

TOWN OF BETHANY

REGULAR PLANNING BOARD MEETING

03 JULY 2008

Chairman Williams opened the July 3, 2008, Regular Planning Board meeting at 7:40 p.m.

Planning Board Members in attendance:

Bill Williams
Ramon Cipriano
Jeff Fluker
Jim Phillips
Dan Street

Town Officials in attendance:

William Gick

No others were in attendance.

Planning Board Members absent:

Dave Carli
Ken Wilson

Motion made by Bill Williams and seconded by Dan Street to make changes and amend the minutes of the June 5, 2008, Regular Planning Board meeting. The motion passed with all in favor.

NEW BUSINESS

General Municipal Law Article 18 – Chairman Williams distributed copies to Planning Board members of both the General Municipal Law Article 18 Conflicts of Interest of Municipal Officers and Employees and Exploring Standards of Ethical Conduct for Members of Planning Boards & Zoning Boards of Appeals: Article 18 of the GML and the Common Law. Discussion follows.

Open Burning – Councilman Gick distributed copies of Proposed Express Terms 6NYCRR Part 215, Open Fires; 6NYCRR Part 191, Forest Fire Prevention; 6NYCRR Part 621, Uniform Procedures; and an article regarding Open Burning (Resolution #1-2002 “Support of Responsible Open Burning”), Summer 2003. The Planning Board is recommending the Town Board pass resolution similar to 1-2002 “Support of Responsible Burning.” Motion made by Bill Williams and seconded by Ray Cipriano. Motion passed with all in favor.

OLD BUSINESS

- 1) Update on Routes 63 and 20 travel corridor – work has begun on Peoria curve.
- 2) 2008 Training request - none.

3) Items for discussion with the Genesee County Planning Board – none.

4) Randall Bow – AV-08-02: Chairman Williams noted the recommendation was made by the Genesee County Planning Board.

CORRESPONDENCE

None received.

ADJOURNMENT

A motion was made by Ray Cipriano and seconded by Bill Williams to adjourn the meeting at 8:40 p.m. The motion passed with all in favor.

Respectfully submitted

Cynthia Schafer
Planning Board Secretary