

**Village of Hamilton  
Planning Board  
7:00pm  
Regular Meeting of January 26, 2012**

**APPROVED MINUTES**

**Present:** Chairman Bob McVaugh; Members: Jerry Fuller, Ben Barrett, Ben Eberhardt, and Morgan Larson; CEO Paul Mc Ginnis; Trustees: Anne Clauss, Sam Cooper, Debbie Kliman, Mayor Margaret Miller; Administrator Sean Graham.

**Public Present:** John Mancino, Roger Williams, and Paul Crovella, Town of Madison; Denise Dinski, CNS; Joanne Borfitz, Colgate; Shannon Mantaro, Hamilton Initiative.

Chairman McVaugh called the meeting to order at 7:07 p.m.

**Approval of Agenda:** Approved as written.

**Approval of Minutes: Regular Meeting of December 1, 2011 -** A **motion** was made by Member Barrett to approve the December 1, 2011, minutes as presented. The **motion** was seconded by Member Fuller and unanimously carried.

**Approval of Minutes: Special Meeting November 29, 2011-** A **motion** was made by Member Barrett to approve the November 29, 2011, minutes as presented. The **motion** was seconded by Member Fuller and unanimously carried.

**Welcome new Board liaison:** Mayor Miller introduced Dominick Pangallo to the Planning Board.

**Unfinished Business**

**Status of the FFU Zoning Amendment Process:** There will be a joint meeting of the BOT and the Planning Board on February 7, 2012, at 6:00pm, at the Courthouse to finalize changes to the proposed local law.

**New Business**

**Presentation from Zoning Revision Committee:** Morgan Larson, Chair of the ZRC, and Member Anne Clauss gave a presentation to the Planning Board and to the Trustees with maps and documents outlining the thinking and desire to follow the Village Master Plan for protecting the residential zone and economic growth. The top 10 high impact changes were discussed. The sign review and subdivision laws still need to be addressed.

**CNS Subdivision, 58 W. Kendrick Ave:** Denise Dinski, from Chenango Nursery School, presented plans drawn by Bolton Land Surveyors. Mayor Margaret Miller disclosed she is involved in the subdivision because she would like to purchase property from CNS to add to her land at 77 W. Kendrick Ave. CNS purchased property formerly

owned by Sylvia Brown on W. Kendrick. A new survey has been done. This area is currently zoned R1. Ms. Dinski will need to get a milar to Chairman McVaugh to sign.

A **motion** was made by Member Larson to authorize Chairman McVaugh to complete a short EAF for unlisted action and the Board has determined no adverse environmental impact for the subdivision of land formerly of Sylvia Brown, 168.43-1-7. The **motion** was seconded by Member Eberhardt and unanimously carried.

**10 Eaton St. Site Plan Revision, fence installation:** Plans by DeWolff Partnership Architects, LLP, AS-1, dated 1/16/2012, were submitted along with a request to install an 8' high, chain-linked fence to surround the generator in the parking lot. The Board stated the information provided was not acceptable. They are recommending a solid fence, similar in material and design to the existing shed, 8' high, parallel to the planter and the shed. Chairman McVaugh stated that if this delays the opening to the Dialysis Center to contact the Board and a special meeting will be scheduled.

A **motion** was made by Member Eberhardt thanking Trustee Clauss for all her work on the ZRC, the Planning Board, and as a Trustee for the Village. The **motion** was seconded by Member Larson and carried.

Next meeting is scheduled for **February 23, 2012**, at 7:00pm, at the Village Courthouse.

There being no further business to come before the Planning Board, Member Larson made a **motion** to adjourn. The **motion** was seconded by Member Barrett and unanimously carried. The meeting was adjourned at 9:01 p.m.

Respectfully submitted,  
Kim Taranto