

**Town of Pavilion
Planning Board Meeting
10/14/14**

Present: Rob LaPoint, Ed Hollwedel, Craig Prucha, Don Brooks, Larry Dagan, Sue Kinney, Kevin Conklin ZEO/CEO Dan Lang, Matt Mahaney and Clerk, Jennifer Davis.

We had some community members as visitors for this meeting. These included: Steve and Sue Rigoni, Mary Louise Hollwedel, Karen Kingsley, Joe McIlroy, Francis and Sandy McColl and Todd Hamula (Zaremba Group- DG Representative)

Rob LaPoint led the meeting as Vice Chairman (at first) because former Chairman Dean Davis resigned the week prior to the meeting. Dean is now a member of the Pavilion Town Board.

Rob asks for a nomination of a member for the Chairman position on the board. Edgar nominates Rob LaPoint as board Chairman.

Sue seconds.

A vote is casted. The nomination passes with the following Roll Call Vote:

Rob Lapoint- Abstains	Ed Hollwedel- Yes
Craig Prucha- Yes	Sue Kinney- Yes
Larry Dagan- Yes	Don Brooks- Yes
Kevin Conklin- Yes	

Rob LaPoint is now the Pavilion Planning Board Chairman. Congratulations!

Rob now asks for a nomination of a member for the Vice Chairman position on the board. Kevin nominates Larry Dagan.

Sue seconds the nomination.

A vote is casted. The nomination passes with the following Roll Call Vote:

Rob Lapoint- Yes	Ed Hollwedel- Yes
Craig Prucha- Yes	Sue Kinney- Yes
Larry Dagan- Abstains	Don Brooks- Yes
Kevin Conklin- Yes	

Larry Dagan will now serve as the Vice Chairman on the Pavilion Planning Board. Congratulations!

The minutes for the 9/9/14 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:

Rob Lapoint- Abstains	Larry Dagan- Yes
Craig Prucha- Yes	Sue Kinney- Abstains (due to being absent prior mtg)
Don Brooks- Yes	Kevin Conklin- Yes
Ed Hollwedel- Yes	

Matt has created a decision form that will be used for every decision made at the meetings when any motion is made (with the exception of minutes and votes such as the ones completed this evening for Chairman and Vice Chairman). It was created to have as another form of record keeping. This will be helpful for the upcoming anticipated projects. The clerk will fill these out in the future, but for this meeting, Dan and Matt will fill the forms out.

The floor was given to Todd Hamula from the Zarembo Group, representing Dollar General. He was present to give the planning board members as well as community members some information about the proposed new site for a Dollar General to be built in Pavilion. He was looking for a recommendation to the Town Planning Board to look at the site for rezoning. He was also there to answer questions from board and community members. He gave some background information on the company, new site, former site and building information. They are requesting to get 1.65 acres rezoned to commercial zoning to build the Dollar General on. This land is located on the same side of route 63 that the former site was located. It is about 450 feet further away from the school going south on route 63 (closer to Morg's Saws and Stoves). Todd discussed that this site is ideal and they did look at other sites in the town, but Dollar General wants to be on route 63 and is not willing to compromise that. He stated that because route 63 is a state owned road, DOT will be involved as well (to look at turning lanes and speed limit, etc. for safety). This is a major concern of Planning Board Members and community members. The floor was opened up for questions and comments by board and community members.

Sue motions to recommend to the Pavilion Town Board that they look at the rezoning application from Todd Hamula and the Zaremba Group. We recommend that they rezone this location as an extension of previous commercial zoned sites. We would also like to restate safety concerns in hopes that DOT will be contacted in case of speed zones (extension of 35 mph to Perry Rd) and turning lanes.

Craig seconds the motion.

The motion passes with the following Roll Call Vote:

Rob Lapoint- Yes Larry Dagan- Yes
Craig Prucha- Yes Sue Kinney- Yes
Ed Hollwedel- Yes Don Brooks- Yes
Kevin Conklin- Yes

The McColl land separation that had previously been tabled was brought back to the table. The land separation now meets all code and is in conformance. All members were sent information on this land separation prior to the meeting but were also given a chance to look at the large copy of the Mylar and ask questions. The land will be separated into 4 lots. Tax map# 7-1-2.1 and 7-1-2.2

Kevin motions to approve the McColl land separation.

Larry seconds the motions.

The motion passes with the following Roll Call Vote:

Rob Lapoint- Yes Larry Dagan- Yes
Craig Prucha- Yes Sue Kinney- Yes
Don Brooks- Yes Ed Hollwedel- Yes
Kevin Conklin- Yes

The Rigoni land separation was the next topic to be reviewed. Again, the information was passed on to members by Dan prior to the meeting for them to review. Dan also provided the Mylar and some information to the members, as well as a chance to ask questions prior to voting. The Rigoni's are requesting to separate into 4 lots. This land separation takes non conforming lots and makes them all conforming and up to code. The location of this land is 10506 Roanoke Rd. Tax map# 8-1-29.

Craig motions to accept the land separation.

Don seconds the motion.

The motion passes with the following Roll Call Vote:

Rob Lapoint- Yes

Larry Dagan- Yes

Craig Prucha- Yes

Sue Kinney- Yes

Don Brooks- Yes

Ed Hollwedel- Yes

Kevin Conklin- Yes

Dan Lang reports on his work. Superior Energy (formally Griffith Oil) is looking into sites/lots for their new location. There was a proposal sent in, but they withdrew the application to find something to better fit their needs. Dan believes this project will be coming to us very soon.

He has not seen anything else new come across his desk other than complaints and small applications.

There is a regional meeting coming up on November 14th in Batavia that members are able to attend. Edgar and Sue are planning on attending. Others are checking their schedules. November 5th is the deadline to submit. Also, members are reminded to submit their training request to Cindy if they wish to attend and to also keep track of the trainings that they attend.

Rob motions to close the meeting at 8:40.

Kevin seconds the motion.

All in favor.

Respectfully Submitted,

Jennifer Davis