Johnstown Planning Board

Council Chambers, City Hall

Tuesday, November 5, 2019 @ 4:00 p.m.

MINUTES

The proceedings of this meeting were recorded for the benefit of the City Clerk; because the minute are not a verbatim record of the proceedings, the written minutes are not a word-for-word transcript.

CALL MEETING TO ORDER – Peter Smith, Chairman

ATTENDANCE – Carrie M. Allen, City Clerk

|  |  |
| --- | --- |
| [x] Peter Smith, Chairman | [x] Christopher Vose, City Engineer |
| [x] Betsy Camarra | [x] Michael Poulin, City Attorney |
| [x] Jason Mylott | [ ] Bruce Heberer, Chief Code Enforcement Officer |
| [x] Terri G. Easterly | [x] Carrie Allen, City Clerk |
| [ ] George Nicholas | [ ] Kathi Iannotti, Liaison |

ABESENT

George Nicholas, Bruce Heberer, Kathi Iannotti

APPROVE MINUTES – August 6, 2019

Motion to approve – Betsy Camarra

Seconded – Terri Easterly

Ayes: 6

Noes: 0

Abstain: 0

Absent: 1 (Nicholas)

ITEM #1: Fulton Friendship House @ 507 North Perry Street

* David D’Amore, AND Architecture & Design and Thomas Ryan from Fulton Friendship House were present to request an extension. Appeared before Planning Board last year and received Site Plan approval. Approval was only good for one year. Peter Smith asked if there were any changes to the plan. Dave D’Amore stated that the only changes was a slight lot line adjustment by the old Miller Dealership. The seller of the property requested the modification. Has no impact on the development area. Bruce Heberer has signed off on the lot line adjustment.

Peter Smith and Terri Easterly will need to abstain from voting on the extension as Peter was the attorney for the seller of the property and Terri negotiated the sale.

* MOTION TO GRANT ONE (1) YEAR EXTENSION

Motion to approve – Betsy Camarra

Seconded – Jason Mylott

Roll Call Vote: Peter Smith - abstain, George Nicholas - absent, Terri Easterly - abstain, Jason Mylott - yes, Christopher Vose – yes, Betsy Camarra – yes, Michael Poulin - yes

MOTION TO ADJOURN @ 4:06 p.m.

Motion – Mike Poulin

Seconded – Terri Easterly

Ayes: 6

Noes: 0

Absent: 1 (Nicholas)

Respectfully submitted

Carrie M. Allen

City Clerk