

TOWN OF STANFORD  
PLANNING BOARD  
SPECIAL MEETING OF 03-11-2015

PRESENT:

Robert R. Butts, Chair  
John Royall  
Jim Fouts  
Gary Lovett  
Thomas Angell  
Scott Cale

ABSENT: Gerry Fernandez

ALSO PRESENT: David Clouser, Engineering consultant.

Mr. Butts called the meeting to order at 7:05pm.

**BUSINESS:**

**MILLBROOK SCHOOL DINING CENTER-**

Mr. Casamento appeared on behalf of the applicant, explaining that revisions to plans have been made in accordance with Mr. Clouser's comments and have been submitted for review at the March 25<sup>th</sup> meeting. Mr. Butts noted that no response has been received from the Department of Health regarding lead agency and the 30 day response deadline has elapsed, thereby making the Planning Board lead agency for review under SEQRA.

Mr. Fouts moved and Mr. Angell seconded to adopt the SEQRA negative declaration as prepared. All in favor: Unanimous. Motion carried. Mr. Angell moved and Mr. Fouts seconded to schedule a public hearing on March 25, 2015 at 7:30 PM. All in favor: Unanimous. Motion carried. Mr. Butts discussed publishing requirements for the legal notice. Ms. Turck agreed to alert the Town of Washington Town Clerk. Mr. Casamento thanked the Board for working with LRC in meeting project deadlines and especially for their time for the special meeting.

**OTHER:**

**APPROVAL OF MINUTES-**

The Board reviewed the minutes of February 25, 2015. One amendment was made. Mr. Lovett moved and Mr. Fouts seconded to approve the minutes as amended. All in favor: Unanimous. Motion carried.

**ADJOURNMENT-**

Mr. Angell moved and Mr. Fouts seconded to adjourn at 7:15 PM. All in favor: Unanimous. Motion carried.

Submitted By: \_\_\_\_\_

Michelle Turck, Secretary

Approved By: \_\_\_\_\_  
Robert Butts, Chair

APPROVED