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.