

TOWN OF BETHANY

REGULAR PLANNING BOARD MEETING

02 APRIL 2009

Chairman Wilson opened the April 2, 2009, Regular Planning Board meeting at 7:30 p.m.

Planning Board Members in attendance:

Dave Carli
Ray Cipriano
Jeff Fluker
Jim Phillips
Dan Street
Ken Wilson

Town Officials in attendance:

Louis Gayton
William Gick
Tom Douglas

Several others were in attendance.

Planning Board Members absent:

Bill Williams

Motion made by Jeff Fluker and seconded by Dave Carli to approve the minutes of the March 5, 2009, Regular Planning Board meeting. The motion passed with all in favor.

NEW BUSINESS

Holland High Lift, Property Owner; Applicant Johan Bakker BSP-09-01– Applicant Johan Bakker was present and answered questions raised by Planning Board to clarify application request. Update given by Tom Douglas, ZEO. No SEQR required per ZEO. Question raised by Dave Carli as to correct location of proposed site plan on aerial map. ZEO said location is in back of the property and property is Industrial Use zoned. Tom Douglas, ZEO, also said the contiguous neighbors will get notified by the required ten (10) day notification. Question raised by Jim Phillips as to time limit for neighbors to respond to address their concerns. This question was raised after the request posed by the contracted builder, who was present to ask the Planning Board if it is possible to have a special meeting to get the project started early. Discussion followed with agreement of the date of Thursday, 4/23/09 at 7:30 p.m. for this special meeting to be held. Motion was made by Ray Cipriano to waive the public hearing requirement and approve BSP-09-01. Motion seconded by Dave Carli. Motion carried by vote of 6 to 0. The vote on the motion was: Carli-yes; Cipriano-yes; Fluker-yes; Phillips-yes; Street-yes; Wilson-yes.

Motion to approve Special Meeting of the Planning Board on April 23, 2009, by Jim Phillips and seconded by Dan Street. Motion carried by vote of 6 to 0. The vote on the motion was: Carli-yes; Cipriano-yes; Fluker-yes; Phillips-yes; Street-yes; Wilson-yes.

The Town Clerk needs to prepare and send letter to contiguous neighbors.

VOUCHERS

Vouchers for April, 2009, were completed.

MEETINGS

Special Meeting to be held 4/23/09 at 7:30 p.m. if needed. Town Clerk will need to place ad for notification of this Special Meeting of the Planning Board.

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 for the 16th Annual Southern Tier West Local Government Conference scheduled for May 6, 2009 was provided by Town Clerk Debbie Douglas. Registration form needs to be submitted no later than April 8, 2009.
- Training information for the Spring 2009 Regional Local Government Workshop scheduled for May 15, 2009 at the Burgundy Basin Inn.

ADJOURNMENT

A motion was made by Ray Cipriano and seconded by Ken Wilson to adjourn the meeting. Meeting adjourned at 8:05 p.m. The motion passed with all in favor.

Next meeting scheduled for May 7, 2009.

Respectfully submitted

Cynthia Schafer
Planning Board Secretary

/cs
wp\PB minutes April 2009