

## Planning Board Minutes September 11, 2007

BOSTON PLANNING BOARD SEPTEMBER 11, 2007

PRESENT: Patricia Hacker, Chairman

David Stringfellow, Vice Chairman

David Bernas

Robert Chelus

Jonathan King

Bill McGirr

Santo Tricarico

EXCUSED: Tim Kirst

ABSENT: Jeff Mendola

ALSO Brien Hopkins Councilman ? Town Board Liaison

PRESENT: Brian Downey Town Attorney

Richard Brox Planning Consultant

Chairman Hacker called the meeting to order at 7:30 PM. and appointed Jonathan King to assume regular member duties for this evening's meeting.

### MINUTES

Mr. Chelus made a motion to accept the minutes of August 28, 2007, seconded by Mr. Stringfellow and carried.

## CORRESPONDENCE

Secretary Faulring noted the following:

- Planning Board letter dated August 28, 2007 to the Town Board with recommendation of approval for Boston Valley Complex ? Phase 1
- Code Enforcement Officer?s August End of Month Report
- Deputy Code Enforcement Officers? August End of Month Reports

## LIAISON ? COUNCILMAN HOPKINS

Nothing to report this evening.

## CODE BOOK DISCUSSION

Chairman Hacker stated that this agenda item would be moved to after adjournment as this discussion did not need to be recorded or part of the minutes.

## OLD BUSINESS

Kids Country Child Care ? 7346 Boston State Road

Secretary Faulring distributed the ?as-built? site plan received from Ms. Betz on September 11, 2007.

Discussion followed. References were made to the Planning Board minutes of March 27, 2007 and July 10, 2007 as to what was requested from Ms. Betz.

Mrs. Hacker tabled discussion until the Planning Board members had a chance to review the site plan.

Mr. Bernas asked if there could be a work session to review the original plan that was accepted by the Board. Others agreed that this would be helpful.

Mrs. Hacker scheduled a work session for 7:00 PM on Tuesday, September 25, 2007 and asked that a letter be sent to Ms. Betz asking her to be in attendance for the business meeting at 7:30 PM.

ADJOURNMENT

Mr. Stringfellow made a motion to adjourn at 7:58 PM. seconded by Mr. McGirr and carried.

Code Book discussion took place at this point.

Respectfully submitted,

Patricia Hacker

PJH:tjf Chairman