

**TOWN OF NEW HARTFORD
PLANNING BOARD MINUTES
MONDAY, NOVEMBER 14, 2011
NEW HARTFORD PUBLIC LIBRARY**

The Regular Meeting was called to order by Chairman Elis DeLia at 5:30 P.M. at which time the Pledge of Allegiance was recited. In attendance were Board Members Peggy Rotton, Julius Fuks, Jr., Brymer Humphreys, Ellen Rayhill, Jerome Donovan, and Bob Wood. Absent: Ms. Lis DeGironimo, Engineering Department Coordinator. Also in attendance were Town Attorney Herbert Cully, Codes Officer Joseph Booth, and Recording Secretary Dory Shaw.

Draft minutes of the October 18, 2011 meeting were received by each Board Member. Motion was made by Board Member Peggy Rotton to approve these minutes as written; seconded by Board Member Brymer Humphreys. Approved by Chairman Elis DeLia, Board Members Peggy Rotton, Brymer Humphreys and Julius Fuks, Jr. Board Members abstaining: Ellen Rayhill, Jerome Donovan and Bob Wood.

Faxton-St. Luke's Healthcare, Champlin Avenue, New Hartford, New York. Amendment To Final. Gas Pump Relocation. Tax Map #317.000-2-1.2; Zoning: Planned Development Institutional. Mr. Donald Ehre, P.E., Boulder Consultants, appeared before the Board.

Mr. Ehre explained that the hospital has to select a new location on their property for the installation of the gas pumps and tanks. A previous request on October 12, 2010 was approved by the Planning Board. Since that time, St. Luke's Home is undertaking the construction of an addition and expanding the parking area. The new driveway will occupy the previous location for the gas pumps and tanks.

Board Member Fuks asked if all tanks will be closed out. Mr. Ehre said they have not been removed yet but will be once everything is done. Board Member Fuks also asked about the location of these tanks to any residential area – Mr. Ehre said these tanks are all interior, well within the St. Luke's campus.

Chairman DeLia mentioned that Ms. DeGironimo is satisfied with the application as presented this evening; Attorney Herbert Cully has no comments.

The Board Members reviewed the application. Motion was made by Board Member Brymer Humphreys to **approve the Amendment to Final for plan dated October 4, 2011**; seconded by Board Member Jerome Donovan. All in favor.

Mr. Andy Alesia, Alesia & Crewell Architects for Plantation 22 LLC, 4396 Middle Settlement Road, New Hartford. Amendment to Final. Construct two landscape walls on

either side of the entrance. Tax Map #328.000-2-55.2; Zoning: RB3 Office Business. Mr. Andy Alesia appeared before the Board

Mr. Alesia explained that the intent of the owner is to construct two (2) landscape walls on either side of the entry drive. These two (2) walls were not addressed when the project received Site Plan approval in 2010. The owners want to have more visibility to their site. He submitted a sketch of what the proposed walls/landscaping would look like. The stone on the existing building will enhance the walls.

Discussion ensued regarding location from the property line. Mr. Alesia said it sets back about 10' - 20' and approximately 5' - 10' from the property line. He is aware of rights-of-way, code requirements, etc.

Chairman DeLia stated Ms. DeGironomo did not have any concerns with this application. He also referred to Dory Shaw who had responses from NYSDOT and Oneida County Planning with no adverse comments.

The Board Members reviewed the application. Motion was made by Board Member Peggy Rotton to **approve the Amendment to Final for plan dated October 26, 2011**; seconded by Board Member Bob Wood. All in favor.

There being no further business, the meeting adjourned at 5:45 P.M.

Respectfully submitted,

Dolores Shaw
Recording Secretary

dbS