The regular monthly meeting of the Martinsburg Planning Board was held on Wednesday, February 1, 2023 at 7:00 PM at the Municipal Offices on Cemetery Road. Present were: Chairman Michael Colwell; Board members Mark Pominville, Gordon Yancey, Paul Kelly and Alternate Michael Pleskach; Secretary Mary Kelley; James Abdallah, AEDA, P.C. Absent: Board member William Tarasek.

Mr. Abdallah from Architectural and Engineering Design Associates gave a presentation on a proposed Dollar General Retail Store at the intersection of State Route 12 and Glenfield Road – tax parcel #259.00-03-16.210. The developer is Seville Development, LLC. Discussion was held on parking, lighting, DEC guidelines, DOT guidelines and applications that will need to be completed. They will make a request to the Martinsburg Town Board for hookup to water and sewer. An application for a special use permit review, maps and a short environmental assessment form will be emailed to the Secretary within a few days.

Mr. Pominville made a motion, seconded by Mr. Pleskach to hold a Public Hearing on **SUP01-2023 - Dollar Store** on Wednesday, March 1, 2023 at 7:00 PM. All were in favor. Motion carried. The Secretary will mail copies of the Public Hearing notice to neighboring property owners.

Mr. Kelly made a motion, seconded by Mr. Pominville, to approve the minutes of the last meeting as presented. All were in favor. Motion carried.

Mr. Pominville made a motion, seconded by Mr. Kelly to adjourn the meeting at 7:55 PM. All were in favor. Motion carried.

Respectfully submitted,

Mary Kelley, Secretary