

**Town of Florida
Planning Board
Monday, May 3, 2021
7:00PM**

MEMBERS PRESENT:

Charles Saul, Member
Don Perretta, Member
Rudy Horlbeck, Member
Kim Graff, Member
Richard Romeo, Member
Pete Rea, Member
Deborah Slezak, Attorney

ABSENT:

Mike Taylor, Chairman

6:45PM Public Hearing – Borrego Wind Measuring Station

The applicant never sent out the affidavits of mailings. The Planning Board called off the public hearing to reschedule for next meeting in June.

I. Call to Order

A meeting of the Town of Florida Planning Board was called to order at 7:00pm by Deputy Chairman Richard Romeo.

II. Adoption of the Agenda

Motion was made by Rudy Horlbeck and seconded by Charles Saul to adopt the agenda. All other members present were in favor.

III. Adoption of Minutes

There was no adoption of the previous minutes.

IV. Correspondence

There was no board correspondence.

V. Borrego Wind Measuring Station Special Permit

The representative from Borrego stated that he did not know that he had to mail out the affidavits of mailings for the meeting and that it was handled by the Town Clerk. He said it would be no problem to do that for the June meeting and schedule another public hearing.

A **motion** was made by Richard Romeo and seconded by Don Peretta to schedule a public hearing at 6:45pm on June 7, 2021.

VI. Perras-Rullison Lot Line Adjustment

The lot line adjustment is located at 201 Shellstone Road SBL #103.-3-7. The applicant is looking to adjust a lot line to include a parcel upon which the barn is located.

A **motion** was made by Don Perretta and seconded by Pete Rea to declare the Town of Florida Planning Board as lead agency for the Perras-Rullison Lot Line Adjustment.

Part II of the SEQRA was read by Amanda Bearcroft and all questions were answered. Since there was no moderate to large impact found a **motion** was made by Rudy Horlbeck and seconded by Kim Graff to find that the proposed action will not result in any significant adverse environmental impacts and therefore constitutes a negative declaration for the SEQRA. All other members present were in favor.

A **motion** was made by Kim Graff and seconded by Charles Saul to approved the Perras-Rullison Lot Line Adjustment.

VII. Public Comment:

No public comment.

VIII. Adjournment

A **Motion** was made by Kim Graff and seconded by Rudy Horlbeck to adjourn at 7:11pm. All in favor.

Respectfully Submitted

Amanda Bearcroft, Consultant/Secretary