

A meeting of the Planning Board for the Town of Moreau, Saratoga County, State of New York was held at the Moreau Town Hall, 351 Reynolds Road, Moreau, NY 12828 on the 15th day of August 2022 at 7:00 pm.

Town of Moreau
Planning Board Meeting
Monday, August 15th, 2022

Planning Board Members Present

John Arnold	Acting Planning Board Chairman
Meredithe Mathias	Planning Board Member
Ann Purdue	Planning Board Member
Mike Shaver	Planning Board Member
Erik Bergman	Planning Board Member
Adam Seybolt	Planning Board Member

Also, present

Jim Martin	Zoning Administrator
Karla Buettner	Attorney for Town of Moreau
Katrina Flexon	Meeting Secretary
Shawn McKenna	Applicant for McKenna Subdivision

The meeting was called to order at 7:01pm by Chairperson Arnold

Chairperson Arnold states the Board needs to set a meeting date for Saratoga BioChar. He asks if anyone has a motion for that.

Mr. Bergman makes a motion to schedule the special meeting for Saratoga BioChar for Thursday August 25th at 7:01pm.

Mrs. Mathias seconds the motion.

Chairperson Arnold asks the Board if all in favor say Aye

Mr. Shaver asks for discussion on the motion. He asks what the Board is going to do at the meeting exactly.

Chairperson Arnold explains it will be a meeting to discuss the resolution and final determination on Saratoga BioChar.

Mr. Martin states the draft resolution was distributed to the Board and that is what will be discussed.

Ms. Purdue states that will be one of the items subject to discussion.

Chairperson Arnold clarifies the motion is to schedule the meeting for the Saratoga BioChar Application.

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Results as follows:

Erik Bergman	Aye
Adam Seybolt	Aye
Ann Purdue	Aye
Meredithe Mathias	Aye
John Arnold	Aye
Mike Shaver	Nay

5 in favor, 1 oppose, motion carries

A motion was made by Mr. Bergman and seconded by Mrs. Mathias to schedule a special meeting for Saratoga BioChar LLC for Thursday August 25, 2022 at 7:01pm.

SPR 3-2022
McKenna Subdivision
Shawn McKenna
444 Selfridge Road
Final Review

Mr. Martin states the last time this application was looked at, the only outstanding item was the SWPPP review. There was discussion with the applicant, a reconfiguration was done on the amount of disturbance, the level of disturbance now if under an acre. Under an acre of disturbance doesn't require review because it is not subject to a full SWPPP and didn't require any further review by the Town's engineer. Matt Dreimiller as the stormwater office looked at it and sent an email stating he is fine with the level of erosion and sediment control that has been shown. The applicant also got the proposed addresses for the lots. Mr. Martin believes the Board has a final and complete applicant Infront of the Board tonight. He states the public hearing was closed on June 20th and there were no comments.

Chairperson Arnold asks the applicant how long and wide is the proposed driveway to the proposed houses in the back.

Mr. McKenna states the driveway is 350 ft long and 20 feet wide.

Chairperson Arnold asks the Board if there are any questions for the applicant.

Mr. Martin states there was a short environmental assessment that was submitted on this.

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Chairperson Arnold reads through the short environmental assessment form Part 2 – Impact assessment

1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?

The Board answers no.

2. Will the proposed action result in a change in the use or intensity of use of land?

The Board answers no.

3. Will the proposed action impair the character or quality of the existing community?

The Board answers no.

4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a critical environmental area (CEA)?

The Board answers no.

5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?

The Board answers no.

6. Will the proposed action cause an increase in the use of energy, and it fails to incorporate reasonably available conservation or renewable energy opportunities.

The Board answers no.

7. Will the proposed action impact existing:
 - a. Public / private water supplies?

The Board answers no.

- b. Public / private wastewater treatment utilities?

The Board answers no.

8. Will the proposed action impair the character or quality of important historic, archeological, architectural, or aesthetic resources?

The Board answers no.

9. Will the proposed action result in an adverse change to natural resources (e.g. wetlands, waterbodies, groundwater, air quality, flora, and fauna)?

The Board answers no.

10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?

The Board answers no.

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11. Will the proposed action create a hazard to environmental resources or human health?

The Board answers no.

Chairperson Arnold states there are no further questions since all answers were no to small impact. He asks the Board if anyone would like to take action.

Mr. Bergman makes a motion to declare a negative declaration on SEQR for McKenna Subdivision located at 444 Selfridge Road.

Ms. Purdue seconds the motion.

Chairperson Arnold asks if there is any discussion and if not to have a roll call.

Roll Call as follows:

Erik Bergman	Yes
Adam Seybolt	Yes
Ann Purdue	Yes
Meredithe Mathias	Yes
John Arnold	Yes
Mike Shaver	Yes

6 in favor, none oppose, motion carries

A motion was made by Mr. Bergman and seconded by Ms. Purdue to declare a negative declaration on the SEQR for McKenna Subdivision located at 444 Selfridge Road.

Mr. Bergman makes a motion to grant approval for the 444 Selfridge Road McKenna Subdivision.

Mrs. Mathias seconds the motion.

Chairperson Arnold asks if there is any discussion and if not for a roll call.

Roll Call as follows:

Erik Bergman	Yes
Adam Seybolt	Yes
Ann Purdue	Yes
Meredithe Mathias	Yes
John Arnold	Yes
Mike Shaver	Yes

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6 in favor, none oppose, motion carries

A motion was made by Mr. Bergman and seconded by Mrs. Mathias to approve the Mckenna Subdivision located at 444 Selfridge Road.

Mr. Bergman makes a motion to have the chairperson and one other member of the Planning Board sign the approved plans for McKenna Subdivision.

Ms. Purdue seconds the motion.

Chairperson Arnold asks if there is any discussion and if not to have a roll call.

Roll Call as follows:

Erik Bergman	Yes
Adam Seybolt	Yes
Ann Purdue	Yes
Meredithe Mathias	Yes
John Arnold	Yes
Mike Shaver	Yes

6 in favor, none oppose, motion carries

A motion was made by Mr. Bergman and seconded by Ms. Purdue to have the chairperson and one other member of the Planning board sign the approved plans for McKenna Subdivision.

The Board thanks and dismisses the applicant

Mrs. Mathias makes a motion to adjourn tonight's Planning Board meeting.

Mr. Bergman seconds the motion.

Chairperson Arnold asks the Board if there is any discussion, if not all in favor say aye.

Results as follows:

Erik Bergman	Aye
Adam Seybolt	Aye
Ann Purdue	Aye
Meredithe Mathias	Aye

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John Arnold	Aye
Mike Shaver	Nay

6 in favor, none oppose, motion carries

A motion was made by Mrs. Mathias to adjourn tonight's planning Board meeting and seconded by Mr. Bergman.

Meeting was adjourned at 7:15pm

Respectfully submitted,

Katrina Flexon