

Minutes

Present: Sean McHale, Chairman; Members, Donald Foster, Patricia Bush, Norman Barkley Jr., absent Joseph Archer

Also Present: John McHugh Carthage Community Development Director, G. Wayne McIlroy,
CEO Robert Ball, Joseph Lawler & P.I.G. Students

Chairman McHale opened the meeting at 7:00 p.m.

Motion by Patricia Bush, seconded by Donald Foster to approve Minutes from August 1, 2013 meeting as presented by the clerk. Motion carried unanimously.

Sean McHale opened the floor to John McHugh from the Carthage Industrial Development Corporation to bring everyone up to date with the plans submitted for the Braman Subdivision for the Habitat for Humanity project to include six building lots and a new road. Water/Sewer, Light poles and gas and electric for all building lots.

Motion by Norman Barkley Jr., seconded by Donald Foster that the Planning board be declared lead agency in the SEQR process for the Subdivision proposal from the Carthage Industrial Development Corporation, affiliate of Braman Development ,LLC, involving the subdivision of Parcels 86.24-1-33.1 and 86.24-1-33.2 in six residential building lots. Motion Carried unanimously.

RESOLUTION NO. _____ - 2014

**RESOLUTION WITH REFERENCE TO
ESTABLISHING LEAD AGENCY AND TYPE OF ACTION FOR NEW YORK STATE
SEQRA REVIEW OF BRAMAN SUBDIVISION PROJECT ALEXANDRIA,
ADELAIDE, AND BOYD STREET, CARTHAGE, N.Y.**

Introduced by Sean McHale, Village Planning Board Member

WHEREAS, the Village of Carthage Planning Board has received a Major Subdivision proposal from Carthage Industrial Development Corporation, affiliate of Braman Development, LLC, involving the subdivision of Parcels 86.24-1-33.1 and 86.24-1-33.2 into six residential building lots; and

WHEREAS, this action requires a State Environmental Quality Review (SEQR) and is considered unlisted in accordance with 6NYCRR Part 617; and

WHEREAS, the Village Planning Board intends to conduct a coordinated review of this unlisted action for which the Board intends to be lead agency.

BE IT RESOLVED, as follows:

SECTION 1. That this board hereby determines this action to be unlisted in accordance with 6NYCRR Part 617

SECTION 2. That the Planning Board Secretary is hereby directed to notify all other involved agencies of the Board's intent to conduct a coordinated review, and to be Lead Agency for this review.

SECTION 3. That the within resolution shall take effect immediately.

Moved by Norman Barkley Jr., seconded by
Donald Foster, and adopted.

Motion by Norman Barkley Jr., seconded by Donald Foster to set Public hearing for March 6, 2014 at 7:00 PM.

Notice is hereby given that the Village of Carthage Planning Board will be holding a Public Hearing for subdivision of parcel 81-24-1-33.1 and 86.24-1-33.2 at property once was the Braman Property.

Said Hearing will be held Thursday March 6, 2014 at 7:00 P.M. in the Village of Carthage Municipal Building Board Room, 120 S. Mechanic Street, Carthage, New York. All interested person are encouraged to attend and comment.

Chairman McHale open the floor to Joseph Lawler presented a business proposal for 318-320 State Street to change existing business to another. Mr. Lawler had talked to Mr. Ball regarding code and being is a business district no objection. Must meet the NYS rules to move forward.

Motion to adjourn by Norman Barkley Jr. and Seconded by Patricia Bush at 7:33 PM. Motion Carried unanimously.

Respectfully submitted,
Wendy Oliver, Clerk