

TOWN OF BETHANY

REGULAR PLANNING BOARD MEETING

08 JANUARY 2009

Chairman Williams opened the January 8, 2009, Regular Planning Board meeting at 7:30 p.m.

Planning Board Members in attendance:

Bill Williams

Jim Phillips

Dan Street

Ray Cipriano and Jeff Fluker arrived at 7:45 p.m.

Town Officials in attendance:

William Gick

Tom Douglas

Several others were in attendance.

Planning Board Members absent:

Dave Carli

Ken Wilson

Motion made by Bill Williams and seconded by Jeff Fluker to approve the minutes of the October 2, 2008, Regular Planning Board meeting. The motion passed with all in favor.

NEW BUSINESS

Dmitri Nikitine AV-08-04 – Property owner was present and answered questions raised by Planning Board to clarify application request. Applicant is applying for area variance to erect a front porch 31.54 ft. from right-of-way (75 ft. required) and 23.47 ft. from side lot line (25 ft. required). Also, erect a bathroom 21.2 ft. from side lot line (25 ft. required).

Recommendation was made to approve all three (3) requests based on description and character of the neighborhood was not affected appreciably. No existing porch, but there is an existing concrete slab. Porch will not extend further than size of present slab. Proposed porch will not exceed existing width of the house. The Town Clerk needs to prepare and send letter to ZBA advising of the recommendation.

Motion was made by Ray Cipriano and seconded by Dan Street. Motion carried by vote of 5 to 0. The vote on the motion was: Williams-yes; Cipriano-yes; Fluker-yes; Phillips-yes; Street-yes.

VOUCHERS

Vouchers for January, 2009, were completed.

MEETINGS

If there is an agenda scheduled for February 5, 2009, Chair Williams will be absent and a volunteer to chair the meeting is needed. Dan Street did volunteer to chair the meeting if any applications or proposals are received.

No meetings were held in November or December, 2008, as there were no applications or proposals.

OLD BUSINESS

- 1) Update on Routes 63 and 20 travel corridor – curve has been completed. No other information on improvements.
- 2) 2009 Training request - none.
- 3) Items for discussion with the Genesee County Planning Board – none.

CORRESPONDENCE

Training information was provided by Town Clerk Debbie Douglas for Farmland Protection and Purchase of Development Rights given on 1/29/09.

Access information for NY MIR training on the website was also provided.

ADJOURNMENT

A motion was made by Bill Williams and seconded by Ray Cipiano to adjourn the meeting. Meeting adjourned at 8:30 p.m. The motion passed with all in favor.

Respectfully submitted

Cynthia Schafer
Planning Board Secretary

/cs

wp\PB minutes January 2009