

**TOWN OF CORTLANDVILLE PLANNING BOARD**  
**Minutes of Special Meeting - Tuesday, 16 September 2014 - 5 PM**  
**Town Hall Board Room - 3577 Terrace Road - Cortland, NY**

**Board Members** (\*absent)

Katherine Wickwire, Chairperson  
\*Christopher Newell  
Nicholas Renzi  
John M. Finamore  
John A. DeVecchio

**Others Present**

Bruce Weber, Town Planning/Zoning Officer  
Joan E. Fitch, Board Secretary

**Applicants & Public Present**

Charlie Forkey III, Applicant; Charlie Forkey, Jr., Karen Forkey, Gary VanGorder (did not sign Attendance Sheet).

<b>SPECIAL MEETING</b>
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**The Special Meeting of the Town of Cortlandville Planning Board was called to order at 5 p.m. by Chair Katherine Wickwire.**

**Forkey Construction & Fabricating, Inc., Applicant/Borg Warner Morse TEC, Reputed Owner - 3690 Luker Road - TM #95.00-05-09.200 - Aquifer Protection District Special Permit**

Chair Wickwire recognized the applicant who was seeking a positive recommendation from this Board to the Town Board for an Aquifer Protection District Special Permit. The special meeting was set due to time constraints regarding funding.

Mr. Forkey Stated he was requesting the Permit to relocate his manufacturing operation from the Town of Lapeer to the former Borg Warner facility on Luker Road. He will also be leasing a portion of the space to the Marietta Corporation for shipping, receiving and storage of small hotel/motel amenities (shampoo, conditioner, lotions). There will be no outside storage of materials for either Forkey or Marietta.

Chair Wickwire advised the applicant that a list of chemicals used at this site should be submitted to the Cortlandville Fire Department. PZO Weber stated that this Board is to make a recommendation regarding the Aquifer Protection District Permit to the Town Board; no new Conditional Permit is required.

At the conclusion of a brief discussion, **a motion was made by Member Nick Renzi that the Town of Cortlandville Planning Board recommends to the Town Board that they issue an Aquifer Protection District Permit and act as Lead Agency under SEQRA, incorporating Items 1 thru 5 of the Cortland County Planning Board's Resolution #14-27 of 20 August 2014. The motion was seconded by Member John Finamore, with the vote recorded as follows:**

**Ayes: Chair Wickwire**

**Nays: None**

**Member Renzi**

**Member Finamore**

**Member DeVecchio**

**Absent: Member Newell**

**Motion carried.**

**This becomes Action #60-1 of 2014.**

Mr. Van Gorder thanked the Planning Board for holding this Special Meeting.

**ADJOURNMENT**

At 5:30 p.m., a motion to adjourn the meeting was made by Member Finamore, seconded by Member John DelVecchio, with all members present voting in the affirmative.



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Joan E. Fitch, Board Secretary

E-mailed to Town Clerks, JBF, KW, JMF, CN,  
NR, JD, DD, BW, TW, & DC on 11/2/14.