

# TOWN PLANNING BOARD

MASSENA, NEW YORK

## MINUTES FOR REGULAR MEETING, June 21, 2018 AT THE TOWN HALL

### REGULAR MEETING

The regular monthly meeting was opened at 5:00PM with 5 Planning Board members present (Elsner, Grant, Rogers, Fluery, Burke)

### APPROVAL OF MINUTES

*Minutes of Regular Meeting April 19, 2017:*

The board reviewed the draft meeting minutes of the April 19<sup>th</sup> meeting.

**MOTION** made by Elsner to accept the minutes as presented. Rogers seconded the motion, and the motion passed by a unanimous 5-0 vote.

### SITE PLAN REVIEW

#### COURTNEY JOHNSTON

Mobile Home

Site address:

319 State Highway 37C (Tax Map #11.001-1-4 Zoned R)  
Massena, NY 13662

- Vance mentioned that we had received a MOU from the county on the site plan.
- Grant asked Vance if the MOU was going to be read aloud for the project owner to hear.
- Vance mentioned that one issue that the county had expressed was the Flood Zone A. He mentioned that Courtney might want to look into possibly having a map adjustment performed to address the Flood Zone issue.
- There was brief discussion about Lot size and proper location
- There was discussion about need to fulfill the code officer requirements for conventional septic systems.

**MOTION** made by Burke to Accept the Courtney Johnston site plan. Rogers seconded the motion. Motion passed unanimously 5-0.

## **SITE PLAN REVIEW**

### **ARCONIC**

Paving project

Site address:

45 County Rd 42 (Tax Map #9.002-3-3.11 Zoned I)  
Massena, NY 13662

- Vance asked Kevin to explain the project
- Kevin explained that with the removal of some older buildings that they wanted to create a new roadway for truck traffic into and out of the facility.
- Grant asked about roadway lighting and Kevin explained that there was going to be 4 additional lights added for this new section.
- There was discussion about storm water management and Kevin explained that any runoff storm water would be conveyed by their existing storm water collection.
- Vance explained that Kevin had filled out the SEQR questions ahead of time.
  
- **MOTION** made by Elsner to declare that the Town of Massena Planning Board would be the lead agency for the SEQR. Rogers seconded the motion. Motion passed unanimously 5-0.
  
- Vance asked if there were any questions or concerns about the SEQR supplied answers.
  
- **MOTION** made by Grant to accept Arconic's Site Plan. Burke seconded the motion. Motion passed unanimously 5-0.

## **SITE PLAN REVIEW**

### **St. Lawrence Center Mall**

Change of occupancy

Site address:

6100 State Highway 37 (Tax Map #10.001-5-15 Zoned H-C)  
Massena, NY 13662

- Erica explained what they want to do in the former TJ Maxx location.
- Since the occupancy would be changing from Mercantile to "Place of Assembly") the planning board needed to approve it.
- There was discussion about occupancy
  
- **MOTION** made by Elsner to accept St. Lawrence Center Mall's Change of Occupancy. Burke seconded the motion. Motion passed unanimously 5-0.

## **ADJOURNMENT**

**MOTION** made by Grant to adjourn the meeting, Burke seconded the motion. Motion passed unanimously with a 5-0 vote.

The meeting was adjourned at 5:17PM.

Respectfully submitted,

David W. Grant, Secretary

DRAFT