

**VILLAGE OF MACEDON PLANNING BOARD
81 MAIN STREET
MACEDON, NY 14502**

**PLANNING BOARD MEETING
Wednesday, October 7, 2009**

ORDER: Chairperson Kim Thompson called the meeting to order at 7:00 p.m. In attendance were Planning Board members: Kim Thompson, Linda Braun, Steve Poutre, Andrew Bazinet and Jen Delehanty, Roger Brown (RRCDC) and Marcy Frey (MPA), Planning Board Secretary Kathy Reilly and twelve merchants from the Village.

Absent: Code Enforcement Officer Mike Nelson

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

RESOLVED that the minutes from meeting dated September 2, 2009 be approved.
Motion carried
4 votes in favor
1 abstain

APPLICATIONS:None

OTHER: **This was a workshop and no actions were necessary by the Planning Board**

●Overlay District – Discussion

Business and Property owners present: Merton Bartels, Janet Sims, Matt Sims, Jim Beckenbach Jr., Steve Henrie, Eric Chapman, Jim Beckenbach, George Chamberlain, Sue Fyfe, Carol Bischoff, Maryanne Miller, and Cindy Cologgi

Roger Brown of RRCDC and Marcy Frey of MPA were present to discuss what Stage the project was at in creating the overlay district for the Village of Macedon.

ADJOURN: There being no further business the following motion was made by Andrew Bazinet and seconded by Steve Poutre:

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

THEREFORE BE IT RESOLVED, that the meeting be adjourned.

Motion carried
5 votes in favor
0 absent

The meeting was adjourned at 9:20 p.m.
Respectfully submitted,

Kathleen M. Reilly, Planning Board Secretary