

May 1, 2017

7:00 PM

Present: Chairperson Michael Grabowski, Vice Chairperson Marilyn Miller, Members: Ray Burke, Curt Strickland, Dave Thom

Guests: Peter Mofardin, Joni Mofardin, Markus Mrzywka, Amanda Mrzywka

Chairman Grabowski called the meeting to order at 7:00 PM with the Pledge of Allegiance to the Flag.

**Approval of Meeting Minutes (04/03/2017)**

On a motion of Member Burke, seconded by Member Thom the following was

Carried	Ayes	5	Grabowski, Miller, Burke, Thom, Strickland
	Nays	0	

The Minutes of 04/03/2017 were approved.

**Mofardin Site Plan Review and Special Use Permit, tax parcel #38.-3-21**

Orleans County Planning Board referral - deemed a local matter

On a motion of Member Burke, seconded by Member Thom the following was

Carried	Ayes	5	Grabowski, Miller, Burke, Thom, Strickland
	Nays	0	

To approve the non-commercial use campground.

**Informal Discussion**

**Navarra Greenhouses- Eagle Harbor Road - Area Variance, Food Truck, Sales of Storage Sheds**

Applicants have been in contact with the CEO and are in possession of a temporary permit for a 12 x 24 rent-to-own shed. They were advised that they would need an area variance and that a public hearing would be scheduled for June, it would then be sent to the County Planning Board for referral. Inquiries were made as to having a fully permitted and licensed food truck on site Memorial Day weekend - there were no concerns and no regulations for an occasional use, non permanent unit. Also inquiry into the possibility of selling storage sheds on an empty lot, this was further discussed and advised that a Site Plan Review and traffic considerations would be made and further discussed at the June 5<sup>th</sup> meeting.

**Motion to Adjourn**

On a Motion by Member Strickland, seconded by Vice Chairperson Miller the meeting was adjourned at 7:24 PM

Respectfully Submitted,

Debra S Mitchell