

### CALL TO ORDER

---

On August 7, 2025, the Town of LeRay Planning Board held their regular monthly meeting in the Conference Room of the Town of LeRay Municipal Building. The meeting was called to order at 6:30 PM by Chairperson Biondolillo, who led the room in the Pledge of Allegiance.

### ROLL CALL

---

Member Oatman:  Present  Absent  
Member Collette:  Present  Absent  
Member Meeks:  Present  Absent  
Member Moran:  Present  Absent  
Member Young:  Present  Absent  
Member Jefferds:  Present  Absent  
Chairperson Biondolillo:  Present  Absent

Additionally, Lee Shimel – Zoning Enforcement Officer, Leland Carpenter – Town Supervisor, Stephen Gracey, LeRoy Burnham, and Lindsey Pelkey were in attendance. Morgan Melançon – Secretary to Zoning and Planning, was absent.

### ACCEPTANCE OF MINUTES

---

The minutes, from the July 10, 2025 regularly scheduled meeting, were reviewed by the Board. A motion was made by Member Oatman and seconded by Member Moran to accept the minutes as drafted. The vote went as follows:

Member Oatman:  Yes  No  Abstain  Recuse  Absent  
Member Collette:  Yes  No  Abstain  Recuse  Absent  
Member Meeks:  Yes  No  Abstain  Recuse  Absent  
Member Moran:  Yes  No  Abstain  Recuse  Absent  
Member Young:  Yes  No  Abstain  Recuse  Absent  
Member Jefferds:  Yes  No  Abstain  Recuse  Absent  
Chairperson Biondolillo:  Yes  No  Abstain  Recuse  Absent

The motion passed.

### CORRESPONDENCE AND COMMUNICATION

---

Chairperson Biondolillo asked if there was anyone who was not on the agenda that wished to address the Board. There was no response. Chairperson Biondolillo asked if there was any correspondence; there was none.

## PROJECT REVIEW

---

**1. Public Hearing @ 6:30 PM for a 2-Lot Minor Subdivision Application for Peter & Marjorie Marshall. The proposal is to subdivide an existing 7.54-acre parcel into 2 lots: Lot 1 = 1.91 acres, and the remaining Lot 2 = 5.63-acres, located at 25788 Pink Schoolhouse Road, tax parcel #44.00-3-22.4.**

Chairperson Biondolillo asked the Board to review the Preliminary Plat for Peter and Marjori Marshall. Stephen Gracey was in attendance as the applicant's authorized representative and provided a brief presentation.

Chairperson Biondolillo opened the Public Hearing at 6:32 PM and read the Public Hearing Notice as published in the Watertown Daily Times on July 29, 2025. Chairperson Biondolillo opened the floor for public comments. Hearing none, a motion was made by Member Moran and seconded by Member Jefferds to close the Public Hearing at 6:33 PM. The vote went as follows:

Member Oatman:	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Recuse	<input type="checkbox"/> Absent
Member Collette:	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Recuse	<input checked="" type="checkbox"/> Absent
Member Meeks:	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Recuse	<input type="checkbox"/> Absent
Member Moran:	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Recuse	<input type="checkbox"/> Absent
Member Young:	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Recuse	<input type="checkbox"/> Absent
Member Jefferds:	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Recuse	<input type="checkbox"/> Absent
Chairperson Biondolillo:	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Recuse	<input type="checkbox"/> Absent

The motion passed. The Board determined that the Preliminary Plat met all requirements with no additional changes. A motion was made by Member Oatman and seconded by Member Meeks to approve the Preliminary Plat. The vote went as follows:

Member Oatman:	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Recuse	<input type="checkbox"/> Absent
Member Collette:	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Recuse	<input checked="" type="checkbox"/> Absent
Member Meeks:	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Recuse	<input type="checkbox"/> Absent
Member Moran:	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Recuse	<input type="checkbox"/> Absent
Member Young:	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Recuse	<input type="checkbox"/> Absent
Member Jefferds:	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Recuse	<input type="checkbox"/> Absent
Chairperson Biondolillo:	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Recuse	<input type="checkbox"/> Absent

