



PLANNING BOARD TOWN OF CHAMPLAIN

729 ROUTE 9, P.O. BOX 3144
CHAMPLAIN, NEW YORK 12919
TEL.: (518) 298-2511 • FAX: (518) 298-8896

PLANNING BOARD MEETING DECEMBER 2, 2021

MEMBERS PRESENT: KARL SCHENCK
ROBERT WOLSTENHOLME
LINDA ARMSTRONG
JULIE ORR

PUBLIC PRESENT: DEAN LASHWAY
KIRK BEATIE

CHAIRPERSON KARL SCHENCK OPENED THE MEETING AT 5:30 P.M. AND STATED WE HAVE TWO APPLICATIONS THIS EVENING.

CHAIRPERSON KARL SCHENCK READ APPLICATION #5-2021 FROM MINER INSTITUTE.

CHAIRPERSON KARL SCHENCK STATED A MOTION IS NEEDED TO HAVE THE PLANNING BOARD BE THE LEAD AGENCY AND AN UNLISTED ACTION ON APPLICATION #5-2021 FROM MINER INSTITUTE.

A MOTION WAS MADE BY ROBERT WOLSTENHOLME FOR THE PLANNING BOARD TO BE THE LEAD AGENCY FOR THE SHORT ENVIRONMENTAL ASSESSMENT FORM ON APPLICATION #5-2021 FROM MINER INSTITUTE AND TO HAVE THE APPLICATION BE AN UNLISTED ACTION. MOTION SECONDED BY LINDA ARMSTRONG.

ROLL CALL:	KARL SCHENCK	AYE
	LINDA ARMSTRONG	AYE
	ROBERT WOLSTENHOLME	AYE
	JULIE ORR	AYE

MOTION CARRIED 4-0.

CHAIRPERSON KARL SCHENCK READ PART TWO OF THE SEQR FORM AND IT WAS DISCUSSED.

A MOTION WAS MADE BY ROBERT WOLSTENHOLME APPROVE THE SHORT ENVIRONMENTAL ASSESSMENT FORM AS A NEGATIVE DECLARATION ON APPLICATION #5-2021 FROM MINER INSTITUTE. MOTION SECONDED LINDA ARMSTRONG.

ROLL CALL:	KARL SCHENCK	AYE
	ROBERT WOLSTENHOLME	AYE
	JULIE ORR	AYE
	LINDA ARMSTRONG	AYE

MOTION CARRIED 4-0.

CHAIRPERSON KARL SCHENCK ASKED IF THE BOARD HAD ANY QUESTIONS AND IF NOT THAN A MOTION IS NEEDED TO APPROVE THE APPLICATION.

A MOTION WAS MADE BY ROBERT WOLSTENHOLME TO APPROVE APPLICATION #5-2021 FROM MINER INSTITUTE AS SUBMITTED. MOTION SECONDED BY LINDA ARMSTRONG.

ROLL CALL:	KARL SCHENCK	AYE
	ROBERT WOLSTENHOLME	AYE
	JULIE ORR	AYE
	LINDA ARMSTRONG	AYE

MOTION CARRIED 4-0.

CHAIRPERSON KARL SCHENCK READ APPLICATION #6-2021 FROM ERIC PERRAULT.

CHAIRPERSON KARL SCHENCK STATED A MOTION IS NEEDED TO HAVE THE PLANNING BOARD BE THE LEAD AGENCY AND AN UNLISTED ACTION ON APPLICATION #6-2021 FROM ERIC PERRAULT.

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A MOTION WAS MADE BY ROBERT WOLSTENHOLME FOR THE PLANNING BOARD TO BE THE LEAD AGENCY FOR THE SHORT ENVIRONMENTAL ASSESSMENT FORM ON APPLICATION #6-2021 FROM ERIC PERRAULT AND TO HAVE THE APPLICATION BE AN UNLISTED ACTION. MOTION SECONDED BY JULIE ORR.

ROLL CALL:	KARL SCHENCK	AYE
	LINDA ARMSTRONG	AYE
	ROBERT WOLSTENHOLME	AYE
	JULIE ORR	AYE

MOTION CARRIED 4-0.

CHAIRPERSON KARL SCHENCK READ PART TWO OF THE SEQR FORM AND IT WAS DISCUSSED.

A MOTION WAS MADE BY ROBERT WOLSTENHOLME APPROVE THE SHORT ENVIRONMENTAL ASSESSMENT FORM AS A NEGATIVE DECLARATION ON APPLICATION #6-2021 FROM ERIC PERRAULT. MOTION SECONDED JULIE ORR.

ROLL CALL:	KARL SCHENCK	AYE
	ROBERT WOLSTENHOLME	AYE
	JULIE ORR	AYE
	LINDA ARMSTRONG	AYE

MOTION CARRIED 4-0.

SURVEYOR DEAN LASHWAY STATED MR. PERRAULT PURCHASED THE LOTS AND WITHIN THE LAST FEW YEARS HE MERGED THEM TOGETHER BUT NOW HE WANTS TO UNMERGE THEM SO HE NEED BOARD APPROVAL.

CHAIRPERSON KARL SCHENCK STATED THIS IS A BASIC SUBDIVISION AND IF THE BOARD DOESN'T HAVE ANY QUESTIONS OR CONCERNS THAN A MOTION IS NEEDED TO APPROVE THE APPLICATION.

A MOTION WAS MADE BY ROBERT WOLSTENHOLME TO APPROVE APPLICATION #6-2021 FROM ERIC PERRAULT AS SUBMITTED. MOTION SECONDED BY JULIE ORR.

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ROLL CALL:	KARL SCHENCK	AYE
	ROBERT WOLSTENHOLME	AYE
	JULIE ORR	AYE
	LINDA ARMSTRONG	AYE

MOTION CARRIED 4-0.

CHAIRPERSON KARL SCHENCK STATED A MOTION IS NEEDED TO APPROVE THE MINUTES FROM OCTOBER 1, 2021.

A MOTION WAS MADE BY LINDA ARMSTRONG TO APPROVE THE MINUTES FROM OCTOBER 1, 2021. MOTION SECONDED BY JULIE ORR

ROLL CALL:	KARL SCHENCK	AYE
	ROBERT WOLSTENHOLME	AYE
	JULIE ORR	AYE
	LINDA ARMSTRONG	AYE

MOTION CARRIED 4-0.

CHAIRPERSON KARL SCHENCK STATED RECENTLY I RECEIVED A LETTER FROM AN ATTORNEY FROM DOWN STATE AND DOING SOME RESEARCH COME TO FIND OUT IT WAS A SCAM.

CHAIRPERSON KARL SCHENCK STATED IF THERE IS NOTHING ELSE TO BE BROUGHT BEFORE THE BOARD THAN A MOTION IS NEEDED TO ADJOURN.

A MOTION WAS MADE BY ROBERT WOLSTENHOLME TO ADJOURN THE MEETING. SECONDED BY JULIE ORR.

ROLL CALL:	KARL SCHENCK	AYE
	ROBERT WOLSTENHOLME	AYE
	JULIE ORR	AYE
	LINDA ARMSTRONG	AYE

MOTION CARRIED 4-0.

MEETING ADJOURNED AT 5:50 P.M.