Town of New Hartford Planning Board Meeting Minutes June 10, 2019 5:30 P.M.

Called to order at 5:30 P.M.

Board Members Present: Heather Mowat

Julius Fukes Bill Morris

Elisabetta DeGironimo Brymer Humphreys

John Latini III Wilmar Sifre

Town Representatives: Codes Enforcement Officer Joseph Booth

Highway Superintendent Rick Sherman Brian Madigan, GYMO Engineering

Agenda Items:

- 1. Approval of May 13, 2019 minutes Bill Morris motioned for approval and seconded by Brymer Humphreys. Unanimous except for Julius Fukes abstention.
- 2. Bank of Cooperstown, 38 Kellogg Road, Preliminary and Final Site Plan Approval Tabled
- 3. Local Law Introductory K of 2018 by adding new fee types and/or by increasing some existing fees: Section 118-140C Fee Schedule: Residential, Multi-family and Commercial: Miscellaneous. Recommendation by Planning Board to Town Board Brymer Humphreys motioned for approval and seconded by John Latini III. Unanimous except for Julius Fukes who opposed.

Motion to close the meeting at approximately 6:00 P.M. by John Latini III and seconded by Brymer Humphreys – Unanimous.

Note: Minutes taken by Chair Heather Mowat in Dory Shaw's absence.