Special Meeting
Town of Watertown Planning Board
May 13, 2008

Members Present: Tom Boxberger, Co-Chairman
Pam Desormo, Co-Chairman
Terry MacAdam
Randy Vaas

Members Absent: Jim Smith

The special meeting of the Town of Watertown Planning Board was called to order at 12:00 pm by Mr. Boxberger. The board agreed to waive the review of the prior minutes at this meeting.

New Hope Baptist Church, 19983 NYS Rte 3

Mr. Gillcash approached the board concerning site plan approval for the project at the church on NYS Rte 3. There was a public hearing held at the May 5, 2008 meeting, no one from the public appeared concerning the project. The board discussed the water line easements and landscaping for the project.

Motion No. 08-51: Motion by Mr. Boxberger, seconded by Mr. MacAdam to approve site plans for New Hope Baptist Church, 19983 NYS Rte 3 with the condition a new plan will be submitted showing the location of the water lines and easements for the Town water tower and added landscaping will be planted along NYS Rte 3. Plans prepared by Stephen C. Hare and Associates, Plan No. 21508 dated 3/4/08 revised 4/28/08.

Ayes All; Motion Carried.

The board reviewed a Notice of Decision Granting Final Site Plan Approval drafted by Salmon Run Mall Shopping Center, LLC summarizing the events of the site plan approval process. The board agreed the letter was in order.

Motion No. 08-52: Motion by Mr. Boxberger, seconded by Mr. Vaas to accept the statement from Salmon Run Shopping Center, LLC concerning site plan approval.

Ayes All; Motion Carried.

Motion No. 08-53: Motion by Mr. Vaas, seconded by Mr. Boxberger to adjourn the meeting at 12:23 pm.

Ayes All; Motion Carried.

_____
Recording secretary, Pam Desormo