**TOWN OF LISBON**

**LISBON PLANNING BOARD**

**BOX 98 LISBON NEW YORK 13658**

Chairman- Steven Jemison Member- Mark Hyde

Co-Chairman- Stephen Wallace Member- Thomas Armstrong

Secretary- David Pearson Member-John Gardner

Member- Charles Stemples (CEO) Marc MacDonnell

October 24th, 2016

Meeting called to order 7:00PM

**The September meeting of the planning board was postponed due to the lack of a quorum.**

Members present: Steven Jemison, Stephen Wallace, David Pearson, Marc McDonnell, John Gardner, and Town Board member Susan Duffy. Members absent: Charles Stemples, Mark Hyde and Thomas Armstrong.

August minutes were read and a motion to accept the minute was made by Stephen Wallace seconded by John Gardner passed unanimously.

**Old Business:**  None

**New Business:**  Site plan review of the Jones proposed dog kennel. Susan Duffy asked about regulatory considerations and if there was a need to discuss the project with neighbors. Based on the plan and its proximity to neighbors there are no regulatory or neighbor concerns for the Planning Board to consider. Motion made by John Gardner seconded by Stephen Wallace to approve the plan passed unanimously.

The Akins site plan an agriculture project was discussed. The SEQR is complete and a motion was made by Stephen Wallace seconded by David Pearson to approve this plan passed unanimously.

J& J farms on the Pray road site plan for an agriculture project. There was discussion about setback(s) from the road. The minimum setback 50’ has been met and a motion made by Stephen Wallace seconded by John Gardner to approve the plan passed unanimously.

The board has discussion about a possible project on property owned by Jerry McGrath near Sparrow hawk adjacent to Rt. 37. Topics discussed: requirement to have a roadway onto the property. Current town law mandates that certain minimum right-of-way clearances are required and that the road must be paved prior to a private road being turned over to the town for continuing maintenance and clearing to be done. Also discussed was the fact that the DEC has yet to review and approve any site work due to the bank swallow habitat located on the riverside of the property. More to follow as information becomes available.

Berego will contact the code enforcement officer to obtain a new building permit to begin the construction of a previously approved solar array on the Teele property located on the 5 mile line road.

 A motion was made by Stephen Wallace seconded by John Gardner to adjourn the meeting passed unanimously. Meeting adjourned at 7: 40 PM

Respectfully submitted

David M. Pearson Secretary