VILLAGE OF DELHI PLANNING BOARD MEETING April 2, 2019

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Present: Duane Sturdevant, Chair; David Curley Vice Chair, Roger Hillstrom, Jean Kryston,

Heather Lipton- Phelps, Dave Kopecek, Tom Little CEO and Kristin Janke Schneider,

Delaware County Planning Department

Absent: Eric Efthimiou, David Wakin permanent alternate

Guests: Mayor Richard Maxey, Todd Jacob JHA, Glenn Nealis, Mark Schneider Director of

DCEC.

Regular Meeting:

Duane Sturdevant opened the meeting at 6:00 pm.

A motion to accept March 5, 2019 meeting was made by Jean Kryston. Second that motion was Roger Hillstrom. All members approved.

New Business:

150 Meredith St/ 5 Meredith St -Boundary Line Adjustment

Glen Nealis and Todd Jacob were present to discuss to the Board information for a boundary line adjustment on a total of 4 separate parcels that IDA had purchased on Meredith St, and wanted to combine into two parcels. The parcel locations were shown on a map presented to the board with detail, that it would be beneficial for future projects.

A motion to accept the application was done by Roger Hillstrom. Second that motion was made by Dave Kopecek. All members approved.

9 Meredith St/11 Meredith St- Boundary Line Adjustment

9 Meredith St and 11 Meredith St were discussed to combine as one parcel with all the information given as well in the previous two parcels on 150 Meredith St and 5 Meredith St.

A motion to approve the application was done by Dave Curley Vice Chair. Second that motion was Jean Kryston. All members approved.

DCEC Depot St- Boundary Line Adjustment

Todd Jacob presented to the Planning Board maps explaining how Delaware County Electric Cooperative, Inc recently purchased 3&7 Depot St. The Boundary Line Adjustment would be for the 3 separate parcels that DCEC currently owns now, and combining them into one parcel.

The Director of DCEC made mention of the storm water process which was questioned by Vice Chair Dave Curley. Mark Schneider explained why DCEC wanted to combine all 3 parcels to one, because of the storm water runoff for future projects.

A motion to accept the application was made by Roger Hillstrom. Second that motion was made by Dave Curley. All members approved.

Training Requirements – http://nymir.org/zoning reg.shtml

Miscellaneous:

Mayor Maxey spoke to the Board to inform them of the changes that were made with the Village Codes. He comment on the 4 codes that will become in affect including the Lunch Wagon, and just updated on information from the last meeting in April.

Jean Kryston made a motion to adjourn the meeting. Heather Lipton- Phelps made motion to second that. All members approved.

Meeting adjourned at 6.21 P.M.

Respectfully submitted,

Amber Phraner Planning Board Secretary