

**Town of Pavilion
Planning Board Meeting
12/9/14**

Present: Chairman Rob LaPoint, Larry Dagan, Edgar Hollwedel, Don Brooks, Kevin Conklin, Craig Prucha, Sue Kinney (arrived at 7:45), ZEO/CEO Dan Lang, and Clerk: Jennifer Davis

No one additional was in attendance of the meeting.

Chairman Rob LaPoint called the meeting at 7:03. At this time everyone rose and recited the Pledge of Allegiance. Sue Kinney was absent at the beginning of the meeting.

The minutes were reviewed from the October 14th, 2014 meeting. A few minor grammar concerns were raised by Edgar and corrections will be made in the minutes by Rob.

Craig motions to accept the 10/14/14 minutes with the correction of the grammatical errors. Don 2nds the motion.

The motion passes with the following role call:

Rob LaPoint- Yes	Larry Dagan- Yes
Don Brooks- Yes	Kevin Conklin- Yes
Craig Prucha- Yes	Edgar Hollwedel- Yes

Dan Lang introduces a tentative schedule for the Dollar General project that is currently being reviewed. The schedule ranges from November 12th 2014 through April 14th 2015. Dan brought the schedule to our attention to discuss what we would be responsible for (as the Planning Board) and when this might happen. Before anything can be done, however, a rezoning of the land needs to be completed. The discussion on Dollar General lasted for approximately 45 minutes. Many questions were brought to the table by members and Dan Lang discussed all options and responsibilities very clearly.

Dollar General still needs to go through DOT for curb cuts. They also have not put in all their permits. The application is going to the county on Thursday December 11th. From there, information will go to the Town Board in January and a public hearing will be set up from there.

Dan Lang has not seen anything major come across his desk. He did receive an inquiry on the site next to where the proposed Dollar General will be if approved. No information on Griffith.

Rob LaPoint brought information on training hours to the attention of the members. We will continue to use the training request form. Rob will also track each member's training hours on Excel spreadsheets (on top of the hard copy that is town hall has). When the computer system is put in the town hall, it can be used for the Excel spreadsheets. The town has requested information on what counts as training. Dan Lang will send a solution to this question to Cindy (something he already has from Batavia). This will be passed with the Town Board.

Sue Kinney brought attention to some online training opportunities that are available. She will send out the information to all members. In the future, we will be able to use the computer system to have online trainings with members.

Rob's term is up at the end of the year. The Town Board will reelect him for 7 more years at the January Town Board meeting. Rob will not be able to act as Chairman if a January meeting is necessary. We will play by ear and decide what course of action to take if a January meeting needs to be had.

At 8:17, Edgar motions to close the meeting.
Don 2nds.

The motion passes with the following roll call:

Rob LaPoint- Yes	Larry Dagan- Yes
Don Brooks- Yes	Kevin Conklin- Yes
Craig Prucha- Yes	Edgar Hollwedel- Yes
Sue Kinney- Yes	

Respectfully Submitted,
Jennifer Davis