

**Town of Smithville  
Planning Board Minutes  
November 6, 2019**

Planning Board Members: Shane Butler; Robert Brooks, Adam Whitbeck, Pamela Holcomb and Julie Hatfield

Others in Attendance: Chris Boyea – Bohler Engineering, Alison Owens - Town Clerk, Angelo Cioffi, John Cammarata and Mike Evans – Town Board members.

7:00 Shane Butler called the meeting to order

- Review and Approval of Minutes: Amendments to October 3<sup>rd</sup> minutes:
  - At 7:03 it should say Old Business instead of New Business
  - The requested Dollar General sign is a “monument” sign not “smaller sign”.
  - Environmental application is the SEQR and declaring a negative declaration. The application was submitted for 239 review.

Adam Whitbeck made a motion to approve the minutes with those amendments, seconded by Pam Holcomb. Members voted all ayes, motion carried.

7:02 Call for New Business: None

7:03 Old business: Chris Boyea of Bohler Engineering presented the most recent site plan for the Dollar General. The monument sign is still under review. This decision will depend on the site distance, elevation, etc., of the proposed sign location.

Bob Brooks asked why the septic needed a pump station and isn't gravity fed. Mr. Boyea stated it depends on how it comes out of the store. It is not uncommon to install a minor pump which turns on occasionally. It will be mostly elevation driven. Alison Owens stated a septic would have to be approved. Mr. Boyea stated he would handle that at the municipal level. They will only have a mop sink and a small bathroom. No major usage expected.

Adam Whitbeck asked about alcohol sales. Mr. Boyea stated it would just be beer and is based on NYS regulations and licensing. Bob Brooks stated even though we specifically asked they not sell alcohol? Mr. Boyea stated unless something unique with NYS stated they could not. He imagines they will apply for a license.

Adam Whitbeck asked if they agreed to the new façade. Mr. Boyea stated they had.

Mike Evans asked what would stop truck lights at the loading dock from shining at the neighboring residence. Mr. Boyea stated there is a stockade fence.

Shane Butler made a motion to accept the application and schedule a public hearing for the December meeting, seconded by Pam Holcomb. Butler, Holcomb, Whitbeck and Hatfield voted in favor, Brooks voted against. Motion carried.

7:20 Shane Butler stated the Public Hearing for the Road Preservation Law was held prior to the meeting. The Town Board has passed it and Alison will forward to NYS.

7:30 Adam Whitbeck made a motion to adjourn until next month, Pam Holcomb seconded. Members voted all ayes, motion carried.

Respectfully submitted,

Shane Butler  
Planning Board Chair

**Next Planning Board Meeting is December 3, 2019**