

**Town of Pavilion  
Planning Board Meeting  
9/9/14**

Present: Chairman Dean Davis, Rob LaPoint, Ed Hollwedel, Craig Prucha, Don Brooks, Larry Dagan (alternate) ZEO/CEO Dan Lang, and Clerk, Jennifer Davis.

Kevin Conklin and Sue Kinney were absent.

Karen Kingsley, a teacher and town member was also present at the meeting as a guest. All members were introduced to her before the meeting began.

Chairman Dean Davis called the meeting to order at 7:12. At this time, everyone rose to pledge to the flag.

The minutes for the 8/12/14 meeting were reviewed. No comments or changes were made on the minutes. Craig motions to approve the minutes. Don Seconds.

The Motion passes with the following Roll Call Vote:

Dean Davis- Yes	Ed Hollwedel- Yes
Craig Prucha- Yes	Rob LaPoint- Yes
Larry Dagan- Yes	Don Brooks- Yes

Larry votes in place of absent board member, Kevin Conklin in this vote.

Edgar Hollwedel brings an issue to the table regarding the alternate member and their vote. He has spoken to Ted Howard about his concerns of how the alternate member needs to be acting during the votes (essentially, which member he is voting in place of). Before this meeting, it was not specified by Chairman Davis nor was it specified in the minutes who Larry was voting in place of when he placed a vote. From now on, with each vote that an alternate member votes in, Dean will state prior to the vote who Larry is voting in place of and it will be recorded in the minutes as well. All of this discussion is based on town law that is most recent and up to date.

Dan Lang presents a land separation for Farm Bridge located at 6471 E Husdon Rd. Their tax map number is #15-1-43. On the blue prints that were shown to us during the meeting, Town of Covington is listed where it should

be Town of Pavilion. It is a clerical error and will be fixed by Dan Lang and will not cause an error or problem in our vote that evening.

The land is 88 acres in total, some of it not in Genesee County. The amount that is in Pavilion is 1.367 acres and they are looking to separate this land. The land has a bunker silo on it that is used for the farm. The land separation does not cause any problems and meets all requirements. All members were given a chance to review the blue prints and ask Dan Lang any questions they had.

Part 1 of the SEQR was completed prior to the meeting. Part 2 was completed by the board during the meeting. All questions were answered with a no. Therefore, it will not affect environment in a negative way.

Dean motions to approve the land separation for Farm Bridge.  
Craig seconds.  
Larry will vote in place of Kevin Conklin.

The Motion passes with the following Roll Call Vote:

Dean Davis- Yes	Ed Hollwedel- Yes
Craig Prucha- Yes	Rob LaPoint- Yes
Larry Dagan- Yes	Don Brooks- Yes

Dan Lang gives us a report on the last month.

Dollar General will not build in the original location. The town will not rezone that land due to life safety concerns. DG is still interested in developing in Pavilion and willing to look at other sites.

Superior Plus Energy services (previously Griffith Oil) is looking to relocate into 1 site from 3. They want to build this 1 central building in Pavilion. They are looking for 10 acres, 3 of which will be building and storage tanks. They are ready to move on this quickly. Dan believes we will be seeing information on this in the near future.

Edgar requests that Dan Lang supply us with a town update sheet (he completes one for the town board currently). Dan will begin having those for us every 3 months.

Karen Kingsley expressed her concerns of safety in regards to the Dollar General. She was relieved to hear the town would not rezone and it will not be built in that location. She thanked us for our concern and the way that we addressed the situation.

Craig asked Dan about the law of if someone is using your land for 10 years, they can claim it as theirs. By law, this is correct. It can be reversed by simple documents. Dan and Edgar offer some simple options.

No other questions or comments were brought to the table.

Dean motions to close the meeting at 8:03.

Don Brooks seconds the motion.

All in favor.

Respectfully Submitted,  
Jennifer Davis