The motion passed. A motion was made by Member Young and seconded by Member Moran to review the Final Plat. The vote went as follows:

Member Oatman:	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Recuse	<input type="checkbox"/> Absent
Member Collette:	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Recuse	<input checked="" type="checkbox"/> Absent
Member Meeks:	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Recuse	<input type="checkbox"/> Absent
Member Moran:	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Recuse	<input type="checkbox"/> Absent
Member Young:	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Recuse	<input type="checkbox"/> Absent
Member Jefferds:	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Recuse	<input type="checkbox"/> Absent
Chairperson Biondolillo:	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Recuse	<input type="checkbox"/> Absent

The motion passed. Since there were no changes needed on the Final Plat, a motion was made by Member Jefferds and seconded by Member Oatman to grant Final Subdivision Approval. The vote went as follows:

Member Oatman:  Yes  No  Abstain  Recuse  Absent  
Member Collette:  Yes  No  Abstain  Recuse  Absent  
Member Meeks:  Yes  No  Abstain  Recuse  Absent  
Member Moran:  Yes  No  Abstain  Recuse  Absent  
Member Young:  Yes  No  Abstain  Recuse  Absent  
Member Jefferds:  Yes  No  Abstain  Recuse  Absent  
Chairperson Biondolillo:  Yes  No  Abstain  Recuse  Absent

The motion passed. Chairperson Biondolillo informed Mr. Gracey that he would receive a letter in the mail outlining the Board’s decision.

**2. Public Hearing @ 6:30 PM for a 2-Lot Minor Subdivision Application for Feng Qi Realty, LLC. The proposal is to subdivide an existing 2.8-acre parcel into 2 lots: Lot 1 = 1.5 acres, and the remaining Lot 2 = 1.3-acres, located along Herrick Drive, tax parcel #64.20-1-38.**

Chairperson Biondolillo asked the Board to review the Preliminary Plat for Feng Qi Realty, LLC. Ms. Pelkey was in attendance as the applicant’s authorized representative and provided a brief presentation.

Chairperson Biondolillo opened the Public Hearing at 6:36 PM and read the Public Hearing Notice as published in the Watertown Daily Times on July 29, 2025. Chairperson Biondolillo opened the floor for public comments. Hearing none, a motion was made by Member Meeks and seconded by Member Oatman to close the Public Hearing at 6:37 PM. The vote went as follows:

Member Oatman:  Yes  No  Abstain  Recuse  Absent  
Member Collette:  Yes  No  Abstain  Recuse  Absent  
Member Meeks:  Yes  No  Abstain  Recuse  Absent  
Member Moran:  Yes  No  Abstain  Recuse  Absent  
Member Young:  Yes  No  Abstain  Recuse  Absent  
Member Jefferds:  Yes  No  Abstain  Recuse  Absent  
Chairperson Biondolillo:  Yes  No  Abstain  Recuse  Absent

The motion passed. The Board determined that the Preliminary Plat met all requirements with no additional changes. A motion was made by Member Moran and seconded by Member Jefferds to approve the Preliminary Plat. The vote went as follows:

Member Oatman:  Yes  No  Abstain  Recuse  Absent  
Member Collette:  Yes  No  Abstain  Recuse  Absent  
Member Meeks:  Yes  No  Abstain  Recuse  Absent  
Member Moran:  Yes  No  Abstain  Recuse  Absent  
Member Young:  Yes  No  Abstain  Recuse  Absent  
Member Jefferds:  Yes  No  Abstain  Recuse  Absent  
Chairperson Biondolillo:  Yes  No  Abstain  Recuse  Absent

The motion passed. A motion was made by Member Young and seconded by Member Meeks to review the Final Plat. The vote went as follows:

- Member Oatman:  Yes  No  Abstain  Recuse  Absent
- Member Collette:  Yes  No  Abstain  Recuse  Absent
- Member Meeks:  Yes  No  Abstain  Recuse  Absent
- Member Moran:  Yes  No  Abstain  Recuse  Absent
- Member Young:  Yes  No  Abstain  Recuse  Absent
- Member Jefferds:  Yes  No  Abstain  Recuse  Absent
- Chairperson Biondolillo:  Yes  No  Abstain  Recuse  Absent

