

WHARTON PLANNING BOARD
REGULAR SCHEDULED MEETING
February 9, 2016

The Regularly Scheduled Meeting of the Wharton Planning Board was called to order with Chairman Ken Loury reading the Open Meeting Statement as required by law.

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

The approval of the bills was next. A Motion was made by Mark Harris and Seconded by Jared Coursen to approve the bills that were read. YEA – 7 NAY – 0

The Minutes of the January 12, 2016 Planning Board Meeting was next. A Motion was made by Roger Steele and Seconded by Jennifer O'Malley-Dorr to approve the minutes.
YEA -7 NAY-0

The Resolution for Realty Associates was read. The following corrections were made:

Page 1 – Paragraph 3 line 2 – the word **which** was replaced with the word **whose**.

Page 2 – Item #1 – lines 7 & 12 – should read **Applicant's tenant**

Page 3 – next to last line – should read **October 19, 2015; and**

Page 10 – Item #1 – line 2 the word **though** was replaced with the word **through**

Page 12 – Item #3 – should read at **the** intersection

Item #4 – should read whatever **reasonable** traffic control

Item #5 – should read **Applicant's tenant**

Item #7 – should read jeopardizing **or** risking

Page 13 - Item #12 – Police Chief and Fire Chief should be capitalized.

A motion was made by Roger Steele and seconded by Brian Bosworth to approve the resolution with the corrections. YEA – 7 NAY – 0

Next, under Correspondence was the letter to CCKK, LLC from Attorney Zakin. After some discussion it was decided that the Board would like a written update in March and again in April from the Zoning Officer Mr. Moreno about the property.

A Motion was made by Mark Harris and Seconded by Jennifer O'Malley-Dorr to adjourn.
YEA – 7 NAY – 0

Meeting adjourned at 7:58 pm.

Patricia M. Craven – Secretary

Ken Loury - Chairman