

**TOWN OF PAVILION
PLANNING BOARD MEETING
MARCH 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.

Also present: John Callari and Steven Caves.

At 7:02 pm Chairman Dean Davis called the Meeting to order and welcomed everyone in attendance.

The minutes were reviewed and Ed Hollwedel recommended taking out the 2nd to last paragraph on pg. 3 as it was already in minutes earlier. With that correction made, Ed Hollwedel made a Motion to accept the minutes as revised.

The Motion was seconded by Dean Davis.

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 7:06 pm Chairman Davis opened the Public Hearing pertaining to the application for a Special Use Permit from Steven Caves, 10184 Asbury Rd. Tax Map # 6.-1-8.2, to construct a 100' x 200' x 8-10' deep pond on the existing land for recreational purposes. The pond will be less than one (1) acre

Both the Genesee County Planning Board and Soil and Water have approved the Pond. The size will be issued on the permit.

With only positive feedback from one neighbor and no other impute from the public at 7:16 pm Chairman Davis made a Motion to close the Public Hearing.

The Motion was seconded by Rob LaPoint.

(1)

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		

The SEQR Classification was discussed and determined to be Type II. Therefore, SEQR is not needed or required. Proof of this is documented with the attached form as well as the Board Members review of the Town Ordinance. Don Brooks made a Motion that we consider the Steven Caves Permit # 13-2 Special Use Permit SEQR classification as a Type II action. Motion seconded by Craig Prucha.

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 made a Motion to approve the Steven Caves Special Use Permit # 13-2 to construct a pond not to exceed one (1) acre as per application.

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		

ZEO/CEO, Dan Lang reported that he issued two (2) permits since the February 12, 2013 meeting: Steven O'Shea and Frank Young. All requirements were met.

Dan Lang handed out information on "ECHO Units" as discussed at the previous Meeting in February. The Board needs time to review and, therefore, it will be discussed at the next Planning Board Meeting scheduled for April 9, 2013.

(2)

Chairman Davis made a Motion to close the meeting at 8:34 pm.
Ed Hollwedel seconded the Motion.
All in favor.

Respectfully submitted,
Melody Osterman

Revised and approved by all board members on regular meeting 5/14/13
Dean Davis , chairman

(3)