The motion passed. Since there were no changes needed on the Final Plat, a motion was made by Member Oatman and seconded by Member Moran to grant Final Subdivision Approval. The vote went as follows:

- Member Oatman:  Yes  No  Abstain  Recuse  Absent
- Member Collette:  Yes  No  Abstain  Recuse  Absent
- Member Meeks:  Yes  No  Abstain  Recuse  Absent
- Member Moran:  Yes  No  Abstain  Recuse  Absent
- Member Young:  Yes  No  Abstain  Recuse  Absent
- Member Jefferds:  Yes  No  Abstain  Recuse  Absent
- Chairperson Biondolillo:  Yes  No  Abstain  Recuse  Absent

The motion passed. Chairperson Biondolillo informed Ms. Pelkey that she would receive a letter in the mail outlining the Board’s decision.

**3. Public Hearing @ 6:30 PM for a Site Plan Application for Burnman, LLC. The proposal is to update the existing building and fuel station to open a Convenience Store/Gas Station, located at 27117/119 NYS Route 3, tax parcel #75.17-1-18.2.**

Chairperson Biondolillo asked the Board to review the Preliminary Site Plan for Burnman, LLC. LeRoy Burnham was in attendance and gave a brief presentation.

Chairperson Biondolillo opened the Public Hearing at 6:40 PM and read the Public Hearing Notice as published in the Watertown Daily Times on July 29, 2025.

Pursuant to General Municipal Law §239-m, The Jefferson County Planning Board reviewed the proposed Site Plan application for Burnman, LLC, at their July 22, 2025 meeting. It was determined that the project did not require further review by the County, as the changes from the original application from 2021 were deemed minor.

Chairperson Biondolillo opened the floor for public comments. Hearing none, a motion was made by Member Jefferds and seconded by Member Meeks to close the Public Hearing at 6:43 PM. The vote went as follows:

- Member Oatman:  Yes  No  Abstain  Recuse  Absent
- Member Collette:  Yes  No  Abstain  Recuse  Absent
- Member Meeks:  Yes  No  Abstain  Recuse  Absent

Member Moran:  Yes  No  Abstain  Recuse  Absent  
 Member Young:  Yes  No  Abstain  Recuse  Absent  
 Member Jefferds:  Yes  No  Abstain  Recuse  Absent  
 Chairperson Biondolillo:  Yes  No  Abstain  Recuse  Absent

The motion passed. The Board requested to be copied on all future correspondence with the NYSDOT, NYSDEC, NYSDOH, Jefferson County, and any other involved agencies. Additionally, it was stipulated that the fire lane must remain unobstructed at all times and the site should be maintained free of clutter, litter, and debris.

Chairperson Biondolillo asked the Board if they had any further comments or questions. Hearing none, the Board determined that the Preliminary Site Plan met all requirements with no additional changes. A motion was made by Member Moran and seconded by Member Meeks to approve the Preliminary Site Plan. The vote went as follows:

Member Oatman:  Yes  No  Abstain  Recuse  Absent  
 Member Collette:  Yes  No  Abstain  Recuse  Absent  
 Member Meeks:  Yes  No  Abstain  Recuse  Absent  
 Member Moran:  Yes  No  Abstain  Recuse  Absent  
 Member Young:  Yes  No  Abstain  Recuse  Absent  
 Member Jefferds:  Yes  No  Abstain  Recuse  Absent  
 Chairperson Biondolillo:  Yes  No  Abstain  Recuse  Absent

The motion passed. A motion was made by Member Jefferds and seconded by Member Meeks to review the Final Site Plan. The vote went as follows:

