

TOWN of PAVILION PLANNING BOARD
Regular Meeting Minutes
February 9, 2016

Present: Susan Kinney (Chairperson), Gary Kingsley (member), Terry Bartholomew (member), Gary Freeman (member), Craig Prucha (member), Don Brooks (member), Liz Conway (member), Kelly Kinney (clerk)

Guests: Dan Lang (Zoning), Rob LaPoint (Town Board)

The meeting was called to order at 6:56 PM by Chairperson Susan Kinney. The first order of business was the Pledge of Allegiance.

Minutes from 12/08/15 were reviewed with minor corrections made. Motion made to approve by Craig Prucha and seconded by Gary Freeman. Voice vote was unanimous.

Review of Pending Submissions:

1. Benson/Davis land separation at 10049 Transit Road. Separating land located on tax map # 1-1-42 into 2 parcels, 6.45 acres that the residence is located on from the remaining acreage. Both parcels will still meet all zoning requirements.

Motion to approve made by Craig Prucha, seconded by Gary Freeman.

The vote taken:

Sue Kinney: Yes	Gary Kingsley: Yes	Terry Bartholomew: Yes	Gary Freeman: Yes
Craig Prucha: Yes	Don Brooks: Yes	Liz Conway: Yes	

2. Benson/Davis land separation at 6389 Hawks Road. Separating land located on tax map # 1-1-7.1 into 2 parcels, 5.273 acres that a barn and driveway is located on from the remaining acreage. Both parcels will still meet all zoning requirements.

Motion to approve made by Terry Bartholomew, seconded by Don Brooks.

The vote taken:

Sue Kinney: Yes	Gary Kingsley: Yes	Terry Bartholomew: Yes	Gary Freeman: Yes
Craig Prucha: Yes	Don Brooks: Yes	Liz Conway: Yes	

7:30 PM- Don Brooks left, there are no remaining submissions to vote on

Updates by Dan Lang (Zoning)

-Would like the board to consider a solar energy/commercial use review in the upcoming months as it is becoming more prevalent locally. Need to consider location approval with a special use permit application as well as a decommissioning bond be put in place to return the land to agricultural use, if the panels become defunct.

-Would like the board to review the draft of the new fee schedule which standardizes the fees for permits and inspections.

-Also noted that Superior Energy has suspended all progress as they are investigating the possibility of a water district at the Junction Road location for their proposed building site.

Updates by Rob LaPoint (Town Board)

-Provided all Planning Board members with a new training log. One copy for the member to keep and one to be turned in to the town clerk to be kept on file and updated as needed to record additional training.

-Also noted that current law on alternate board members allows only for voting when there is a conflict of interest with a voting member and is not to be allowed to vote when a voting member is absent. Further research will be done, looking into updating the law.

Craig Prucha motioned for adjournment at 8:10PM; seconded by Gary Kingsley.
Voice vote was unanimous.

Submitted by: Kelly Kinney
02/12/16