

**Town of Pavilion
Planning Board Meeting
7/8/14**

Present: Chairman Dean Davis, Ed Hollwedel (arrived late), 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 7:11. At this time everyone rose and recited the Pledge of Allegiance.

Craig Prucha and Rob LaPoint were absent this evening. Larry Dagen stepped in as an alternative.

Minutes were reviewed from the 5/13/14 meeting. No comments or suggestions were given. Don Brooks makes a motion to approve the minutes from May 13, 2014.

Kevin Conklin seconds the motion.

The motion passes with the following role call: (Ed was not present for this vote)

Dean Davis- Yes Larry Dagan- Yes
Don Brooks- Yes Kevin Conklin- Yes
Sue Kinney- Yes

The next topic on the agenda was to review a land separation for Hargo Farms. The land separation meets all requirements. It takes many small, nonconforming lots and creates one large, conforming lot. It also prevents land lock. The 11 questions from the State Environmental Quality Review were asked to the entire board. The board was represented by Chairman Davis. There is a negative declaration, meaning no further action is necessary. (Edgar arrives at 7:20).

Chairman Davis motions to approve the negative declaration of the SEQR.

Don Brooks seconds the motion.

The motion passes with the following role call: (Ed was present but not eligible to vote)

Dean Davis- Yes Larry Dagan- Yes
Don Brooks- Yes Kevin Conklin- Yes
Sue Kinney- Yes

A motion is made to approve the land separation by Chairman Davis.
Don Brooks seconds the motion.

The motion passes with the following role call: (Ed was present but not eligible for this vote)

Dean Davis- Yes Larry Dagan- Yes
Don Brooks- Yes Kevin Conklin- Yes
Sue Kinney- Yes

The following topic involved recording of training hours. Jeni will create a training request form for members to fill out and hand in to the town when interested in attending training. This will be completed by the next meeting for members to look over. Edgar created a training log of his past trainings he attended to hand into Cindy. He offered it as an example to other members. All members will create something to turn into Cindy, the town will track all of this for us.

The town board meeting will be held on Wednesday evening and Dean will be attending this meeting to discuss the budget that was submitted as a team. Dean received an email explaining why EAF (why we are requesting technology in our budget) and why it is needed. This information will be passed on to the town board meeting tomorrow evening.

Cindy shared some information with Dean from a training that she attended about record and minute keeping. A packet of information was sent to Dean and he will forward it to all board members to review.

Dan Lang took the platform at this point in the meeting. Many pole barns and additions applications have been put in. Matt and Dan are looking into complaints of vacancies and other housing problems. Kurt Sheflin will purchase property behind his house and take down the trailer on the property.

Abandoned houses are still giving them the run around because it is difficult to figure out who is responsible for the maintenance based on who owns it now (ie bank, individual).

Is there a public safety concern of the house with a blue tarp by the school? The lawn care is taken care of better now than it used to be. Dan will look into this.

Dan also introduced some plans for a Dollar General in the town of Pavilion. There will be a lot of work necessary and there is no official proposal yet, just some preliminary information was presented. Discussion of this topic lasted about 25 minutes.

The houses next to the store that was burnt have not been condemned. There was no water or smoke damage to the house what so ever.

There has been some more talk on the subdivision in Pavilion but no new information has been received by Dan Lang.

No progress has been made on the Francis McCall case for land separation. Dean Davis made a motion to continue leaving this case tabled until the next meeting.

Sue Kinney 2nds the motion.

The roll call for the vote as follows:

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

The floor was left open for any other topics to discuss. There were no other comments made.

Sue motions to close the meeting at 8:15.

Dean 2nds the motion.

The roll call for the vote as follows:

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

Respectfully submitted,
Jennifer Davis