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|  | City of Johnstown | Meetings are broadcast using Facebook Live. The public is able to view the meeting from the official City of Johnstown Facebook page: City of Johnstown, New YorkThe proceedings of meetings are taped for the benefit of the City Clerk; the minutes are not a verbatim record of the proceedings; therefore, the minutes are not a word-for-word transcript. |
| Meeting: | Planning Board Meeting  |
| Date:  | Tuesday, May 7, 2024 |
| Time:  | 4:00 p.m. |
| Location:  | Council Chambers, City Hall |
| Presiding Officer: | Peter Smith, Chairman |

***Meeting Agenda***

* **CALL MEETING TO ORDER**
* **MEMBERS IN ATTENDANCE**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  |  | PRESENT | ABSENT / EXCUSED | LATE |
| Peter Smith | Board Member, Chairman |  |  |  |
| Chandra Cotter | Board Member |  |  |  |
| Terri Easterly | Board Member |  |  |  |
| Betsy Camarra | Board Member |  |  |  |
| Roberta Thomas | Board Member |  |  |  |
| Michael M. Albanese | Board Member, City Attorney |  |  |  |
| Christopher J. Vose | Board Member, City Engineer |  |  |  |
| Bruce Heberer | Fire Chief |  |  |  |
| Carrie M. Allen | City Clerk |  |  |  |
| Scott Jeffers | Council Liaison |  |  |  |

* [**APPROVE MINUTES**](https://view.officeapps.live.com/op/view.aspx?src=https%3A%2F%2Fcityofjohnstown.ny.gov%2Fuploads%2F8%2F3%2F9%2F2%2F83922496%2Fplanning_board_-_april_2nd_minutes.docx&wdOrigin=BROWSELINK)

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| 1. Meeting – April 2, 2024
 |
| *Action Taken* |
| Motion: | Board Member |  | Ayes: |  | Absent: |  |
| Seconded: | Board Member |  | Noes: |  | Abstain: |  |
| Discussion: |  |

* [**ITEM #1: BROTT LAW OFFICE**](https://cityofjohnstown.ny.gov/uploads/8/3/9/2/83922496/project_information_-_brott_law_office.pdf)

**SITE PLAN REVIEW**

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 **DECLARE LEAD AGENCY**

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| Motion: | Board Member |  | Ayes: |  | Absent: |  |
| Seconded: | Board Member |  | Noes: |  | Abstain: |  |
| Discussion: |  |

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| Fulton County Planning BoardDiscussion:Involved AgenciesDiscussion:Public Hearing |
| Discussion: |  |

* [**ITEM #2: JAMES CHEVROLET ANSILLORY BUILDING**](https://cityofjohnstown.ny.gov/uploads/8/3/9/2/83922496/project_information_-_james_chevrolet.pdf)

**SITE PLAN REVIEW**

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 **DECLARE LEAD AGENCY**

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| Motion: | Board Member |  | Ayes: |  | Absent: |  |
| Seconded: | Board Member |  | Noes: |  | Abstain: |  |
| Discussion: |  |

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| --- |
| Fulton County Planning BoardDiscussion:Involved AgenciesDiscussion:Public Hearing |
| Discussion: |  |

* **DISCUSSION**

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* **ADJOURN**

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| --- | --- | --- | --- | --- | --- |
| *Time*:  |  |  |  |  |  |
| Motion: | Board Member |  | Ayes: |  | Absent: |  |
| Seconded: | Board Member |  | Noes: |  | Abstain: |  |

Respectfully Submitted,



Carrie M. Allen, City Clerk