

Richard Williams, Chairman of the Town of Peru Planning Board, called the meeting of **Wednesday, September 12th, 2012** at 7:00 pm to order.

PLEDGE OF ALLEGIANCE.

ROLL CALL:

RICHARD WILLIAMS, CHAIR	: PRESENT
BENJAMIN WRIGHT, VICE CHAIR	: ABSENT
ADELE DOUGLAS	: PRESENT
JOHN KANOZA	: PRESENT
MARK LUKENS	: PRESENT
MARK ROBINSON	: PRESENT
KARA MCBRAYER	: PRESENT
ATTY. THOMAS MURNANE	: EXCUSED
CEO: FRANK SLYCORD	: PRESENT

APPROVAL of April 2012 Minutes.

MOTION: Mrs. McBrayer made a motion to approve the April Minutes. Second by Mrs. Douglas.

ROLL CALL: Mrs. Douglas ~ yes, Mr. Kanoza ~ yes, Mr. McBrayer ~ yes, Mr. Robinson ~ yes, Mr. Williams ~ yes. **MOTION CARRIED.**

APPROVAL of June 2012 Minutes.

MOTION: Mr. Lukens made a motion to approve the June Minutes. Second by Mr. Kanoza.

ROLL CALL: Mrs. Douglas ~ yes, Mr. Kanoza ~ yes, Mr. Lukens ~ yes, Mr. Robinson ~ yes, Mr. Williams ~ yes. **MOTION CARRIED.**

PUBLIC HEARING:

- 1. SITE PLAN REVIEW:** **NYSEG**
Terry Mountain ~ Peasleeville Rd.

Attorney Paul Ryan was present representing NYSEG. Mr. Kanoza was assigned this application and explained the project based on the Site Plan submitted by the applicant. It was noted this project needed to appear before the ZBA for a Special Permitted Use and it was approved. It was also acknowledged a SEQR was completed and approved with no negative impacts. Attorney Ryan stated these changes serve as relay for NYSEG and the NY State Police. He also noted Home Land Security defined this as critical infrastructure. It was also recognized that there will be zero ground disturbance as well as no impact on site.

MOTION: Mr. Lukens made a motion to approve the Site Plan. Second by Mr. Williams.

ROLL CALL: Mrs. Douglas ~ yes, Mr. Kanoza ~ yes, Mr. Lukens ~ yes, Mrs. McBrayer ~ yes, Mr. Robinson ~ yes, Mr. Williams ~ yes. **MOTION CARRIED.**

**PLANNING BOARD MEETING
WEDNESDAY, SEPTEMBER 12TH, 2012**

ANY FURTHER BUSINESS:

None.

CEO REPORT:

Mr. Slycord referenced the Permit Status Report and stated the Codes Office is very busy.

ADJOURNMENT:

Mrs. McBrayer moved for adjournment @ 7:20 p.m.
Second by Mr. Lukens.
All so moved.

Minutes Approved: 10/10/12
Date filed with Town Clerk: 10/11/12