

**Minutes for the Ticonderoga Planning Board Meeting held on
June 7, 2018 commencing at 7:00 p.m.**

Present: Mike Powers (Acting Chairman), Scott Manning, Ben Leerkes, Doug McTyier, Walt Lender(arrived just a few minutes late), Bill Ball (Code Enforcement), Amy Schryer(Deputy Town Clerk).

Absent: Chairman Stu Baker, Don Meserve, Tonya Thompson, Town Clerk

Others: Joe Vilardo

Mr. Powers opened the meeting at 7:00 p.m. with the Reciting of the Pledge of Allegiance.

Resolution #1-2018 brought by Ben Leerkes, seconded by Doug McTyier to accept the minutes from the December 7, 2017. **All in Favor** 4-Ayes, 0-Nays, Carried.

Huestis/Armstrong Gravel Pit Expansion-139.2-2-37.000(198 Vineyard Road)

- expanding the pit 10 acres going toward the Ticonderoga Transfer Station, bordering the Huestis Pit
- all applications are complete
- concerned about a 40 foot set back
- asking the minimum of 25 foot set back which is DEC recommendation for one section so the expansion to safely be able to move traffic with out moving a buffer toward the Vineyard Road.
- Joe Vilardo stated Chris Huestis and the DEC would like stay behind the tree line, so to be able to put that road way through there, they would have to move it closer to the property line.

Discussion took place, the mine has been an active place of work since 2004, everything on the list for the DEC was covered in the first approval but the lawyer recommended to bring back to the board and have the set back approved again for safety reasons, and that was a condition of the approval.

- Joe Vilardo shows the board pictures of the boundries of the roadway and where the set backs will be.
- The specific request is for an expansion of the mine, the original was to go down 40 feet, but they are requesting to go 25 feet, and the minimum the DEC will allow is 25 feet, and the Town will allow 20 feet.

Chris Huestis correspondence is attached, and Code Enforcement spoke with Denise Huestis about the expansion and she is alright with this.

Resolution#2-2018 brought by Ben Leerkes and seconded by Walt Lender to change the set back from 40 feet to 25 feet. **All in favor** 5-Ayes, 0-Nays, Carried.

Mike Powers wanted on record that in the past when the original vote was approved, he recused himself because Pat Armstrong was his father-in-law. Pat has since passed away and Mike felt that there was no need to recuse himself since the company is being run by someone else.

Resolution#3-2018 brought by Ben Leerkes and seconded by Scott Manning to accept the minutes from the meeting of June 1, 2017. **All in favor** 4-Ayes, 0-Nay, Mike Powers-Abstained, Carried.

Resolution#4-2018 brought by Ben Leerkes and seconded by Doug McTyier to accept the minutes from the October 5, 2017 meeting. **All in favor** 4 -Ayes, 0-Nay, Walt Lender-Abstained, Carried.

Resolution#5-2018 brought by Ben Leerkes and seconded by Walt Lender to adjourn the meeting at 7:15 p.m. **All in favor** 5-Ayes, 0-Nay, Carried

Respectfully submitted, Amy L. Schryer, Deputy Town Clerk