

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

**PLANNING BOARD MEETING
Wednesday March 3, 2010**

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, Planning Board Secretary Kathy Reilly.
Absent: Code Enforcement Officer Mike Nelson
Also in Attendance – Mr. & Mrs. Kevin O’Connor, representing Christine Bohnke and Mr. & Mrs. Gary Foley

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

RESOLVED that the minutes from meeting dated January 6, 2010 be approved with noted corrections.

Motion Carried
4 votes in favor
1 abstain

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

RESOLVED that the minutes from meeting dated February 3, 2010 be approved as submitted.

Motion Carried
5 votes in favor

**APPLICATIONS:
PUBLIC HEARING - Christine Bohnke - 4 Jupiter Way**

Kim Thompson, Chairperson opened the Public Hearing for this application at 7:00 p.m.

In letter dated February 25, 2010, Wayne County Planning Board stated Bohnke application should be handled as a local matter.

There were no speakers or comments on the application.

MOTION The following MOTION was made by Kimberly Thompson and seconded by Andrew Bazinet,

Resolved that there being no comment from the public the hearing is closed @ 7:16.

Motion Carried
All in Favor

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MOTION
SEQRA

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

WHEREAS, the Planning Board made the following findings of fact:

1. An application for Subdivision approval was received by the Zoning Officer/Secretary of the Planning Board for a project entitled O'Connor/Bohnke lot line adjustment on 1/26/10.
2. The applicant prepared and submitted a Short Environmental Assessment Form (EAF) for review under New York State Environmental Conservation Law, Article 8 (State Environmental Quality Review Act), and 6 NYCRR Part 617.
3. The application is deemed an Unlisted Action pursuant to Section 8 of the New York State Environmental Quality Review Act Regulations.
4. The Planning Board has carefully considered the criteria for determining significance as set forth in the SEQRA regulations (6 NYCRR 617.7); the Environmental Assessment Form; the application materials; and all correspondence provided to the Board.

NOW, THEREFORE BE IT RESOLVED that the Village of Macedon Planning Board has considered the environmental effects and concluded that the proposed action will not result in a significant adverse environmental impact and therefore issues a Negative Declaration of Environmental Significance for the Project for purposes of Article 8 of the Environmental Conservation Law.

MOTION CARRIES: Yes = 5 / No = x / Abstain = 0

MOTION
Sub-Division

The following MOTION was made by Andrew Bazinet and seconded by Linda Braun:

WHEREAS, the Planning Board made the following findings of fact:

1. An application for subdivision approval was received by the Zoning Officer/Secretary of the Planning Board for a project entitled O'Connor/Bohnke lot line adjustment on 1/26/10.
2. The applicant prepared and submitted a Short Environmental Assessment Form (EAF) for review under New York State Environmental Conservation Law, Article 8 (State Environmental Quality Review Act), and 6 NYCRR Part 617. The application was deemed to be an Unlisted Action pursuant to Section 8 of the New York State Environmental Quality Review Act Regulations.

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3. On March 3, 2010, the Planning Board held a public hearing and permitted public comment. There were no speakers or comments on the application.

4. The Planning Board identified areas of environmental concern and found that there would be no significant adverse impacts to the environment as a result of the action and issued a Negative Declaration.

5. The application was referred to the Wayne County Planning Board under Section 239 of the General Municipal Law. The Wayne County Planning Board reviewed the application on 2/24/2010 and issued a referral letter dated 2/25/2010 and determined the application to have no intermunicipal or county wide impact and recommended the referral be returned to the Village to be handled as a local matter.

6. The Planning Board has carefully considered the application materials, and all supporting documents, verbal testimony and correspondence to the Board.

7. The sub-division application is a lot line adjustment and no site plan is proposed.

NOW, THEREFORE BE IT RESOLVED that the application for O'Connor/Bohnke lot line adjustment,

FOR: Subdivision approval

BE APPROVED WITH THE FOLLOWING CONDITION:

1. The sub-division plat shall provide the signature requirements as outlined in Appendix I Section II of the Sub-Division regulations.

MOTION CARRIES: Yes = 5 / No = 0 / Abstain = 0

PUBLIC HEARING - Gary Foley - 8 Bickford Street

Kim Thompson, Chairperson opened the Public Hearing for this application at 7:16 p.m.

MOTION

The following MOTION was made by Kimberly Thompson and seconded by Andrew Bazinet,

There were no speakers or comments on the application.

Resolved that there being no comment from the public the hearing is closed @ 7:34.

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Motion Carried
All in Favor

MOTION
SEQRA

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

WHEREAS, the Planning Board made the following findings of fact:

1. An application for Subdivision approval was received by the Zoning Officer/Secretary of the Planning Board for a project entitled 8 Bickford & 10 Bickford on 1/26/10.
2. The applicant prepared and submitted a Short Environmental Assessment Form (EAF) for review under New York State Environmental Conservation Law, Article 8 (State Environmental Quality Review Act), and 6 NYCRR Part 617.
3. The application is deemed an Unlisted Action pursuant to Section 8 of the New York State Environmental Quality Review Act Regulations.
4. The Planning Board has carefully considered the criteria for determining significance as set forth in the SEQRA regulations (6 NYCRR 617.7); the Environmental Assessment Form; the application materials; and all correspondence provided to the Board.

NOW, THEREFORE BE IT RESOLVED that the Village of Macedon Planning Board has considered the environmental effects and concluded that the proposed action will not result in a significant adverse environmental impact and therefore issues a Negative Declaration of Environmental Significance for the Project for purposes of Article 8 of the Environmental Conservation Law.

MOTION CARRIES: Yes = 5 / No = 0 / Abstain = 0

MOTION
Sub-Division

The following MOTION was made by Andrew Bazinet and seconded by Linda Braun:

WHEREAS, the Planning Board made the following findings of fact:

1. An application for subdivision approval was received by the Zoning Officer/Secretary of the Planning Board for a project entitled 8 Bickford/10 Bickford on 1/26/10.
2. The applicant prepared and submitted a Short Environmental Assessment Form (EAF) for review under New York State Environmental Conservation Law, Article 8 (State Environmental Quality Review Act),

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and 6 NYCRR Part 617. The application was deemed to be an Unlisted Action pursuant to Section 8 of the New York State Environmental Quality Review Act Regulations.

3. On March 3, 2010, the Planning Board held a public hearing and permitted public comment. There were no speakers or comments on the application.

4. The Planning Board identified areas of environmental concern and found that there would be no significant adverse impacts to the environment as a result of the action and issued a Negative Declaration.

5. The Planning Board determined it was not necessary to send the application to the Wayne County Planning Board for a referral.

6. The Planning Board has carefully considered the application materials, and all supporting documents, verbal testimony and correspondence to the Board.

7. The sub-division application is a lot line adjustment and no site plans are proposed.

NOW, THEREFORE BE IT RESOLVED that the application for Gary Foley, 8 & 10 Bickford Street,

FOR: Subdivision approval

BE APPROVED WITH THE FOLLOWING CONDITION:

1. The sub-division plat shall provide the signature requirements as outlined in Appendix I Section II of the Sub-Division regulations.

MOTION CARRIES: Yes = 5 / No = 0 / Abstain = 0

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 7:40 p.m.
Respectfully submitted,

Kathleen M. Reilly, Planning Board Secretary