerry Sankey [Aye] Chris Peters [Aye] Deb Salato [Aye]

No new business.

Jerry makes a motion to adjourn, Chris seconds. Meeting adjourned.

Respectfully Submitted,

Heather Edmunds, Clerk

WHEREAS, the Town of Sennett Planning Board (hereinafter referred to as Sennett Planning Board), is considering a Site Plan approval for a furnace rebuild project at its Auburn, Cayuga County, New York facility located at 7134 County House Road, Town of Sennett, County of Cayuga, parcel ID 109.00-1.34.1, and described in the Site Plans last revised March 2023 and all other relevant information submitted as of May 4, 2023 (current application); and

WHEREAS, this application was required to be forwarded to Cayuga County Planning Board for review and comments were received; and

WHEREAS, the Planning Board has classified the above referenced Action to be a Type I Action under Section 617.5 (c) of the State Environmental Quality Review (SEQR) Regulations; and

WHEREAS, in compliance with NYS Town Law and the regulations of the State Environmental Quality Review Act (SEQRA), a determination of significance and a negative declaration was adopted by the Planning Board on April 6, 2023; and

NOW, THEREFORE, BE IT RESOLVED that the Planning Board does hereby approves the requested Site Plan with the following conditions:

- 1. No permits shall be issued until the NYSDEC Acknowledgement letter has been received by the Town Code Enforcement Office.
- 2. All consultants' fees for review of application are to be reimbursed by the applicant to the Town prior to the issuance of permits.

The above Resolution was offered by Richard Phillips and seconded by Jerry Sankey at a regular scheduled Planning Board meeting held on May 4, 2023. Following discussion, a voice vote was recorded:

Patrick Leamy	AYE
Richard Phillips	AYE
Mike Szozda	ABSENT
Mike Case	AYE
Jerry Sankey	AYE
Chris Peters	AYE
Deb Salato	AYE

I, Patrick Leamy, Chairman of the Board, do hereby attest to the accuracy of the above resolution being acted upon and recorded in the minutes of the Town of Sennett Planning Board for the May 4, 2023 meeting.

<u>s/ Patrick Lean</u>	ıy
Patrick Leamy.	Chairman of the Board