

**ANCRAM PLANNING BOARD  
MEETING MINUTES  
January 7th, 2016**

**Board Members Present:** Dennis Sigler (Vice Chair), James Stickles, Joe Crocco, Terry Boyles, Ann Rader (alt), Bob Roche, Colleen Lutz (clerk), Erin Robertson, John Ingram (Chair)

**Board Member(s) Absent:**

**Additional Present:** Palmer Irving

On January 7th, 2016 the monthly meeting of the Town of Ancram Planning Board was called to order at 7:00 PM by the Chair.

The previous month's minutes were reviewed by the Board. A motion was made by Terry Boyles to accept the minutes. The motion was seconded by Erin Robertson and the board unanimously voted in favor to accept the minutes.

**Agenda Items:**

**OLD BUSINESS**

**Libby McKee  
1348 State Route 82  
Ancram, NY 12502  
205.3.-1-26.112 and 205.3.-1-26.122**

Ms. McKee was not in attendance. The applicant was not present so Terry Boyles made a motion to continue the public hearing to the next meeting on February 7<sup>th</sup>, 2016 at 7pm. Dennis Sigler seconded the motion and the Board voted unanimously in favor. The Chair stated that if the applicant did not appear at the next meeting, the planning board will be forced to withdraw the application.

**NEW BUSINESS**

**O & G industries  
112 Wall Street  
Torrington, CT 06790**

Ken Faroni, representative for O & G submitted an application to the Town of Ancram Planning Board to renew a special use gravel permit. They would like to make a two year renewal. He stated that the mine operation for a two week period and excavated approximately 22,000.00 yards of material from the site. He also stated that he has been submitting quarterly groundwater monitoring results for longer than the required time and is requesting that the requirement be waived. He also noted that the NYS Dec had made

a calculation error on the previous map however it has since been corrected. He stated that they will not approach the 5 year depth until October 2017.

Mr. Faroni stated that they will continue to maintain the visual screen of vegetation along Route 22. He and a few of the board members stated that it really did a good job of hiding the operation.

Mr. Boyles asked if the issue with Mr. Steed had been resolved.

Mr. Faroni stated that they had legally corrected the situation.

The Chair made a motion to accept the application, Terry Boyles seconded the motion and the motion was unanimously approved by the other board members.

The Chair asked to have the public hearing scheduled for February 4<sup>th</sup>, 2016 at 7:00 pm. The Clerk acknowledged.

### **ADDITIONAL BUSINESS**

The Chair stated that Jamie Purinton decided not to renew her term. As a result, Bob Roche will become a full voting member. Ann Rader will become the first alternate. The Town had advertised for volunteers for all of the municipal boards. Palmer Irving had expressed an interest. The Planning Board is recommending that Palmer be appointed to the planning board as the second alternate. The entire membership was in agreement.

A motion to adjourn was made at 7:30 PM by Terry Boyles and seconded by Joe Crocco. The board members unanimously agreed.

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Respectfully Submitted  
Colleen Lutz  
Planning Clerk, Town of Ancram

