

March 20, 2018

PRESENT: Mike Raabe, Mike White, Dan Heidel, Paul Lasch

ABSENT: Crystal Sbraggia

Call to Order: Mike Raabe announced that since he would be taking the minutes, he had asked Dan Heidel to run the meeting. Acting chair, Heidel, called the meeting to order at 7:30 PM.

It was unanimously agreed upon to forego the reading of the previous meeting's minutes until the end of the meeting.

Justin Koss addressed the commission. He indicated that parcel 5-1154-0 is in actuality separated into two parcels: one being designated Residential Ag and the other Exclusive Ag. He was asking for a recommendation to change the Exclusive Ag portion changed to Rural Residential in order to build a storage shed for various personal items. Since this portion did fall within the Comprehensive Plan's long term goal of being zoned Residential, the Commission did not think that a Comprehensive Plan Amendment was necessary. Justinkoss5@yahoo.com

mmsp: Paul/Mike W: Recommend that the portion of Parcel 5-1154-0 currently zoned Exclusive Ag be rezoned to Rural Residential with a deed restriction indicating that no other structures be built on this parcel. (The deed restriction was imposed because the proposed building would max out the allowable square footage of this size lot.)

Rob Koss (at the request of Brent Miller). Brent is requesting a Conditional Use permit to mine sand from his property for agricultural and construction use. He would not mine more than one acre at a time and would re-plant the mined site with trees prior to mining another one acre section. Several members expressed concern that this not become a frac sand mine given the proximity to Melrose Mindoro high school. Rob said that it was not going to be a frac sand mine. actexcavating@gmail.com

mmsp: Mike W/Paul: Recommend approval to mine sand for agricultural and construction use (non frac sand) on tax parcel 5-40-0, with no more than one acre being active at any one time, and a reclamation plan as required by the County would be filed.

Minute Review: Mike Raabe read the minutes from the February 20, 2018 meeting.

mmsp: Mike W/Paul: Recommend approval of the minutes.

mmsp: Mike R/Mike W.: The May meeting will be a joint meeting with the Farmington Town Board.

mmsp: Mike W/Mike R.: The April Meeting will be held on April 24 to avoid the Annual Town Meeting.

Mike Raabe reported that he wishes to step down as chairman of the Plan Commission, but will remain on the Commission as a member. Mike thinks that it is time for some new ideas. At its next meeting, Mike recommended that the Plan Commission appoint a new chair. Dan H. said that he would be willing to assume this new role. Mike will recommend at the next meeting that Dan be appointed the new chair unless someone else on the Commission would like this role.

mmsp: Paul/Mike W.: Adjourn the meeting.

Respectfully Submitted,

Mike Raabe (Acting Secretary)