

**Town of Pavilion
Planning Board Meeting
1/13/15**

Present: Chairman Rob LaPoint, Larry Dagan, Edgar Hollwedel, Don Brooks (arrived at 7:05), Kevin Conklin, Craig Prucha, Sue Kinney, ZEO/CEO Dan Lang, Matt Mahoney and Clerk: Jennifer Davis

No one additional was in attendance of the meeting.

Gary Kingsley is the new alternate member of the planning board. He was unable to attend the meeting.

Chairman Rob LaPoint called the meeting at 7:04. At this time everyone rose and recited the Pledge of Allegiance.

The minutes were reviewed from the December 9th, 2014 meeting. It was suggested to change the name of Griffith Oil to their most current name, Superior Energy.

Craig motions to accept the 12/9/14 minutes with the correction of the name change of Griffith to Superior Energy.
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 Sue Kinney- Yes
Edgar Hollwedel- Yes

Dan Lang introduced the Tom Corcoran/William Harris land separation with the tax map ID #7.-1-9.113. The proposal meets all requirements. The land is 100 acres total parcel at McCall Road and Black Street.

No questions were raised by board members.
Sue moves to approve Corcoran/Harris land separation.
Craig 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 Sue Kinney- Yes
Edgar Hollwedel- Yes

The Dollar General proposal was brought to Genesee County Planning Board prior to our meeting. The county planning board recommended to the Pavilion Town Board that the proposal for the rezoning of the parcel be voted down. This is a recommendation and the Town Board makes the final decision on the rezoning.

As the Planning Board, the completion of the SEQR during the January meeting is required. This is because the application had been filed for 30 days and by law, the SEQR is to be completed within 30 days of the application being filed.

Don moves to declare the Town of Pavilion Planning Board as Lead Agency.
Sue 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 Sue Kinney- Yes
Edgar Hollwedel- Yes

Dan Lang reviewed the type of actions (for the SEQR) with the PB members. After reviewing type 1 (did not meet any requirements), type 2 (no further discussion necessary based on definition) and unlisted, a motion was made.

Sue moves to declare the type of action as an unlisted action.

Craig 2nds.

The motion passes with the following role call:

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

Part 1 of the SEQR has been completed by the applicant. All PB members reviewed Part 1 together, asking questions as they went through it.

In Part 1 of the SEQR, the applicant has the lot size as 1.69 +/- acres. The actual lot size of the proposed parcel to rezone is 1.65 +/- acres.

Edgar moves to have the lot size corrected in part 1 of the SEQR from 1.69 +/- acres to 1.65 +/- acres. This is the rezoning of the lot contiguous to existing commercial lot (Morgs).

Kevin 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 Sue Kinney- Yes
Edgar Hollwedel- Yes

When reviewing question #5b (comprehensive plan) the point was raised that the county says is not met. However, the applicant has said all along that the plan does meet the comprehensive plan. The members agreed that the applicant's answer of "yes" is accurate and acceptable in this situation.

The discussion of part 1 lasted approximately 30 minutes.

Part 2 of the SEQR was completed next, after discussion and clarification from Dan Lang about the process. Members were allowed as much time as needed to ask questions and review all portions of the SEQR before as well as during the completion of the SEQR (when clarification

was needed. Dan Lang did not provide any opinions or suggestions of how to complete Part 2 of the SEQR).

All questions (#1-11) were answered with “no or some impact” to the environment. No questions were stated to have moderate or severe impact. The discussion and completion of part 2 lasted approximately 35 minutes.

As Lead Agency, the Town of Pavilion Planning Board declared a negative declaration of the SEQR.

Craig moves to declare a negative declaration.

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 Sue Kinney- Yes
Edgar Hollwedel- Yes

Dan has no further information to pass on. The Town of Pavilion Library project is beginning and is currently a work in progress. Matt and Dan are offering assistance to Suzanne (lead of the project) to completing all paperwork and throughout the process.

Don moved to close the meeting at 9:03.

Sue 2nds.

The motion passes with the following roll call:

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

Respectfully Submitted,
Jennifer Davis