

**TOWN OF PAVILION  
PLANNING BOARD MEETING  
FEBRUARY 12, 2013**

Present: Chairman Dean Davis, Ed Hollwedel, Sue Kinney, Craig Prucha, Don Brooks, Jim Rudgers, Rob LaPoint, Kevin Conklin (Alternate), ZEO/CEO, Dan Lang and Clerk, Melody Osterman.

At 7:00pm Chairman Dean Davis called the Meeting to order and welcomed everyone in attendance. Chairman Davis gave a special welcome to the new Alternate, Kevin Conklin.

Chairman Davis informed Kevin that there is training for the Planning Board and he will let him know when these training sessions come up.

Following the Pledge to the Flag, the December 11, 2012 meeting minutes were read by each member. Without any corrections to be made, Sue Kinney made a Motion to accept the minutes.

The Motion was seconded by Rob LaPoint.

The Motion passes with the following Roll Call Vote:

Dean Davis	Yes	Jim Rudgers	Yes
Craig Prucha	Yes	Ed Hollwedel	Yes
Sue Kinney	Yes	Don Brooks	Yes
Rob LaPoint	Yes		

At the December 11, 2012 meeting a motion was made that gave permission for Chairman Davis to sign the Mylar map for Shawn Heubusch who was reconfiguring the two (2) lots on the property at 11255 Transit Rd.

Chairman Davis reported that he, in fact, after examination of the new Mylar map for Mr. Heubusch, did sign the Mylar on behalf of the Planning Board.

Chairman Davis reported that he hadn't heard any more from 7/Eleven and wondered if Dan Lang had. Dan has not heard anything. Jim Rudgers said that he talked to the Manager of the store in Pavilion and she said that the store is for sale.

Rob LaPoint reported that he is close to having the new Town of Pavilion website ready.

ZEO/CEO Dan Lang reported that a Public Hearing needs to be set up for an application for a Special Use Permit by Steven Caves, 203 East Ave., Rochester, NY 14445 to install a farm pond on Asbury Rd. in the Town of Pavilion.

Ed Hollwedel made a Motion to set a Public Hearing for March 12, 2013 regarding the application for Special Use Permit by Steven Caves to install a farm pond on Asbury Rd., Pavilion. Tax Map #6.-1-8.2.

The Motion was seconded by Don Brooks.

The Motion passes with the following Roll Call Vote:

Dean Davis	Yes	Jim Rudgers	Yes
Craig Prucha	Yes	Ed Hollwedel	Yes
Sue Kinney	Yes	Don Brooks	Yes
Rob LaPoint	Yes		

Dan Lang reported that he is still in discussion with Matt Redmond, 10188 Pavilion Center Rd., concerning an Automotive Internet Sales Business and also a sign that Mr. Redmond would like to put on the property.

Dan Lang reported that he has met with Mr. Knickerbocker concerning the possibility of replacing the double wide that recently burned down.

Dan reported that he has issued 4 permits since the last meeting in December.

Dan also reported that he has received many calls on properties that never received Certificates of Occupancy. He will investigate and act on these ASAP.

Ed Hollwedel wondered if the Board would be interested in looking at our Codes regarding additions, remodeling or having more than one (1) dwelling on a parcel to accommodate elderly parents. The Board is interested and Dan Lang will get some samples of verbage that can be added to our Codes for the Board to look at.

Chairman Davis told the Board that Ted Howard, Town Supervisor, would like to have a combined meeting with the Town Board, Planning Board and ZBA. The Planning Board is in agreement. Dean will contact Ted to make the arrangements.

Chairman Davis brought up the fact that the Planning Board still needs a Vice-Chairman. After some coaxing, Rob LaPoint agreed to be the Vice-Chairman.

Chairman Davis made a Motion to make Rob LaPoint Vice-Chairman for the Planning Board.

Don Brooks seconded the Motion.

The Motion passes with the following Roll Call Vote:

Dean Davis	Yes	Jim Rudgers	Yes
Craig Prucha	Yes	Ed Hollwedel	Yes
Sue Kinney	Yes	Don Brooks	Yes
Rob LaPoint	Yes		

Chairman Davis informed our Alternate, Kevin Conklin that there will be training for the Planning Board and he will let him know when these training sessions come up.

With no further business, Chairman Davis made a Motion to close the meeting at 8:19 pm. Ed Hollwedel seconded the Motion. All in Favor.

Respectfully submitted,  
Melody Osterman