

PLANNING BOARD MEETING

MINUTES: AUGUST 9, 2010

MEMBERS PRESENT: Ferrentino, Starzynski, Worrall

MEMBERS ABSENT: Duchscherer, Greco, Sturniolo

OTHERS PRESENT: Councilman Roesch, and Robert Westfall, Assistant Town Engineer

In the absence of Chairman Sturniolo and Vice Chairman Greco, Robert Starzynski opened the meeting at 7:08 PM.

MINUTES: Planning Board Meeting July 12, 2010

It was moved by Worrall – Ferrentino to **APPROVE** the minutes as submitted.

Roll Call: Ayes – Worrall, Ferrentino, Starzynski
Noes – None
Carried

VOUCHER: It was moved by Ferrentino – Worrall to **APPROVE** the following voucher for payment:

Arlene Ehde, Recording Secretary - \$89.60

Roll Call: Ayes – Ferrentino, Worrall, Starzynski
Noes – None
Carried

REFERRALS

1. FROM: Town Engineer
RE: **WHITEHAVEN MEADOWS SUBDIVISION
PRELIMINARY PLAT (REVISION)**

It was moved by Ferrentino – Worrall to **REMOVE** from the agenda because of the action of the Zoning Board of Appeals. Applicant's requested variance was denied.

Roll Call: Ayes – Ferrentino, Worrall, Starzynski
Noes – None
Carried

It was moved by Starzynski – Ferrentino to suspend the rules and add the following to the agenda:

Roll Call: Ayes – Starzynski, Ferrentino, Worrall
Noes – None
Carried

1. FROM: Town Engineer
RE: VERIZON CELL TOWER – LONG RD.
SITE PLAN (REVISED)

Mr. Westfall explained that originally the tower was approved on the GP50 property. Verizon has been directed to move the tower across the street on the Dunlop property.

The Town went through SEQR as if the tower was on this site. Everything is the same as what was previously approved, just the location is different. The radio frequency does not change.

There were residents on Long Rd. and West River Rd. who complained about the original location.

It will be located behind the building against the Thruway. There were some dead spots with the original location. By changing the location, it will take care of the dead spots. This was originally the prime choice.

There was a deed restriction on the proposed property that it could only be used for senior citizens. They received permission from the State, County and Town and the deed restriction has been removed.

No variances are needed and there are no wetland issues. The location is so far back on the property that landscaping is not an issue. Verizon is preparing documents for the Town Board.

Mr. Westfall stated that if Board members have any comments or issues, they should e-mail their comments to the Town Board before next Monday's Town Board meeting.

It was moved by Worrall – Ferrentino to recommend **APPROVAL** reserving the right to comment between now and Monday for any issues that are found.

Roll Call: Ayes – Worrall, Ferrentino, Starzynski
Noes – None
Carried

2. FROM: Town Engineer
RE: GRAND PARK VUE SUBDIVISION - SECTION 6
CONDITIONAL APPROVAL OF PRELIMINARY PLAT

Mr. Westfall explained that Section 6 now has 17 lots, #71 – 87. Four to five lots have been made into one large lot, #77. The road has been bowed around the wetlands.

Lots #71 - 77 back up to Buckhorn. There are wetlands in the backyards of Lots #78 – 82.

It was moved by Starzynski – Worrall to recommend that Conditional Approval of Preliminary Plat be **GRANTED** for Section 6 of Grand Park Vue Subdivision allowing the Engineering Department to sign Health Department applications when they are ready.

Roll Call: Ayes – Starzynski, Worrall, Ferrentino
Noes – None
Carried

COMMUNICATIONS – OTHER OFFICIALS

1. FROM: Town Board
RE: MINUTES – June 21, July 6, 2010

Received and filed.

2. FROM: Board of Architectural Review
RE: MINUTES – June 15, 2010

Received and filed.

3. FROM: Traffic Safety Advisory Board
RE: MINUTES – July 13, 2010

Received and filed.

4. FROM: Zoning Board of Appeals
RE: MINUTES – June 3, 2010

Received and filed.

COMMUNICATIONS – OTHERS

None

UNFINISHED BUSINESS

None

It was moved by Ferrentino – Worrall to **ADJOURN** at 7:30 PM.

Roll Call: Ayes – Ferrentino, Worrall, Starzynski
Noes – None
Carried

Respectfully submitted,

Arlene Ehde
Recording Secretary