

**VILLAGE OF NORTHPORT
PLANNING COMMISSION
116 W. Nagonaba St.
Wednesday July 15, 2020
MINUTES**

Call to Order, Roll Call

Chair Tyrrell called the meeting to order at 10:05 a.m. Members present: Wessell, Tyrrell, Frerichs, Gale, Heitler, McCann and Fuller.

Introduction of Newest PC Member:

Chair Tyrrell introduced newest Commissioner Kathy Wessell to the Planning Commissioners.

Public Present

Several callers were present via Zoom.

Staff Present

Cindy Edmondson Recording Secretary

Approval of Agenda

July 15, 2020 approved with an order change.

Approval of Minutes

June 17, 2020 minutes were approved as amended.

Correspondence

Commissioner Frerichs had a constituent inquire about future plans for streetscape improvements in the Village especially on Mill St.

Public Comments

Chris Verdon Mill St called to thank the Planning Commission for giving her the opportunity to work with the PC on issues that were both implemented in the Village and tabled during her tenure. She will continue to pay attention to the future of the Village and Planning Commission relationship.

Tom Webber S Shore asked if each person speaking would identify themselves before speaking during Zoom meetings to help the listening public. He also asked the PC what attributes they feel are most important to the Planning Commission for Commissioner Applicants.

Zoning Administrator's Report

Bill Fuller reported there has been a lack of response from Wade Trim and he plans to reach out to find out if they have returned to work and the status of the updates to the Village Zoning Maps. Bill

also reported that the Olean's site plan review had been returned to Mr. Caudill for further information/revisions. See copy attached of June report.

Village Council Representative's Report

Commissioner Gale clarified Judge Elsenheimer's ruling between CAWS (Citizens Against Weed Shops) and Clerk of Village of Northport. The Medical Marijuana issue will NOT be on the November General Election ballot, but the Recreational Marijuana issue WILL be on the ballot with the compromised language that attorneys from both parties agreed upon. (Copy of representative's report attached.)

Infrastructure Committee Report

No comments or questions. See attached report.

Parks and Trails Committee

Chris McCann had received an inquiry about what type of irrigation was used in golf course ponds. The Parks and Trails Committee has been looking for solutions to the stagnant water issue at the Mill Pond. Chair Tyrrell suggested that someone from the Parks and Trails Committee and possibly Waterfront should be involved with the updates to the Parks and Recreation Plan. Commissioner Gale concurred that a collaborative effort with the Council could help with the overall product and adoption of the plan.

Chair Tyrrell discussed the possible locations for the public hearing for the Site Plan review of the Marijuana applicant's proposed building location. The current Pandemic requires careful preparation to accommodate all who wish to attend. The Pavilion in the Marina is a possibility with the ability to social distance.

A second option would be a Zoom meeting with a YouTube simulcast posting of the meeting. Chair Tyrrell feels that not everyone has good internet here on the peninsula leaving people unable to attend who may wish to.

Zoning Ordinance Edits

Chair Tyrrell thanked Bill Fuller for all his help during the revision process. Bill Fuller will make a concerted effort to finish up the last few edits found. See attached edits from the commissioners.

Zoning and Future Land Use Maps Status

Bill Fuller will reach out to Wade Trim to get maps updated and returned.

Public Comment

No Public comment.

Commissioner Comments

Commissioner Gale in response to Tom Webber's inquiry stated that a certification for the redevelopment ready community would include descriptions for all publicly held positions and this

would be a future goal for the Village. Commissioners Heitler and McCann wanted to thank Chris Verdon for her contribution to the PC and welcome Kathy Wessell. Commissioner Wessell stated she was looking forward to working with the Planning Commission. Chair Tyrrell stated that all commissioner terms were 3 years. Also her plans for a reception honoring Bill Collins will be at the Marina Pavilion as it will allow social distancing in an open covered space.

Chair Tyrrell took a vote for future Planning Commission meetings and all agreed that 7 PM was best. She would like to reconvene the ad hoc capital improvement committee meetings.

Adjournment

Chair Tyrrell requested a motion for adjournment. Commissioner Gale so moved, Commissioner Heitler seconded.

Meeting Adjourned at 10:45 AM.

Next Meeting – Wednesday, August 19, 2020 at 7PM

Respectfully submitted,

Cindy Edmondson, Recording Secretary