Member Oatman:  Yes  No  Abstain  Recuse  Absent  
 Member Collette:  Yes  No  Abstain  Recuse  Absent  
 Member Meeks:  Yes  No  Abstain  Recuse  Absent  
 Member Moran:  Yes  No  Abstain  Recuse  Absent  
 Member Young:  Yes  No  Abstain  Recuse  Absent  
 Member Jefferds:  Yes  No  Abstain  Recuse  Absent  
 Chairperson Biondolillo:  Yes  No  Abstain  Recuse  Absent

The motion passed. Since there were no changes needed on the Final Plat, a motion was made by Member Meeks and seconded by Member Jefferds to grant Final Site Plan Approval. As part of Final approval, the Board requested that the Fire Lane remain clear of debris, as well as the perimeter and rest of the parcel. The vote went as follows:

Member Oatman:  Yes  No  Abstain  Recuse  Absent  
 Member Collette:  Yes  No  Abstain  Recuse  Absent  
 Member Meeks:  Yes  No  Abstain  Recuse  Absent  
 Member Moran:  Yes  No  Abstain  Recuse  Absent  
 Member Young:  Yes  No  Abstain  Recuse  Absent  
 Member Jefferds:  Yes  No  Abstain  Recuse  Absent  
 Chairperson Biondolillo:  Yes  No  Abstain  Recuse  Absent

The motion passed. Chairperson Biondolillo informed Mr. Burnham that he would receive a letter in the mail outlining the Board’s decision.

**4. Continuation of Public Hearing @ 6:30 PM for a Site Plan Application for Calcium Fire Department – the proposal is to construct a 13,650 SF Fire Department building and associated site improvements including asphalt perimeter access drive and parking areas, concrete walks, grading, site lighting and landscaping, located at 24882 Stalder Road, tax parcel #74.12-1-19.**

The Public Hearing for the Calcium Fire Department’s Site Plan Application remained open from the November 7, 2024, meeting to allow for the completion of the environmental review. On July 24, 2025, the Town Board authorized funding for a hydrogeologist to conduct a formal study to assess potential impacts of the project on the Town’s water supply.

Due to significant project modifications, the application was resubmitted to the Jefferson County Planning Board for review under GML §239-m. County staff requested that the hydrogeological study be completed prior to issuing a final advisory opinion.

No members of the public were present to offer comments. The public hearing remained open pending completion of the hydrogeological study and receipt of the County’s advisory.

**5. Preliminary Review of a 2-Lot Minor Subdivision Application for Calvin and LaToya Hawkins. The proposal is to subdivide an existing 22.79-acre parcel into 2 lots: Lot 4A = 3.01 acres, and the remaining Lot 4B = 19.78-acres, located along Keyser Road, tax parcel #54.00-3-7.2.**

Chairperson Biondolillo asked the Board to review the Preliminary Plat for Calvin and LaToya Hawkins. Stephen Gracey was in attendance as the authorized representative and provided a brief presentation. Mr. Gracey noted the subdivision would allow the applicants to build a residential home on Lot 4A without mortgaging the entire property.

The Board determined that the Preliminary Plat met all the requirements for review. A motion was made by Member Oatman and seconded by Member Moran to act as Lead Agency to conduct the environmental review for the Unlisted Action. The vote went as follows:

- Member Oatman:            Yes  No  Abstain  Recuse  Absent
- Member Collette:        Yes  No  Abstain  Recuse  Absent
- Member Meeks:            Yes  No  Abstain  Recuse  Absent
- Member Moran:            Yes  No  Abstain  Recuse  Absent
- Member Young:            Yes  No  Abstain  Recuse  Absent
- Member Jefferds:        Yes  No  Abstain  Recuse  Absent
- Chairperson Biondolillo:  Yes  No  Abstain  Recuse  Absent

The motion passed. The Board reviewed Part 2 of the Short Environmental Assessment Form (SEAF) and determined that the proposed action would not result in any significant adverse environmental impacts. Part 3 of the SEAF was completed to support this determination. A motion was made by Member Meeks and seconded by Member Moran to issue a Negative Declaration. The vote went as follows:

