

TOWN OF BETHANY

REGULAR PLANNING BOARD MEETING

01 MARCH 2007

Chairman Williams opened the March 1, 2007, Regular Planning Board meeting at 7:30 p.m.

Planning Board Members in attendance:

Bill Williams
Dan Street
Jim Phillips
Dave Carli
Ramon Cipriano

Town Officials in attendance:

Bill Gick, Councilman
Louie Gayton, Town Supervisor
Joyce Fleming, Councilwoman

Planning Board Members absent:

Fran Brunner
Ken Wilson

Several others were in attendance.

Motion made by Dave Carli and seconded by Dan Street to approve the minutes of the February 1, 2007, Regular Planning Board meeting. The motion passed with all in favor.

NEW BUSINESS

Nick and Holly Pelton Area Variance application (BAV-07-1) – will be heard at ZBA Genesee County meeting for potential separation. Planning Board decision is to not recommend due to not meeting minimum requirement for lot size.

Town Attorney DiMatteo was present to review the draft of the Generic Environmental Impact Statement and Comprehensive Plan. Review of the draft and changes to the Comprehensive Plan were reviewed since the plan was submitted to the Town Board on 10/5/06. Motion to pass resolution made by Jim Phillips and seconded by Bill Williams. The motion passed with all in favor.

Letter of resignation from the Planning Board was received and accepted from Francis Brunner.

Supervisor Gayton announced the Town Board voucher pay has been raised by \$5.00 per meeting.

The Planning Board meeting scheduled for 4/5/07 is to be chaired by Dave Carli. In the event he is not present, it will be chaired by Jim Phillips.

Open discussion follows.

OLD BUSINESS

Routes 20 & 63 travel corridor – no update.

CORRESPONDENCE

- Copy of letter to Louis Gayton from Attorney DiMatteo regarding 3/1/07 Planning Board Meeting.
- Draft received from Town of Covington.
- Letter from Ray Cipriano dated 2/13/07 re: report of wind turbine study.
- Spring training in Livingston County – May, 2007.
- Special workshops scheduled for 3/8/07 and 3/22/07 which are prior to the wind turbine moratorium date. A vote was taken with all in favor. The 3/8/07 meeting should have the Planning and Town board members present. The 3/22/07 meeting should have the Town and Planning board members along with the Wind Turbine committee members present.

ADJOURNMENT

A motion was made by Ray Cipriano and seconded by Bill Williams to adjourn the meeting at 9:30 p.m. The motion passed with all in favor.

Respectfully submitted

Cynthia Schafer
Planning Board Secretary

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wp\PB minutes March 2007