

**MINUTES
SENECA COUNTY PLANNING BOARD
MARCH 8, 2018**

**FORMER OFFICE FOR THE AGING
COUNTY OFFICE BUILDING
WATERLOO, NEW YORK**

- MEMBERS PRESENT:** Betty Berger, William Dalrymple, Mark Lott, John Pigman, Jr. (Alternate), Michael Smith and John Swanson
- MEMBERS CALLED:** Gordon Burgess, Michael Enslow, Edward Franzoni, Mary Kelleher (Alternate), Sally Kenyon and Tom Scoles
- MEMBERS ABSENT:** Henry Bickel, Michael Scaglione and Steven Trout
- STAFF:** Harriet Haynes, Sr. Planner; Mary DeStefano, Staff Resources Assistant and Joe McGrath, Grants Management Specialist, Department of Planning and Community Development
- GUESTS:** Dan Buck, Waterloo Container and Rich Swinehart, Waterloo Container

The meeting was called to order at 7:10 p.m. by Chairperson William Dalrymple.

John Swanson reported that he had been contacted by Donald Denman's son stating that Donald had passed away. Board members expressed their condolences.

Ms. Haynes explained to the Board that without a quorum present, no official action was to be taken on the General Municipal Law (GML) referrals. She explained that the law allows for local municipalities to take action as if the County Planning Board had approved the application as no County Planning Board action is taken within 30 days of receipt of a complete application.

There was discussion regarding the possibility of scheduling a special meeting; however, there were concerns regarding being able to have a quorum if a special meeting was called.

The members present asked that a quick overview of the issues on the Agenda be given. Ms. Haynes and Mr. McGrath each reported on the referrals that they had reviewed. Members present had no significant concerns regarding the adoption of any of the applications.

The meeting adjourned at 7:47 p.m. by motion of John Swanson.

Respectfully submitted,

Mary DeStefano, Staff Resources Asst.
Secretary