

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

**PLANNING BOARD MEETING
Wednesday, June 3, 2009**

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

Absent: None

MINUTES: The following MOTION was made by Andrew Bazinet and seconded by Jennifer Delehanty

RESOLVED that the minutes from meeting dated May 6, 2009 be approved with revisions as discussed.

Motion carried
4 votes in favor
1 abstain

APPLICATIONS: None

OTHER: _Overlay District – Discussion
Roger Brown of RRCDC and Marcy Frey of MPA were present to discuss what roles RRCDC, MPA and the Planning Board will play in creating an overlay district for the Village of Macedon.

These discussions will continue in conjunction with RRCDC and the Macedon Partnership Association to work towards a Comprehensive Plan.

Next Steps: Roger will be creating a schedule and starting baseline documentation. Marcy will be gathering historical information for Roger.

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

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
absent none

The meeting was adjourned at 8:37 p.m.
Respectfully submitted,

Kathleen M. Reilly, Planning Board Secretary