Members Present: Paula Chapla, Tom O'Neil, Bob Neron, Phil Whilhemy

Members Absent: Rich Demko, Jeff Hanewitz,

1. Call to Order

Meeting was called to order at 7:31.

2. Pledge of Allegiance

Everyone stood for the Pledge.

3. Seating of Alternates

Phil Whilhemy made a motion to seat Bob Nerone and Tom O'Neil

Paula Chapla seconded.

All in favor.

4. Public Comment

There was no public comment.

5. Approval Regular Meeting Minutes; November 7th, 2019

Phil Whilhemy said that he would like his name to be taken off the minutes because he did not attend the meeting.
Paula Chapla asked for a motion to approve.

Motion by Bob Neron

Seconded: Tom O'Neil

Phil Whilhemy abstained because he was not at that meeting.

3-0-1

6. 132 Silvermine Road-Renewal of permit-Public Hearing at 7:15 p.m.

Phil Whelmy made a motion to renew the permit based on the amount given by the applicant, the public hearing preceding this meeting and the map dated Oct 16th 2019 to remain in place.

Seconded by: Tom O'Neil

Jim Baldwin presented the board with the original application to the Board. As they heard from the applicant they are within their boundaries and will agree to quarterly site visits there by Zoning enforcement. They are within their 10,000 cubic yards of permit approval.

Paula Chapla- yes
Phil Whelmy- yes
Tom O'Neil - yes
Bob Neron- yes

7. Staff Report

Jim Baldwin had nothing to report.

Mike Marganski said that on March 26th from 6 to 8 there will be a Land Use meeting. He is encouraging all members of this Board and the other Boards to come. The NVCOG will also be in attendance. He asked if he could count on this Board on attending, the members replied yes.

8. New Business
Tom O’Neil said that he wanted to just let the Board know that he has other commitments with his job and travel and he wants to stay as an alternate for the future, so that in case he cannot attend meetings he does not tie anyone up.

Mike Marganski said that he has had some enforcement actions at various different properties from both the Wetlands perspectives and Zoning, he thinks that in the very near future it would not surprise him if there is more appeals coming to the Board. The staff will be looking at the 67 corridor within the next 3 to 4 weeks on areas that need some cleaning up or areas where the people have been lax within the last year or so. He does not anticipate any major activities, but there might be a few appeals.

Phil Whelmy said that with this information being said, if there is any way that they could bundle some information together and maybe have a workshop for the Board, just so all the members are up to date.

Marganski said that what they have been doing for the past few years with Wetlands is that he gets the information out to the Chairman and the members so that they are all informed. They would have it before the meeting.

Whelmy said he just brings it up because if there is a large amount of info, it would help to have a workshop before the meeting.

Jim Baldwin said that if it was just information only, this is what Mike Marganski is doing for the NVCOG in later March. What Whelmy was referring to was what Pat Sullivan was talking about last time was a workshop of information and that has since been replaced by the workshop that Mike is putting together.

Paula Chapla said that if they attend this meeting in March they should have enough info to move forward with the amount of information they have.

Baldwin said this was correct.

Mike Marganski said that if this goes well and there is enough positive feedback from the Commission, he will look to do these every 2 years.

9. Correspondence
There was no correspondence.

10. Public Comment

There was no public comment.

11. Adjournment

Phil Whelmy made a motion to adjourn.

Seconded by Tom O'Neil.

All in favor.

Meeting was adjourned at 7:45.