## Village of Deposit Planning Bd. Mtg. January 11, 2023

Attendees: Sarah Evans, Mike Musante, Gail Musante, Peter Carson, Brian Riter, John O'Connor and Shelly Johnson-Bennett were present from the board.

The regular Mtg. was called to order at 7:03 pm by Sarah Evans.

Sarah asked if the board members had a chance to review the minutes from the November meeting. The Secretary read the minutes. A motion was made by Mike to approve the November minutes as submitted; Peter seconded; all approved. The approved November minutes will be submitted to the Village Clerk by the Planning Board secretary.

## Old Business:

- Sarah said that the motel project proposed by Luke Tucker would be submitted as a site plan in February.
- There was no old business to be addressed. Sarah said she would check with Shelley to see if there was training or business she would like to address.
- Shelly let the board know that NYC has issued a new FAD (filtration acquisition determination) document that is more favorable to the local communities around the NYC water supply lands.
- Shelly also informed the board that Delaware County is staging a Readiness Training Action at the Walton High School. This is a disaster training operation conducted by a military unit. They will offer no-cost medical, dental and other services to the surrounding communities. It is scheduled for July 10 to July 28 and will be open to the public.

## New Business:

- Sarah said there was no new business.
- She asked if anyone had any other business.
- Mike asked whether there was any more information about the fill that is being added to the auction property on Division Street. Shelly talked to the Code Officer. He is aware of the situation and has told the business owners that they need to fill out flood plain mitigation paperwork to continue filling the area.

Next meeting will be on Wednesday, February 8, at 7:00.

Sarah asked for a motion to adjourn at 7:53 pm. Brian made the motion, and Mike seconded. All approved.

Respectfully submitted,

Gail Musante Recording Secretary