



Present: Jerry Grant, Planning Board Member
Matthew Murnane, Planning Board Member
Trina Porte, Planning Board Member
Mark Sheline, Planning Board Member

Absent: Ray Herrmann, Planning Board Chairman
Jim Dixon, Planning Board Member
Craig Trombley, Planning Board Member

Others Present: Fred Haley, Robert Weber, Fiona Lally

Call to order:

In Chairman Herrmann's absence the present Board members appointed Trina Porte as Acting Chairperson.

Public Hearing(s):

Robert Weber – TM#’s 27.-1-31.12 and 31.111

Proposal: Lot Line Adjustment between the above noted parcels
Map Title: Lands of Robert W. Weber, Sr. and Elfrieda A. Weber
Map Date: March 9, 2010
Agent: Fred Haley

Acting Chairperson Porte called the public hearing scheduled for Mr. Robert Weber to order at 7:41 pm.

With no public comments being offered, Acting Chairperson Porte closed the public hearing at 7:42 pm.

(con’t from 04.21.10) Linda Nainis – TM # 19.-1-35.2

Proposal: Minor two lot subdivision located on Old Shaker Road. Map
Map Title: Lands of Linda Nainis Minor Two Lot Subdivision
Map Date: January 18, 2010
Agent: Fred Haley

Acting Chairperson Porte continued the public hearing scheduled for Ms. Linda Nainis to order at 7:42 pm.

At the last regular meeting of the Planning Board it was determined that a Full EAF is required in the case pursuant to 6NYCRR part 617: §617.4 (b) 9

Upon review of the Full EAF Acting Chairperson Porte noted that the question pertaining to Soil Type was left unanswered. She requested that Mr. Haley confirm the soil type and submit it to the clerk within 7 days.

With no public comments being offered, Acting Chairperson Porte closed the public hearing at 8:16 pm.

Regular Meeting:

Linda Nainis – TM # 19.-1-35.2

Proposal: Minor two lot subdivision located on Old Shaker Road. Map
Map Title: Lands of Linda Nainis Minor Two Lot Subdivision
Map Date: January 18, 2010
Agent: Fred Haley

Jerry Grant moved to accept the proposed two lot minor subdivision as a Negative Declaration. Matthew Murnane seconded the motion which carried on the following vote:

Trina Porte	Aye
Jerry Grant	Aye
Matthew Murnane	Aye
Mark Sheline	Aye

Acting Chairperson Porte moved to accept the above noted map as the final plat for a minor two lot subdivision, pending the soil type confirmation mentioned earlier. Mark Sheline seconded the motion which carried on the following vote:

Trina Porte	Aye
Jerry Grant	Aye
Matthew Murnane	Aye
Mark Sheline	Aye

Robert Weber – TM#'s 27.-1-31.12 and 31.111

Proposal: Lot Line Adjustment between the above noted parcels
Map Title: Lands of Robert W. Weber, Sr. and Elfrieda A. Weber
Map Date: March 9, 2010
Agent: Fred Haley

Upon Short Form SEQR review Jerry Grant moved that this action would have minimal impact and that the Short Form was appropriate. The motion was seconded by Matthew Murnane and carried on the following vote:

Trina Porte	Aye
Jerry Grant	Aye
Matthew Murnane	Aye
Mark Sheline	Aye

Matthew Murnane moved to approve the lot line adjustment as submitted. The motion was seconded by Mark Sheline and carried on the following vote:

Trina Porte	Aye
Jerry Grant	Aye
Matthew Murnane	Aye
Mark Sheline	Aye

Recommendations to the ZBA:

Case No. 10-023: Carin deJong on Behalf of LV Farmer's Market (TM#19.2-1-51)

A request for Special Permit to operate a Farmer's Market at the Midtown Mall on Route 20. Application has been denied by the ZEO on the basis that a flea market requires a special permit.

Acting Chairperson Porte asked if the site plan meets the 70/30 percent parking ratio. Ms. Fiona Lally stated that it does.

Matthew Murnane asked if DOT approval has been obtained. Ms. Lally stated that DOT did approvals on Route 20 in the 70's but there seems to be a lack of documentation. Matthew Murnane stated that the ingress and egress is important and that maybe a traffic study needs to be performed. He then asked if the bathrooms at the midtown mall depicted on the map were open to the public. Ms. Lally stated that they were opened to the public.

Ms. Lally continued that in the event there is too much traffic, they have been working on an overflow with other facilities. An example is that the owner of the EZMart has agreed to permit vendor parking in his lot. Additionally, someone from the Farmer's Market could assist in traffic control for foot traffic to act as a "Traffic Safety Monitor". Jerry Grant suggested that it would be better if a professional performed these duties such as an off duty police officer. Acting Chairperson Porte expressed concern regarding liability. Ms. Lally asked for suggestions on who she could contact. Matthew Murnane suggested the NYS Troopers. Acting Chairperson Porte suggested contacting Matt Larabee since he is our liaison to the County Highway Safety Committee. Matthew Murnane stated that he is not in favor of a "Safety Monitor" due to the liability. Jerry Grant stated that the Hancock Shaker Village utilizes traffic control monitors and suggested that Ms. Lally contact them for more information.

Acting Chairperson Porte moved to recommend that the Zoning Board of Appeals approve the request for the Special Permit pending verification of prior DOT approval. Mark Sheline seconded the motion which was carried on the following vote:

Trina Porte	Aye
Jerry Grant	Aye
Matthew Murnane	Aye
Mark Sheline	Aye

Minutes Approval:

Upon review of the April 2010 minutes a motion was made by Acting Chairperson Porte, seconded by Matthew Murnane to approve them as submitted. The motion carried on the following vote:

Trina Porte	Aye
Jerry Grant	Aye
Matthew Murnane	Aye
Mark Sheline	Aye

Adjournment:

The meeting adjourned by general consensus at 8:53 pm.

Respectfully submitted,

Cissy Hernandez
Planning/Zoning Clerk