

Planning Board Minutes January 11, 2011

BOSTON PLANNING BOARD JANUARY 11, 2011

PRESENT: David Stringfellow, Chairman

Patricia Hacker, Vice Chairman

Mike Cartechine, Secretary

Robert Chelus

Keith Clauss

Mark Coppola

Joe Litwin

Jennifer Lucachik

Richard Skinner

ALSO Michael Kobiolka Town Attorney

PRESENT: Jeff Genzel Councilman ? Town Board Liaison

Thelma Faulring Secretary to the Boards and Committees

John Spors Applicant ? 7041 Boston Colden Road

Dave Dahl (8:04 PM) Sun/Journal reporter

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

MINUTES

Mr. Stringfellow asked if there were any additions or corrections to the minutes of November 9, 2010. Being none Mrs. Hacker made a motion to accept the minutes, seconded by Mr. Clauss and carried

GENERAL CORRESPONDENCE

Secretary Faulring reported the following:

- ? Code Enforcement Officer Ferguson's November and December end of month reports
- ? Richard Brox letter of request for recommendation for re-appointment as Planning Consultant

SITE PLAN REVIEW ? 7041 BOSTON COLDEN ROAD? PROPOSED COMMERCIAL ADDITION

Mr. Stringfellow: Mr. Spors was here previously and was asked for an up to date survey, and we felt that he would need a variance for the setbacks. We now have paperwork that the variance has been granted and he has provided an up to date survey dated March, 2010. Does anyone have any comments or questions or is there any discussion?

Mr. Kobiolka: Just one thing the Zoning Board of Appeals put a condition on one of the variances.

Mr. Spors: Yes, there some car bodies and an old truck in the back, a trailer, that they requested that I move; and I have no problem with that.

Mr. Stringfellow: Anything else? If there is no further discussion, does someone want to introduce a motion that we make a recommendation to the Town Board?

Mrs. Hacker: I'll make a motion that we make a recommendation to the Town Board, considering that everything was met as requested from the last time we met with Mr. Spors has been addressed. We've got the variance approved on the conditions of the removal of said automobiles.

Mr. Stringfellow: The motion is to recommend that the Town Board approve the site plan.

Mr. Skinner: I second.

Mr. Stringfellow: Is there any discussion on the motion? There was none. All were in favor of the motion.

Mr. Genzel: The next Town Board meeting is January 19, 2011. It would be in your best interest to be there in case any of the Town Board members have any questions. That's when this will be addressed and if approved there your next step would be to secure a Building Permit.

Mr. Spors: Thank you all, very much. It's very, very important to me. It's been a long road and I hope to keep it going.

SITE PLAN REVISIONS REVIEW

Concerns/issues discussed:

- ? Several typos need correcting
- ? 4. Conceptual Site Plan
 - o Addition of 11th check-off box for existing and proposed signage
 - o Discussion followed regarding signage not being addressed in Site Plan Review, Chapter 97
 - o Discussion followed that signage is not/ was not a part of Site Plan Review and referral to the Planning Board was from an old verbal request that the all signage be referred
 - o Refer to Town Code Section 123-165 be added to the Site Plan Review

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- ? FINAL SITE PLAN
 - o #2. Final Site Plan
 - o Following lengthy discussion - 8th check off box add ?all involved roadways? to end of sentence
 - o Box 22 ? remove the word ?required? in front of screening of refuse containers
 - o Box 22 add (Section 63-9), following locations of refuse containers
 - ? Lack of Town Code Sections
 - o Mrs. Lucachik and Mr. Litwin volunteered to work on the addition of Town Code Sections that are not currently shown

Secretary Faulring reminded those who were in attendance at the ?Revisions Meetings? that Code Sections were purposely left out, at this time, because of new additions of requirements that there are no Code Section numbers for referral.

- ? Add ?Chapter 97 Site Plan Review? at the beginning of the entire package

ELECTION OF OFFICERS

Chairman Stringfellow: Are there nominations for Chairman?

Mrs. Hacker: I nominate David Stringfellow for Chairman.

Chairman Stringfellow: Is there a second on that motion?

Mr. Coppola: I second.

Chairman Stringfellow: Are there any other nominations for Chairman? Being none, is there a motion for the secretary to cast one ballot for David Stringfellow as Chairman?

Mrs. Hacker: I move that nominations be closed and the secretary cast one ballot for Mr. Stringfellow.

Chairman Stringfellow: Is there a second on that motion?

Mr. Skinner: I second.

Chairman Stringfellow: All in favor say ?Aye.?

All were in favor the motion, there were none opposed.

Chairman Stringfellow: Please cast one vote for David Stringfellow as Chairman for 2011.

Chairman Stringfellow: Are there nominations for Vice Chairman?

Mr. Stringfellow: I nominate Pat Hacker for Vice Chairman.

Chairman Stringfellow: Is there a second on that motion?

Mr. Cartechine: I second.

Chairman Stringfellow: Are there any other nominations for Vice Chairman? Being none, is there a motion for the secretary to cast one ballot for Patricia Hacker as Vice Chairman?

Mr. Cartechine: I move that nominations be closed and the secretary cast one ballot for Mrs. Hacker.

Chairman Stringfellow: Is there a second on that motion?

Mr. Coppola: I second.

Chairman Stringfellow: All in favor say ?Aye.?

All were in favor the motion, there were none opposed.

Chairman Stringfellow: Please cast one vote for Patricia Hacker as Vice Chairman for 2011.

Chairman Stringfellow: Are there nominations for Secretary?

Mrs. Hacker: I nominate Mike Cartechine for Secretary.

Chairman Stringfellow: Is there a second on that motion?

Mr. Coppola: I second.

Chairman Stringfellow: Are there any other nominations for Secretary? Being none, is there a motion for the secretary to cast one ballot for Michael Cartechine as Secretary?

Mr. Coppola: I move that nominations be closed and the secretary cast one ballot for Mr. Cartechine.

Chairman Stringfellow: Is there a second on that motion?

Mr. Clauss: I second.

Chairman Stringfellow: All in favor say ?Aye.?

All were in favor the motion, there were none opposed.

Chairman Stringfellow: Please cast one vote for Michael Cartechine as Secretary for 2011.

COUNCILMAN GENZEL ? TOWN BOARD LIAISON

Mr. Genzel: Nothing for this evening. Oh, yes the Town Board did approve the rezoning request of Dana Darling from C-1 to C-2 at the Boston Valley Commons location. Other than that, I have nothing to report.

MR. KOBOLKA ? TOWN ATTORNEY

Mr. Kobiolka had nothing further for this evening.

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TOWN BOARD REFERRALS

Secretary Faulring: There are none.

NON-AGENDA ITEM

Richard Brox request for reappointment

Mr. Genzel reported that the Town Board had received Mr. Brox's letter and appointed him at the Town Board meeting on January 5, 2011.

Chairman Stringfellow: Is there any further business for this evening? Being none, is there a motion to adjourn?

Mr. Coppola: I make a motion to adjourn (8:14PM).

Mr. Litwin: Second. All were in favor of the motion.

Respectfully submitted,

Michael Cartechine

Secretary