

PRESENT: Patricia Hacker, Chairman
David Stringfellow, Vice Chairman
Michael Pohl, Secretary
David Bernas
J. David Early
Jeffrey Mendola

EXCUSED: Margaret Andrzejewski
Richard Hody

ALSO:	Dennis Kramer	Code Enforcement Officer
PRESENT:	Michael Metzger	Deputy Town Attorney
	Karl Simmeth	Councilman
	Brien Hopkins	Town Board Liaison
	Richard Brox	Planning Consultant
	Paul Speich	CAC Liaison
	Gray Eckis	Boston Hill Subdivision
	Robert S. Chelus	Interested Town citizen
	Mr. Krencik	interested in CVS discussion

Chairman Hacker called the meeting to order at 7:30 PM.

MINUTES

Mrs. Hacker asked if there were any corrections or additions to the minutes of March 23, 2004. Being none, Mr. Stringfellow made a motion to accept the minutes, seconded by Mr. Early. All in favor.

CORRESPONDENCE

Secretary Pohl reported the following correspondence received:

- Code Enforcement Officer Kramer’s End of Month Report for March
- Deputy Code Enforcement Officer Lisowski’s End of Month Report for March
- Town Board minutes of March 17, 2004
- Town Board Special meeting minutes of March 30, 2004
- Other correspondence to be read at point in agenda.

LIAISON – BRIEN HOPKINS

Councilman Hopkins reported from the Town board meeting of April 7, 2004:

- Referred to Planning Board for review and recommendation: Anthony Bernardi request for Willow Drive turnaround.
- Scheduled Public Hearing for May 5, 2004 at 7:45 P.M. on the request of Marcia Baeumler for Special Use permit.

Chairman Hacker asked Councilman Simmeth if he had anything to add. He did not.

7170 BOSTON STATE ROAD – CVS PHARMACY

Chairman Hacker reported:

- The Town engineers are not satisfied with the plans.
- Engineering fees are well over budget.
- She advised Mr. Ryan that the plans need to be received by the Town engineers in a more timely fashion for their review and recommendation, which is submitted to the Planning Board; and as the engineers did not receive the plans from CVS until yesterday there was no need for them to be at tonight’s meeting.
- Corrections are made on one submission, on next submission those same corrections are not reflected.

Signage was discussed.

Mr. Brox: We will have to note that the drive-thru pharmacy sign and drive-thru pharmacy directional sign must go to the Zoning Board of Appeals, because they exceed the number of signs permitted by the Code.

Mr. Kramer: Mike, what are the issues and what kind of time frame are we looking at?

7170 Boston State Road, con't.

Mr. Pohl: Site plan issues, for example the 30" line that was running underneath the building, now resized up to 36" and rerouted; there are still some problems with the elevations on the rerouting of that pipe; drainage calculations for the size of the retention basin are nowhere close to being accurate, their initial calculations were a tenth of what they should be.

Mr. Kramer: I'm not trying to push this project, but I do believe they are serious when they tell me they might pull out of Boston, like they did in Skaneateles a while back. Are these issues something that could be worked out prior to getting a Certificate of Occupancy or are they blatant issues that we have to have an answer to ahead of time?

Mr. Pohl: Those are major issues, and we have worked with them constantly and they are having a hard time getting back to present the correct calculations.

Mr. Brox and Mr. Pohl discussed the DEC issues regarding the off site water drainage.

Being no further new discussions, Mr. Stringfellow made a motion to table discussion until the engineers are completely satisfied, before it appears on the agenda, seconded by Mr. Pohl. All in favor.

BOSTON HILL LLC – GARY ECKIS

Secretary Pohl read the letter dated April 12, 2004 received from Gary Eckis.

Mr. Eckis gave a history of the request to change the subdivision. We installed a dry hydrant at the request of the Zoning Board of Appeals. The 't' turnaround – I was told not to build, then I was told to build it, so we added it and paved it. This is what was discussed with Wayne: 'let's not have driveways off the end of the 't' like the LaTona's, and I moved their driveway, off the end of the 't'.

Mr. Eckis pointed out the proposed Tuttle driveway and the Dinse driveway, adding that neither come off any end of the 't'.

Mrs. Hacker: I thought it was in Code that no driveway was legally allowed within 50 foot of the end of the 't'.

Mr. Eckis: No, there is no law, no policy, only an obligation to use common sense. 50 feet was Wayne's policy. If they don't want to approve it then I will cancel the Tuttle sale, and sell to someone who doesn't want to build their home way back on the property, that's why they want all this acreage.

A lengthy discussion followed regarding the possibility of the Town installing the cul-de-sac and Mr. Eckis reimbursing the Town.

Being no further new discussions Mr. Stringfellow made a motion to table discussion, seconded by Mrs. Hacker. All in favor.

REVIEW – AS BUILT SITE PLAN FOR NICK CHARLAP

Chairman Hacker: The site plan that Mr. Charlap submitted is not acceptable. Please send a letter telling him that he needs to submit at least 12 site plans, sent to the attention of Chairman Hacker; that he should be in attendance at the next Planning Board meeting, and to be prepared to discuss the parking and the addition of a grill area, which creates a change of use.

Discussion followed regarding the parking layout.

Mrs. Hacker made a motion to table discussion, seconded by Mr. Mendola. All in favor.

TOWN BOARD REFERRALS

BERNARDI – WILLOW DRIVE TURN AROUND

Secretary Pohl reported the following correspondence:

- Referral date April 12, 2004 from Town Clerk Shenk
- Letter of request dated February 12, 2004 from Anthony Bernardi

Chairman Hacker: Please note that the package was received and distributed to the members for their review prior to the next meeting.

CODE ENFORCEMENT OFFICER KRAMER

Mr. Kramer reported the following:

- I will check on the sign on Herman Hill Road
- Amy's Place is underway

Chairman Hacker: Is there anything else?

Mr. Mendola: What about the parking at Barrett's

Mr. Kramer: I have issued temporary permits for the florist and the restaurant until June 1, 2004. The reason for that is that Mr. Barrett agreed to do the striping and I don't think it's fair to tell these people that they are not in compliance.

Chairman Hacker: I will send a letter to Mr. Barrett, stating that he is not in compliance; ask him to submit a new parking plan showing precisely how it will be laid out and striped; parking spaces indicated for all businesses at this site; parking spaces to meet code of 10' x 20'; 'zebra striping' to be added along Boston State Road with four foot lettering indicating 'no parking.' In addition to this request, Mr. Barrett should also be advised that the Planning Board would recommend that these temporary permits not be extended beyond June 1, 2004 unless this plan is submitted and work is satisfactorily completed by this date.

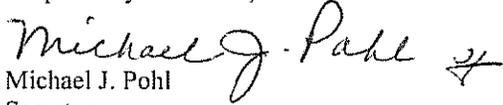
Mr. Stringfellow: I would request that whenever the Town Attorney sends a letter on behalf of the Planning Board that we receive a copy of that letter.

Also, there are sites in Town, primarily older business buildings, where the parking lot is paved right up to the edge of the highway and people park right up to the edge of the highway, and you can't see to pull out on the road safely. I would suggest that we, as a Planning Board should be looking, long term, to make that situation stop every time we get a chance too. We have Barrett's and Charlap's right now.

Mrs. Hacker: If you did not read Mr. Tocke's letter about parking in the rear of building, please do; there are a lot of good suggestions.

Mr. Stringfellow made a motion to adjourn at 8:37 PM., seconded by Mr. Pohl. All in favor.

Respectfully submitted,


Michael J. Pohl
Secretary

MJP:tjf