

WHARTON PLANNING BOARD
SPECIAL MEETING
July 31, 2019

The special meeting of the Wharton Planning Board was called to order with Chairman Ken Loury reading the Open Meeting Statement as required by law as well as the Judicial Proceeding Statement.

ROLL CALL was taken and the following members were present: Chairman Ken Loury, Mr. Roger Steele, Mr. Peter Rathjens, Mr. Patrick O'Brien, Mr. Brian Bosworth and Mr. Christopher Fleischman. Also, present were Attorney Alan Zakin, Planner Jessica Caldwell, Engineer Christopher Borinski and Secretary Patricia Craven. Excused were Mayor William J. Chegwiddden, Councilman Thomas Yeager, Ms. Charlotte Kelly and Mr. Mark Harris.

The Pledge Allegiance to the Flag was next.

Chairman Loury announced that there are only 6 members of the Board in attendance and that the applicant would need a vote of 5 to pass or reject the application. The applicant is asking the Board to table their application and carry it to our August 13, 2019 meeting without notice. A Motion was made by Peter Rathjens and Seconded by Brian Bosworth to carry to the August 13, 2019 meeting. YEA – 6 NAY – 0

Secretary Craven will check with the Board members prior to the August 13, 2019 meeting as to who will attend and let Attorney Panella know so he can advise his client.

Attorney Panella announced to the public that if they have any questions, he would be happy to answer them outside. Attorney Zakin stated that that would be off the record. Ms. Schurgot asked about the availability of the mining report. Ms. Craven told her that it was available in her office at the town hall for her to view.

The reading of the bills was next. A Motion was made by Brian Bosworth and Seconded by Roger Steele to approve the bills as read. YEA – 6 NAY – 0

A Motion was made by Roger Steele and Seconded by Peter Rathjens to adjourn
YEA – 6 NAY – 0

Meeting adjourned at 7:14 pm

Patricia M. Craven – Secretary

Ken Loury - Chairman