

TOWN OF BETHANY

REGULAR PLANNING BOARD MEETING

05 MARCH 2009

Chairman Williams opened the March 5, 2009, Regular Planning Board meeting at 7:30 p.m.

Planning Board Members in attendance:

Bill Williams
Dave Carli
Ray Cipriano
Jim Phillips
Dan Street
Ken Wilson

Town Officials in attendance:

William Gick
Tom Douglas
Walter Wenhold

Several others were in attendance.

Planning Board Members absent:

Jeff Fluker

Motion made by Bill Williams and seconded by Ken Wilson to approve the minutes of the January 8, 2009, Regular Planning Board meeting. The motion passed with all in favor.

NEW BUSINESS

Susan E. Baskin, Property Owner; Applicant Baskin Livestock, Inc. a/k/a/ William Baskin SUP-07-03– Applicant William Baskin was present and answered questions raised by Planning Board to clarify application request. Applicant is applying to amend SUP-04-5 (Ag based service) to relocate office and cover feed pit area. Update given by Tom Douglas, ZEO, that due to a recent fire, location of an old barn affects the reason given for the amendment. Per William Baskin, most traffic flow will occur on the property versus additional traffic pattern to Creek Road or Putnam Road. ZEO will update traffic pattern and parking. No SEQOR required per ZEO and Attorney Dave DiMatteo.

Attorney DiMatteo will be at the April Town Board meeting to explain reason for modifying site plan and alteration to site plan. NYS Ag & Markets has changed their view on the Site Plan Review process and Special Use permits. The Town Board Meeting is the 2nd Monday of April. Discussion follows. Decision to be made to approve change to site plan that was part of SUP-07-3.

The Town Clerk needs to prepare and send letter to ZBA advising of the recommendation.

Motion was made to approve amendment to site plan of original SUP-07-3 in 2007, by Bill Williams and seconded by Dave Carli. Motion carried by vote of 6 to 0. The vote on the motion was: Williams-yes; Cipriano-yes; Carli-yes; Phillips-yes; Street-yes; Wilson-yes.

VOUCHERS

Vouchers for March, 2009, were completed.

MEETINGS

No meetings were held in February, 2009, as there were no applications or proposals.

OLD BUSINESS

- 1) Update on Routes 63 and 20 travel corridor – No new information.
- 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 on 2/24/09 for GC Planning Dept. training session on 4/29/09.

- Letter received from Attorney DiMatteo regarding: Board Voting Authority.

ADJOURNMENT

A motion was made by Bill Williams and seconded by Ray Cipriano to adjourn the meeting. Meeting adjourned at 8:00 p.m. The motion passed with all in favor.

Next meeting scheduled for April 2, 2009.

Respectfully submitted

Cynthia Schafer
Planning Board Secretary

/cs
wp\PB minutes March 2009