

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

**PLANNING BOARD MEETING
Wednesday, February 4, 2009**

ORDER: Chairperson Kim Thompson called the meeting to order at 7:00 p.m. In attendance were Planning Board members: Jennifer Delehanty, Linda Braun, Steve Poutre, Andrew Bazinet and Planning Board Secretary Kathy Reilly and Village Engineer Dan Cornwall.
Absent: Zoning Enforcement Officer Phil D'Allesandro

MINUTES: The following MOTION was made by Linda Braun and seconded by Steve Poutre:

RESOLVED that the minutes from meeting dated January 7, 2009 be approved with the revision of the expiration date of the Special Use Permit for MDM Enterprises.

Motion carried
5 votes in favor

APPLICATIONS:

MDM Enterprises (Ward's/McLouth), Main Street.....Special Use Permit

Applicant: Richard McLouth

Applicant, Rick McLouth, stated to the Board on January 7 meeting that he would like to use the property located at 1A Main Street (former Ward's Restaurant) as overflow parking for new and used vehicles for sale at the McLouth dealership. At that time, the application, was tabled so it could be referred to the Wayne County Planning Board. As outlined in a letter dated 1/29/09 from the Wayne County Planning Board, their meeting for 1/28/09 was Cancelled, and consequently they could not take action on this referral.

The following MOTION was made by Steve Poutre and seconded by Andrew Bazinet

RESOLVED that the application be tabled due to the fact that a recommendation was not received from the Wayne County Planning Board.

Motion carried
5 votes in favor

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OTHER BUSINESS:

Main Street Overlay Zoning

Discussion

The Planning Board discussed what their role should be in implementing an Overlay District. It was noted that the next step should be to identify what issues need to be addressed first. The members agreed to look at the now completed CAP Study and put a list together for the next Planning Board meeting.

Other

Discussion

What should be included in the minutes?

- Procedure changes
- Discussions with an applicant
- Questions that are addressed to the Board or to the Applicant
- New letterhead for the Planning Board was noted
- Topo mapping for Erie Street and Gravino Park was to be explored by Dan Cornwall

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

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

The meeting was adjourned at 8:30 p.m.
Respectfully submitted,

Kathleen M. Reilly, Planning Board Secretary