

TOWN OF BETHANY

SPECIAL PLANNING BOARD MEETING

16 JULY 2009

Chairman Williams opened the July 16, 2009, Special Planning Board meeting at 7:30 p.m.

Planning Board Members in attendance:

Bill Williams
Dave Carli
Ray Cipriano
Dan Street
Ken Wilson

Town Officials in attendance:

William Gick

Several others were in attendance.

Planning Board Members absent:

Jeff Fluker
Jim Phillips

Jeff Fluker is currently in Florida and may re-locate permanently. He will notify the Town Board of his future plans.

Motion made by Bill Williams and seconded by Ken Wilson to approve the minutes of the July 2, 2009, Regular Planning Board meeting. The motion passed with all in favor.

Motion made by Dan Street and seconded by Dave Carli to approve the minutes of the June 4, 2009, Regular Planning Board meeting. The motion passed with all in favor.

The Special Planning Board meeting is being held as requested by AT&T representative in order to act on the site plan before the next regular scheduled meeting of 8/6/09.

NEW BUSINESS

Kenneth Barniak Site Plan Review 09-02– Applicant Kenneth Barniak was not present; however, the legal representative Ms. Melissa Semidey and construction contractor were present. Update was given by Melissa Semidey: trenching on sheet #C-1, detail B, the 10' ice bridge will be above ground. Questions of change answered by Terry Martin from the contracting company to the Planning Board members. Chairman Williams asked if the Genesee County Planning Board received the new drawings – affirmed by Melissa Semidey. Question raised if there is a need for a public hearing, Planning Board members agreed there is no need for the public hearing. Motion made by Chairman Williams and seconded by Ken Wilson. Motion carried by vote of 5 to 0. SEQR read and completed. Motion to recommend approval

of Site Plan 09-02 made by Ken Wilson and seconded by Bill Williams.. Motion carried by vote of 5 to 0. The vote on the motion was: Williams-yes; Carli-yes; Cipriano-yes; Street-yes; Wilson-yes.

Town Clerk will need to notify Tom Douglas, ZEO, advising the site plan is approved, with no additional conditions attached. Copy of same to be provided for the Town Board members.

VOUCHERS

Vouchers for July 16, 2009, were completed.

MEETINGS

Next scheduled meeting is August 6, 2009.

TRAINING

Councilman Gick attended the Genesee County Water Quality meeting on 7/15/09. Members can attend and receive training hours for a DEC Region 8 sponsored meeting scheduled for 7/29/09 from 12:30 to 3:30 p.m. Meeting will be held at the Genesee County Fairgrounds- Kennedy Building. Genesee County had tested 40 wells in the Town of Bethany. The wells were tested for pesticides, with the most vulnerable properties tested. Results are available to the property owners only.

A meeting will be held on Monday, August 10, 2009, at 7:00 p.m. re: Black Creek and Oatka Creek watershed.

ADJOURNMENT

A motion was made by Ray Cipriano and seconded by Ken Wilson to adjourn the meeting. Meeting adjourned at 8:15 p.m. The motion passed with all in favor.

Respectfully submitted

Cynthia Schafer
Planning Board Secretary

/cs
wp\Special PB minutes July 16, 2009