

**Montgomery County Planning Board  
Meeting Minutes  
January 12<sup>th</sup>, 2023**

**MEMBERS PRESENT:**

Ron Jemmott, Member  
Mark Hoffman, Chairman  
David Wiener, Vice Chairman  
Angela Frederick, Member  
Irene Collins, Member

**STAFF MEMBERS PRESENT:**

Alex Kuttesch, Senior Planner  
Karl Gustafson Jr., Grant Assistant  
Ken Rose, Director

**ABSENT:**

Wayne DeMallie, Alternate  
Betty Sanders, Alternate  
Erin Covey, Member

**OTHERS PRESENT:**

Sewyn Roberts, E29 Labs  
Sheldon Roberts, E29 Labs  
Michael Dundas, E29 Labs  
Scott Shearing, Bohler Engineering  
Peter Lyden, Citizen of Canajoharie  
Janine Nelson, Citizen of Canajoharie

**I. Call to Order**

The meeting was called to order by Chairman Mark Hoffman at 6:31 p.m.

**II. Roll Call**

The roll call of board members was done by Chairman Hoffman.

**III. Adoption of the Agenda**

Angela Frederick made a motion to adopt the agenda, Irene Collins seconded. All members present were in favor.

**IV. 2023 Organizational Items**

Alex Kuttesch explained to the board that Wayne DeMallie has moved districts and will have to step down as chairman of the board but will remain an alternate.

David Wiener made a motion to nominate Mark Hoffman as the Chairman, seconded by Ron Jemmott. All were in favor. Mark Hoffman is now the Montgomery County Planning Board Chairman.

Mark Hoffman made a motion to nominate David Wiener as the Vice Chairman, seconded by Irene Collins. All were in favor. David Wiener is now the Montgomery County Planning Board Vice Chairman.

Angela Frederick made a motion to change the meeting day to the seconded Monday of every month, keeping the time at 6:30PM, seconded by Irene Collins. All were in favor.

The meeting date was officially changed to the seconded Monday of the month.

**V. Approval of Previous Meeting's Minutes**

Angela Fredrick made a motion to accept previous meeting minutes, Irene Collins seconded the motion. The previous minutes were approved.

**VI. Public Comment**

There was no public comments.

**VII. Village of Canajoharie- Special Use Permit**

Alex Kuttesch stated to the board that the board had previously reviewed the site plan for this project and this is a special use permit for building modifications to the paint. Scott Shearing from Bohler Engineering stated that the Village Planning Board asked for the color of the paint to white from gray.

Ron Jemmott made a motion to approve the referral, seconded by David Wiener. All were in favor.

The referral was approved.

**VIII. Village of Canajoharie- Special Use Permit**

Alex Kuttesch explained that this referral is a special use permit for the Canajoharie Falls Cemetery Association. The cemetery is turning the caretaker house on the property into offices for the association.

David Wiener made a motion to approve the referral, seconded by Angela Frederick. All were in favor.

The referral was approved.

**IX. Town of Florida- Site Plan Review**

Alex Kuttesch explained that it is a site plan review for a new cold storage facility for Dollar General. The location of the new facility will be across from their existing location on Route 5s in the Town of Florida. Dollar General is planning on constructing a 167,500 Sq. Foot cold storage facility.

Angela Frederick made a motion to approve the referral, seconded by Ron Jemmott. All were in favor.

The referral was approved.

**X. Other Business**

There was no other business.

**XI. Adjournment**

David Wiener made a motion to adjourn the meeting at 7:02 p.m., seconded by Irene Collins. All were in favor.

Respectfully submitted,

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Karl Gustafson Jr.  
Economic Development Grant Assistant