

Phillip Sexton, Planning Board Chair  
Dale Warner, Town Planner  
Jennifer Friello, Clerk  
Teresa Bakner, Board Attorney



TOWN OF DUANESBURG  
SCHENECTADY COUNTY

Jeffrey Schmitt, Vice Chairperson  
Elizabeth Novak, Board Member  
Martin Williams, Board Member  
Thomas Rulison, Board Member  
Michael Harris, Board Member  
Joshua Houghton, Board Member

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Town of Duanesburg  
Planning Board Minutes  
August 16, 2018  
**Final Copy**

**MEMBERS PRESENT:** Phillip Sexton chairman, Elizabeth Novak, Jeffrey Schmitt, Martin Williams, Michael Harris and Joshua Houghton. Also attending, Dale Warner Town Planner, Jennifer Friello Clerk and Teresa Bakner Attorney.

**INTRODUCTION:**

Chairperson Phillip Sexton opened the meeting at 7:00pm. Phillip welcomed everyone to tonight's Planning Board meeting. Phil reminded the Board members of the October 13, 2018 training workshop and the 4 credit hours of training mandated by the State. Everyone was encouraged to attend the workshop.

**PLEDGE OF ALLEGIANCE :**

**OPEN FORUM:**

No public comment  
Closed at 7:01

**PUBLIC HEARINGS:**

None

**MINUTES APPROVAL:**

**Novak/Williams** made a motion **to approve the July 19, 2018 Planning Board Meeting minutes** with no corrections.

Novak yes, Williams yes, Houghton yes, Harris abstained, Sexton yes, and Schmitt yes.  
**Approved.**

### **OLD BUSINESS:**

**Seebold, William/ Livingston:** SBL# 74.00-1-9, (R-2) located at Duanesburg RD is seeking a Special Use Permit under section 8.4 (10) of the Town of Duanesburg Zoning Ordinance. Ms. Livingston gave the board and update on site plan and lighting for a public garage with gravel parking. The Board recommended the following contingencies for the Livingston application as follows; Special Use Permit will have a two (2) year expiration to obtain a building permit to construct, limited to 15,000 gallons of fuel storage maximum on property, a 4 inch burm in place with method of sealant for concrete, spill and cleanup measures in place on site as required by State and Federal regulations, no more than one (1) acre of disturbance, and NYS DOT approval .

**Novak/Harris** made a motion to **declare our preliminary SEQRA to be a negative impact declaration for this unlisted action.**

Novak yes, Harris yes, Houghton yes, Williams yes, Schmitt yes, and Sexton yes. **Approved.**

**Harris/Williams** made a motion to **hold a Public Hearing for the Seebold, William/ Livingston application on September 20, 2018.**

Harris yes, Williams yes, Schmitt yes, Novak yes, Sexton yes, and Houghton yes. **Approved**

### **NEW BUSINESS:**

**Schworm. /BEB Drilling:** SBL# 55.00-4-26.1, (C-1) located at 6464 Duanesburg RD is seeking a Special Use Permit under section 8.4 (10) of the Town of Duanesburg Zoning Ordinance. Brian Killips gave his presentation to the Board. Mr. Killips would like to construct a 40 X 60 Garage with 14 foot doors to house drills and trucks for a drilling business. No fuel will be stored on site and the Board recommended any external storage remain behind the building fenced in.

**Based on the discussion of the Planning Board the action is a Type II action pursuant to SEQRA and exempt from further review.**

**Williams/Novak** made a motion to **hold a Public Hearing for the Schworm. /BEB Drilling application on September 20, 2018.**

Williams yes, Novak yes, Sexton yes, Harris yes, Houghton yes, and Schmitt yes. **Approved**

### **SKETCH PLAN REVIEW:**

None

### **OTHER:**

The Town of Duanesburg Planning Board has received two (2) quotes for a Town designated engineer for the Eden Renewables project.

**Novak/Harris** made a motion to **accept the quote for Town Designated Engineer from Doug Cole of Prime AE Group of NY, for the Eden Renewables application.**

Novak yes, Harris yes, Houghton yes, Williams yes, Schmitt yes, and Sexton yes. **Approved**

Phil discussed the up and coming Comprehensive review changes and has asked the Planning Board for their input on how to best organize the committee. The Board was asked if they would be interested in overseeing the Comprehensive plan organization with the assistance of the Town Board, Zoning Board of Appeals and other outside interested parties, and to conduct review meetings directly following the regularly scheduled meetings. All members were in agreement and would further discuss at the next Board meeting.

**ADJOURNMENT:**

**Harris/Novak** made the motion **to adjourn at 8:49pm.**

Harris yes, Novak yes, Schmitt yes, Williams yes, Houghton yes and Sexton yes. **Approved.**