

December 05, 2016

SUBJECT: Meeting Minutes
Town of Windsor Planning Board
Meeting of November 28, 2016

ATTENDEES: Fran Stone, Planning Board Member
Doug Saunders, Planning Board Member
Carleton Gordon, Planning Board Member
Jerry Henehan, Alternate Planning Board Member
Dave Brown, Code Enforcement Officer

The meeting of the Town of Windsor Planning Board was called to order by Mr. Stone at 7:43 PM.

By unanimous agreement, the reading of the September meeting minutes was dispensed with.

There was a general discussion of wind power technology. Code Enforcement Officer Brown gave an update of the Cresson Hill wind tower. The 195' tower has been erected and wind data is currently being collected.

An application to the NYSDEC by the Vivito Group LLC Mining, reference DEC# 7-0350-00128, for the expansion of the blue stone quarry at 75 Hargrave Road from 3.8 acres to 7.0 acres was reviewed. After Board members reviewed and discussed the application, a motion to recommend the expansion of the quarry was made by Mr. Gordon and seconded by Mr. Saunders. The motion was approved.

The motion: "It is recommended that the Town Board approve the expansion of the blue stone quarry at 75 Hargrave Road from 3.8 acres to 7.0 acres, subject to the previously defined conditions of the original application."

There was no other business.

A motion to adjourn was made by Mr. Saunders and seconded by Mr. Henehan. The meeting was adjourned at 8:10 PM.

Respectively Submitted,
Carleton Gordon
Planning Board Member