

**Town of Pavilion
Planning Board Meeting
5/13/14**

Present: Chairman Dean Davis, Rob LaPoint (Vice Chair), Ed Hollwedel, Don Brooks, Kevin Conklin, Sue Kinney, Larry Dagen (Alternate), ZEO/CEO Dan Lang, Matthew Mahaney (Zoning Compliance) and Clerk: Jennifer Davis

No one additional was in attendance of the meeting.

Chairman Dean Davis called the meeting at 7:10. At this time everyone rose and recited the Pledge of Allegiance.

Craig Prucha was absent this evening. Larry Dagen (Alternate) took his place for the evening.

Minutes were reviewed from the 4/8/14 meeting. No comments or suggestions were given. Chairman Davis makes a motion to approve the minutes from April 8, 2014.

Don Brooks seconds the motion.

The motion passes with the following roll call:

Dean Davis- Yes	Rob LaPoint- Yes
Ed Hollwedel- Yes	Larry Dagen- Yes
Don Brooks- Yes	Kevin Conklin- Yes
Sue Kinney- Yes	

The next topic on the agenda was to review the updated quote from Hurricane Technologies. Hurricane added a Bother color laser printer with duplex and networking. The price of this printer is \$209. The current total is now \$3707.95.

Ed Hollwedel brought up an article in Towns and Topics about a state buying program for towns to use to purchase necessary items for the town boards (leads to an opportunity for state and local partnership). It is a great idea and we will look into with the town later on after the budget is put in (the town could act on it).

Dan Lang also mentions that he looked into grants for our purchasing. He was given some leads but nothing followed through.

Chairman Davis suggested that we allow 10% above the price quoted to allow for price increases and incidentals, making the budget \$4100. Everyone agrees this is a fair price.

Kevin Conklin looked further into some training money to add into the budget. He found that part of this federation allows for a reduction on admission for programs as well as bulletins and

newsletters. It is suggested that we keep a separate budget for the training hours so the planning board can keep track of the money. Dean is going to separate the budget by this break down:

- Equipment (\$4,100)
- Training (\$1,200)
- NY Planning Federation (\$250)

Ed Howlledel motions to approve the budget proposal.

Kevin Conklin seconds the motion.

The motion passes with the following role call:

Dean Davis- Yes Rob LaPoint- Yes
Ed Hollwedel- Yes Larry Dagan- Yes
Don Brooks- Yes Kevin Conklin- Yes
Sue Kinney- Yes

Chairman Davis did some research on the records of training hours. He discovered that training hours were recorded from 2007- November of 2012. Cindy has not been tracking the hours. All members need to bring any training certificates to the June 2014 meeting. In order to get the training hours back up to date, we will create a request for training form for members to fill out before attending any training. Jennifer will create something to show at the June meeting.

There were 2 land separations presented to Dan Lang the day of the meeting. He asked if we would feel comfortable reviewing the land separation without having the opportunity to review prior to the meeting. All members were given the opportunity the review the blueprints and information and answer any questions that any member had.

The first land separation was at 6698 Ellicott St. Rd., tax number 12-19-1 and in the AG-R-I zone. The road jurisdiction is NYS DOT (Rte. 63). The proposed land separation is compliant in all zoning regulations for the Town of Pavilion.

Chairman Davis asks if there are any objections. No members had any objections.

Dean makes a motion for a type 2 for a SEQR with no further action necessary.

Rob LaPoint seconds the motion.

The roll call for this vote is as follows:

Dean Davis- Yes Rob LaPoint- Yes
Ed Hollwedel- Yes Larry Dagan- Yes
Don Brooks- Yes Kevin Conklin- Yes
Sue Kinney- Yes

Dean motions to accept the land separation.

Sue Kinney seconds.

The roll call for this vote is as follows:

Dean Davis- Yes Rob LaPoint- Yes
Ed Hollwedel- Yes Larry Dagan- Yes
Don Brooks- Yes Kevin Conklin- Yes
Sue Kinney- Yes

The second land separation is at 9897 Asbury Rd, tax number 7-1-2.1 to Francis E. McColl. The land separation as proposed does not meet the qualifications. Dan Lang needs some more time to discuss the options to make the separation pass with the land owner.

Sue Kinney makes a motion to table further discussion on this land separation until the next meeting due to further information required because of a late arrival. (Alternate Dagan will need to continue and vote on this land separation)

Don Brooks seconds the motion.

The motion passes with the following role call:

Dean Davis- Yes Rob LaPoint- Yes
Ed Hollwedel- Yes Larry Dagan- Yes
Don Brooks- Yes Kevin Conklin- Yes
Sue Kinney- Yes

Dan Lang discusses what has come about since our last meeting. There has been an increase in pole barns and decks. There may be a subdivision in the works for some place in Pavilion. There is currently no information on this at this time.

There was a complaint about a house on Creek Rd. Dan Lang will investigate this but he is concerned about the lack of actual written complaints that come into the town. It is necessary to have the written paper trail. Dan hopes to enforce this more, unless there is a safety concern.

No further action on ZBA referrals. Dan is hoping to meet with Mackenzie to clear this up.

There has been no further action with the Tillotson's case. Further action may need to be taken if the response continues to be negative.

The meeting comes to a close at 8:37 with a motion made by Chairman Davis.

Don Brooks seconds the motion.

The roll call for this vote is as follows:

Dean Davis- Yes Rob LaPoint- Yes

Ed Hollwedel- Yes
Don Brooks- Yes
Sue Kinney- Yes

Larry Dagan- Yes
Kevin Conklin- Yes