Member Oatman:  Yes  No  Abstain  Recuse  Absent  
 Member Collette:  Yes  No  Abstain  Recuse  Absent  
 Member Meeks:  Yes  No  Abstain  Recuse  Absent  
 Member Moran:  Yes  No  Abstain  Recuse  Absent  
 Member Young:  Yes  No  Abstain  Recuse  Absent  
 Member Jefferds:  Yes  No  Abstain  Recuse  Absent  
 Chairperson Biondolillo:  Yes  No  Abstain  Recuse  Absent

The motion passed. A motion was made by Member Jefferds and seconded by Member Oatman to deem the Preliminary Plat as complete. The vote went as follows:

Member Oatman:  Yes  No  Abstain  Recuse  Absent  
 Member Collette:  Yes  No  Abstain  Recuse  Absent  
 Member Meeks:  Yes  No  Abstain  Recuse  Absent  
 Member Moran:  Yes  No  Abstain  Recuse  Absent  
 Member Young:  Yes  No  Abstain  Recuse  Absent  
 Member Jefferds:  Yes  No  Abstain  Recuse  Absent  
 Chairperson Biondolillo:  Yes  No  Abstain  Recuse  Absent

The motion passed. A motion was made by Member Oatman and seconded by Member Meeks to set a Public Hearing for the September 4, 2025, regularly scheduled meeting at 6:30 PM. The vote went as follows:

Member Oatman:  Yes  No  Abstain  Recuse  Absent  
 Member Collette:  Yes  No  Abstain  Recuse  Absent  
 Member Meeks:  Yes  No  Abstain  Recuse  Absent  
 Member Moran:  Yes  No  Abstain  Recuse  Absent  
 Member Young:  Yes  No  Abstain  Recuse  Absent  
 Member Jefferds:  Yes  No  Abstain  Recuse  Absent  
 Chairperson Biondolillo:  Yes  No  Abstain  Recuse  Absent

The motion passed. Chairperson Biondolillo informed Mr. Gracey that he would receive a letter in the mail outlining the Public Hearing information.

**6. Preliminary Review of a 2-Lot Minor Subdivision Application for William Jesmore. The proposal is to subdivide an existing 3.64-acre parcel into 2 lots: Lot 1 = 1.81 acres, and the remaining Lot 2 = 1.83-acres, located along Beckwith Road, tax parcel #54.00-3-19.31.**

Chairperson Biondolillo asked the Board to review the Preliminary Plat for William Jesmore. Stephen Gracey was in attendance as the authorized representative and provided a brief presentation.

The Board determined that the Preliminary Plat met all the requirements for review. A motion was made by Member Young and seconded by Member Oatman to act as Lead Agency to conduct the environmental review for the Unlisted Action. The vote went as follows:

Member Oatman:  Yes  No  Abstain  Recuse  Absent  
 Member Collette:  Yes  No  Abstain  Recuse  Absent

Member Meeks:  Yes  No  Abstain  Recuse  Absent  
 Member Moran:  Yes  No  Abstain  Recuse  Absent  
 Member Young:  Yes  No  Abstain  Recuse  Absent  
 Member Jefferds:  Yes  No  Abstain  Recuse  Absent  
 Chairperson Biondolillo:  Yes  No  Abstain  Recuse  Absent

The motion passed. The Board reviewed Part 2 of the Short Environmental Assessment Form (SEAF) and determined that the proposed action would not result in any significant adverse environmental impacts. Part 3 of the SEAF was completed to support this determination. A motion was made by Member Meeks and seconded by Member Jefferds to issue a Negative Declaration. The vote went as follows:

Member Oatman:  Yes  No  Abstain  Recuse  Absent  
 Member Collette:  Yes  No  Abstain  Recuse  Absent  
 Member Meeks:  Yes  No  Abstain  Recuse  Absent  
 Member Moran:  Yes  No  Abstain  Recuse  Absent  
 Member Young:  Yes  No  Abstain  Recuse  Absent  
 Member Jefferds:  Yes  No  Abstain  Recuse  Absent  
 Chairperson Biondolillo:  Yes  No  Abstain  Recuse  Absent

