VILLAGE OF DELHI PLANNING BOARD MEETING November 5, 2019

Present:	Duane Sturdevant, Chair; David Curley Vice Chair, Jean Krzyston, Roger Hillstrom, Eric Efthimiou, Dave Kopecek, Heather Lipton- Phelps, Tom Little CEO and Kristin Janke Schneider, Delaware County Planning Department
Absent:	David Wakin permanent alternate
Guests:	Galen Richmond (SEI Design Group), Alastair Aitchison (SEI Architect/ Project Manager), Ed McCarthy (Steele Brook Engineer) Mark Schneider, and Ryan Sullivan from DCEC, Barb Jones, Kevin Gutliph from Delhi Senior Housing.

Public Hearing:

Chair Duane Sturdevant opened the public hearing of the Village of Delhi Planning Board for the Site Plan application submitted by Delaware County Electric Cooperative, for the property located at 5 N Depot St at 6:00 pm.

Alastair Aitchison from SEI Design Group as well as Steele Brook Engineer Ed McCarthy presented several maps showing the DCEC plans for an expansion with the former Kiff building on Depot St approximately 20,000 sq ft all together. The two started with explaining the DCEC plans for keeping all of their storm water located at the Depot St location all within the property. Many maps were included in the presentation showing the direction of how the storm water would flow and where about it would be located around the new building.

Vice Chair David Curley asked questions in regards to the Village of Delhi's water lines as well as sewer lines.

Kevin Gutlit had a question on behalf of Delhi Senior Housing on 7 Main St, about the fence located near a fire hydrant on the property currently. Mark Schneider spoke up and mentioned that he had spoke with the Chief of the Fire Department, and he had no concerns with the removal of the fence.

Chair Duane Sturdevant closed the public hearing at 6:39 with any questions or concerns answered, and moved on to the regular meeting.

Regular Meeting

Chair Duane Sturdevant asked for approval of the October 1, 2019 minutes.

Dave Kopecek made a motion to accept the minutes. Roger Hillstrom seconded the motion. All members approved.

SEQR form was completed by Kristin Janke Schneider with input from the Planning Board Members.

Jean Krzyston made a motion to declare a negative declaration. Roger Hillstrom seconded the motion. All members approved.

Jean Krzyston made a motion to approve the site plan. Dave Kopecek seconded the motion. All members approved.

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

Jean Krzyston had 1 hour for reading Planning News. Dave Kopecek 1 hr for Planning News

Miscellaneous:

Roger Hillstrom made a motion to adjourn the meeting. Jean Krzyston seconded the motion. All members approved.

Meeting adjourned at 7:03 P.M.

Respectfully submitted,

Amber Phraner Planning Board Secretary