

Chairperson Johnson called the regular meeting of the Planning Board to order at 7:00PM. Members present were Chairperson Rick Johnson; Lou Villanova; Elaine Leasure; and Marlene Hall. Also present were Norm Druschel, Building Inspector; Phil Williamson, Code Enforcement Officer; and Susie Jacobs, Walworth Town Supervisor. Dennis Landry, Planning Board member; and Michael Simon, Engineer for the Town (LaBella Engineering) were not present. Due to the COVID-19 pandemic and to comply with CDC social distancing, the meeting was held at the Walworth Town Hall, accessible live to the public.

Chairperson Johnson asked the Board if there were any corrections that needed to be made regarding the minutes of September 14, 2020. Mr. Villanova made a motion, seconded by Ms. Hall, to accept the minutes of the September meeting. All members were in favor. Motion carried.

Chairperson Johnson addressed the first item on the Agenda:

**1. Application of Steven Smith for Preliminary and Final approval to construct a pond at 1150' west of the intersection of Whitney and Lincoln Road, Town of Walworth, and County of Wayne. Property is zoned RR1-Rural Residential 1. (Public Hearing)**

Chairperson Johnson said this application carried over from the meeting last month. Chairperson Johnson opened the public hearing at 7:01pm. Chairperson Johnson asked if there were any comments from the public. No issues were brought forward. Chairperson Johnson closed the public hearing at 7: 02PM.

Chairperson Johnson said he spoke with Mr. Simon, Engineer for the Town, on October 12, 2020, and Mr. Simon said he reviewed the revised plans submitted by Greene Land Surveying, PLLC and approved the plans.

Chairperson Johnson asked if there were any comments from the Board. No issues were brought forward.

Chairperson Johnson asked Mr. Williamson if this application requires a SEQR or Resolution. Mr. Williamson said they are not required.

Ms. Leasure made a motion, seconded by Mr. Villanova, to grant Preliminary and Final Approval of the plans for this pond.

Roll Vote:	Chairperson Johnson	Aye
	Lou Villanova	Aye
	Elaine Leasure	Aye
	Marlene Hall	Aye

Motion carried.

Ms. Hall made a motion, seconded by Ms. Leasure, to adjourn the meeting. All members were in favor. Chairperson Johnson adjourned the meeting at 7:04PM.

Respectfully Submitted,

Barbara Goulette, Clerk