The motion passed. A motion was made by Member Moran and seconded by Member Young to deem the Preliminary Plat as complete. The vote went as follows:

Member Oatman:  Yes  No  Abstain  Recuse  Absent  
 Member Collette:  Yes  No  Abstain  Recuse  Absent  
 Member Meeks:  Yes  No  Abstain  Recuse  Absent  
 Member Moran:  Yes  No  Abstain  Recuse  Absent  
 Member Young:  Yes  No  Abstain  Recuse  Absent  
 Member Jefferds:  Yes  No  Abstain  Recuse  Absent  
 Chairperson Biondolillo:  Yes  No  Abstain  Recuse  Absent

The motion passed. A motion was made by Member Oatman and seconded by Member Meeks to set a Public Hearing for the September 4, 2025, regularly scheduled meeting at 6:30 PM. The vote went as follows:

Member Oatman:  Yes  No  Abstain  Recuse  Absent  
 Member Collette:  Yes  No  Abstain  Recuse  Absent  
 Member Meeks:  Yes  No  Abstain  Recuse  Absent  
 Member Moran:  Yes  No  Abstain  Recuse  Absent  
 Member Young:  Yes  No  Abstain  Recuse  Absent  
 Member Jefferds:  Yes  No  Abstain  Recuse  Absent  
 Chairperson Biondolillo:  Yes  No  Abstain  Recuse  Absent

The motion passed. Chairperson Biondolillo informed Mr. Gracey that he would receive a letter in the mail outlining the Public Hearing information.

## REPORT FROM ZONING ENFORCEMENT OFFICER

---

Violations: Mr. Shimel received a complaint regarding an unlicensed vehicle parked on an adjacent parcel, in violation of Town Code Chapter 102, Article II, Section 8. Upon inspection, he observed two unlicensed vehicles on the complainant's property as well. Both violations were being addressed.

Unsafe Buildings: Mr. Shimel received the engineer's report on possible unsafe buildings on property located near the Wal-Mart Supercenter, along US Route 11. The property contained five structures. The engineer's recommendations were that two of the structures be demolished and the remaining three would need to be secured. The recommendations were to be provided to the Town Board at their next meeting.

EV Charging Stations: There were five electric-vehicle (EV) charging stations in the Town operating without permits. Two were pursuing the required approvals, and enforcement letters had been sent for the remaining three.

Nickles Hauling Townhomes: In January of 2024, Mrs. Michele Nickles received Site Plan approval for the construction of six townhomes; that approval had since expired. She had recently contacted Mr. Shimel about changing the project from townhomes to individual residential homes.

## REPORT FROM PLANNING BOARD CHAIRPERSON

---

Battery Energy Storage Systems (BESS): Recent New York State updates regarding BESS and solar regulations was provided to the Board. Chairperson Biondolillo requested that Board members review the materials for discussion at the next meeting.

LeRay Commons: The Stormwater Pollution Prevention Plan (SWPPP) had been completed and correspondence from the NYSDEC was received via email for the project file. The on-site house had been demolished, water and sewer connection applications had been submitted, and stone placement on the site was progressing from the rear toward the front. Chairperson Biondolillo informed the Board that Mr. Burnham planned on submitting another subdivision application in the near future.

## ADJOURNMENT

---

A motion was made by Member Moran and seconded by Member Young to adjourn the meeting. The vote went as follows:

Member Oatman:	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Recuse	<input type="checkbox"/> Absent
Member Collette:	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Recuse	<input checked="" type="checkbox"/> Absent
Member Meeks:	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Recuse	<input type="checkbox"/> Absent
Member Moran:	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Recuse	<input type="checkbox"/> Absent
Member Young:	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Recuse	<input type="checkbox"/> Absent
Member Jefferds:	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Recuse	<input type="checkbox"/> Absent
Chairperson Biondolillo:	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Recuse	<input type="checkbox"/> Absent

The motion passed and the meeting adjourned at 7:03 PM.

Respectfully submitted,

*Morgan R. Melançon*

Morgan R. Melançon

Secretary to Planning and Zoning