VILLAGE OF HANCOCK PLANNING BOARD MEETING THURSDAY, NOVEMBER 16, 2023 85 EAST FRONT STREET, HANCOCK, NEW YORK

The Planning Board Meeting was called to order at 5:00 PM by Chairman Kelia Dufton. Roll call was taken by Clerk/Treasurer Falsetta

PRESENT: Chairman Kelia Dufton

Officer Charles Berry Officer Linda Kulikowski Officer Sarah Johnson Officer Kim Scoville

ALSO PRESENT: Phyllis Falsetta, Village Clerk/Treasurer, Shelley Johnson, Mike Treiman, VP of Sales of ChargeSmart EV and Richard Lowe.

A MOTION was made by Officer Kulikowski, seconded by Officer Johnson voted and carried to approve the minutes of the August 17, 2023 meeting as presented.

Mike Treiman, VP of Sales of ChargeSmart EV was present to present an application for Site Plan Review to install EV chargers at the back of the Hancock House Hotel. Dual port EV charging stations (quantity 5) for 10 EV parking spaces would be installed with a new 200A service with protective bollards. NYSEG has provided plans for the upgrade. There will be an 8X11 sign at the station and the existing lights will be used.

It was unanimously agreed not to have the optional public hearing.

The application will be sent to the Delaware County Planning Board for a 236N Review on December 6, 2023.

It was also agreed that Russell Bass, the owner on record should submit a letter stating that permission for the project has been granted.

The application will be held until the December 21st meeting.

Richard Lowe was present to provide an update on the Junction Pool project. The project will include remediating the knotweed, additional parking spaces and handicap parking as well as a "handcraft" ramp.

A MOTION was made by Chairman Dufton, seconded by Officer Kulikowski, voted and carried to present to the Town of Hancock the Junction Pool project for approval.

The meeting was adjourned at 5:45 PM

Respectfully Submitted,

Phyllis Falsetta, Clerk/Treasurer