

**Town of Pavilion
Planning Board Meeting
2/10/15**

Present: Chairman Rob LaPoint, Larry Dagan, Edgar Hollwedel, Don Brooks, Kevin Conklin, Craig Prucha, Sue Kinney, Alternate: Gary Kingsley, ZEO/CEO Dan Lang, Matt Mahoney and Clerk: Jennifer Davis

No one additional was in attendance of the meeting.

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

Gary Kingsley is the new alternate member of the planning board. He was introduced and welcomed by the board.

The minutes were reviewed from the January 13th 2015 meeting. Kevin's last name was misspelled occasionally in the minutes. The misspelling will be corrected. No other questions or notes were made.

Sue motions to accept the 1/13/15 minutes with the correction of Kevin's last name.
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	

Gary Kingsley does not vote this evening because all members are present.

Dan Lang introduced the Bearce land separation with the tax map ID #10-1-24.1. The proposal meets all requirements. The proposal takes 1 conforming lot and separates it into 3 conforming lots. The land is located at 7635 Telephone Rd. No questions were raised by board members.

Done moves to approve Kenneth Bearce land separation.
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	

Dan Lang provides the board with an update:

The Pavilion Town Library project is underway. Dan had a very informative and successful meeting with Suzanne (lead of the project). They are on top of everything that must be done and are following all requirements.

In the case of Martinez violation, there has been progress but the progress is slow due to the snow. When the snow melts, Dan will continue pursuing the project.

Also, as we get closer to spring, abandoned houses will be further looked into.

Knickerbocker's mobile home that caught fire is still in process of being cleaned up. There was no insurance on the home, which is the hold up. There are rodent issues in the remaining structure and have been complaints. The building/structure needs to go. There is a possibility of the town taking care of the removal and then charging the home owners back on their taxes instead of going to court. There has been no decision made yet however.

Matt and Dan were able to get some junk vehicles cleaned off the roads for plowing and school bus turn around spots. Many vehicles were found on dead end roads.

A public hearing is to be held on Wednesday, February 11th in regards to rezoning the land for Dollar General. Rob LaPoint will be attending. Todd Hamula will also be present. The board will not be making a decision on whether to rezone the land or not on Wednesday. If the board does rezone the parcel, we will be receiving information and additional work to be done by the planning board (including site plan review). Hopefully, we will have access to the computer system at this time.

Sue moved to close the meeting at 7:30.
Edgar 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