

**TOWN OF SMITHVILLE
PLANNING BOARD MINUTES
WEDNESDAY, JULY 3, 2024**

I. CALL TO ORDER: Board member Kehl called the meeting to order at 6:34 p.m.

II. ATTENDANCE:

Planning Board Members Present: Marie Kehl, Robert Brooks, Kenneth Whitmore, Joseph Brant, and Donna Marie Utter, Clerk.

Planning Board Members Absent: Dakota Warren

Others in Attendance: Jason and Mary Rood

III. REVIEW/APPROVAL OF MINUTES:

- Motion made by board member Whitmore, seconded by board member Brooks, to approve the minutes from the June 6, 2024 meeting. All members voted Aye, motion passed.

IV. NEW BUSINESS:

1. Revised Site Plan Review – Jason and Mary Rood, Winner Road, Tax Map #193.-1-20.1, submitted a Revised Site Plan for construction of a pole barn on their property. The revised plan has the pole barn positioned parallel with Winner Road, and 60 feet from the center of the road. The pole barn will be 28' wide (parallel with the road) and 30' deep. The Town Supervisor has reviewed the revised positioning of the pole barn and is agreeable to granting a variance regarding the required 75 feet from the road center to allow the structure to be 60 feet from the road center.

- Motion made by Board member Brooks, seconded by Board member Whitmore, to grant a variance regarding the required distance from the center of any road and approve the proposed Revised Site Plan #4, Jason and Mary Rood, Winner Road, Tax Map #193.-1-20.1, with the proposed structure being 60 feet from the road center. All members voted Aye, motion passed.

V. OLD BUSINESS:

1. Comprehensive Plan – Will be complete for the Board to review at the August meeting.

1. Review of Refuse and Junk Laws – The Board reviewed a Junk Law from the Town of Lincklaen for possible use as a more concise Junk and Refuse Law for the Town of Smithville. The Board made changes and incorporated parts of the current Refuse Law into the Lincklaen law creating a shorter, more concise Refuse Disposal and Junk Storage Law to be prepared and presented to the Town Board in August.

VI. ADJOURNMENT:

- A motion to adjourn was made by Board member Whitmore, seconded by Board member Brant, to adjourn the meeting at 7:21 p.m.

Next Planning Board Meeting is Wednesday, August 7, 2024 at 6:30 p.m.