

**TOWN OF NEW HARTFORD
PLANNING BOARD MINUTES
JUNE 15, 2020
TOWN OF NEW HARTFORD MUNICIPAL OFFICES
8635 CLINTON STREET, NEW HARTFORD, NEW YORK**

The Regular Meeting was called to order by Chair Heather Mowat at 5:30 P.M. at which time the Pledge of Allegiance was recited. In attendance were Board Members Julius Fuks, Jr., G. Brymer Humphreys, William Morris, John Latini, and Wilmar Sifre. Board Member absent: Manzur Sikder. Also in attendance: Town Attorney Herbert Cully; Councilmen David Reynolds; Highway Superintendent Richard Sherman; and Secretary Dory Shaw.

Draft audio minutes of the May 21, 2020 Planning Board meeting will be posted.

SAES Smart Materials, 4355 Middle Settlement Road, New Hartford, New York. Tax Map #328.000-2-37; Zoning: Manufacturing. Mr. Dale Meszler, P.E., 260 Structural Engineering, Mr. Rich Lafond, VP & General Manager of SAES, and Mr. Al Swierczek appeared before the Board.

Mr. Meszler compiled the discussions that took place over various items and concerns raised by the Town. Mr. John Dunkle of Dunn & Sgromo Engineer completed their review and has accepted the revisions (these comments have been made a part of the file). Mr. Swierczek dealt with a majority of the questions. They addressed storm water issues and standards and water quality was provided. He referred to the retention area. The runoff is reduced. From a building standpoint, nothing has really changed. They are still awaiting NYSDOT approval for the entrance.

Highway Superintendent Richard Sherman has no further issues. Town Attorney Cully referred to a formal agreement between SAES and Special Metals as it relates to potential flooding. Mr. Lafond said this item is being worked on and they will have a formal written agreement.

There were no comments from the Planning Board members. Chair Mowat thanked the applicant and staff for their good work on this project.

Motion was made by Board Member John Latini to close SEQR with a negative declaration; seconded by Board Member Brymer Humphreys. All in favor.

Motion was made by Board Member Bill Morris to grant Final Approval pending 1) NYSDOT giving their approval for the entrance, and 2) a written and signed agreement with Special Metals regarding flooding; seconded by Board Member John Latini. All in favor.

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Chair Mowat mentioned various pending applications that will be appearing before the Planning Board in the near future.

The July Planning Board meeting should be on schedule for our normal meeting date/time, which is July 13, 2020 at 5:30 P.M. There being no further business, the meeting adjourned at approximately 6:00 P.M.

Respectfully submitted,

Dolores Shaw, Secretary
Planning Board

DbS