

**VILLAGE OF MACEDON PLANNING BOARD
81 MAIN STREET
MACEDON, NEW YORK 14502**

**REGULAR MEETING
THURSDAY, JANUARY 4, 2007**

ORDER

Chairman Kim Thompson called the meeting to order at 7:00 p.m. In attendance were Planning Board members: Dennis Berryman, Jennifer Delehenty, Andy Bazinet, Steve Poutre and Planning Board Secretary, Lisa Davis. Also in attendance were Building & Zoning Officer Tom Slater, Village Engineer Dan Cornwall and Trustee Sandy Ellis.

MINUTES

The following Motion was made by Dennis Berryman and seconded by Steve Poutre:

RESOLVED that the minutes from meeting dated November 1, 2006 be approved with changes discussed.

Motion carried
5 votes in favor
None opposed

**CINGULAR
WIRELESS**

Cingular Wireless has decided to hold the application at this time and will follow up with a written communication to inform the Board of their decision as to whether or not they plan to continue the project.

MOTION

The following MOTION was made by Kim Thompson and seconded by Steve Poutre:

RESOLVED that the Village of Macedon Planning Board tables the Velocitel/Cingular Wireless application until the February Planning Board meeting after not receiving the additional information requested by the Planning Board.

Motion carried
4 votes in favor
1 abstained

**NEW
BUSINESS**

The Village of Macedon received \$50,000 for a Circulation, Accessibility and Parking Grant through the Genesee Transportation Council. A steering committee is being formed to work with GTC and whom ever the consultant is that is hired for the project.

**LAWSON
WHITING**

Lisa will send a letter to Mr. Whiting stating that their application is currently still tabled and that the Planning Board is requesting what their intent is for this application as the Board will need to act on it at the next Planning Board meeting. Also, what will be included are any fees that have not been paid to date.

PARK

The Board discussed different planning ideas for the park project which included additional parking, pavilions, play fields and new playground area with new equipment. There was also discussion on talking to the adjoining property owner about possibly donating that property to the Village in order to extend the park area. Also, adding trees and walkways was discussed. Kim will be creating a "bubble" design for the Board to review.

ADJOURN

There being no further business the following motion was made by Kim Thompson, and seconded by Steve Poutre:

WHEREAS, at this time there being no further business, now

THEREFORE BE IT RESLOVED, that the meeting be adjourned.

Motion carried
5 votes in favor
None opposed

The meeting was adjourned at 8:10 p.m.
Respectfully submitted,

Lisa M. Davis
Planning Board Secretary