

PRESENT: Patricia Hacker, Chairman
David Stringfellow, Vice Chairman
Kevin Maxwell, Secretary
Margaret Andrzejewski
Paul Jusko
Jeff Mendola
Michael Pohl

ABSENT: J. David Early

ALSO Dennis Mead Town Board Liaison
PRESENT: Dennis Kramer Code Enforcement Officer

Chairman Hacker called the meeting to order at 7:30P.M.

MINUTES

Mrs. Hacker asked if there were any additions or corrections to the minutes of April 8, 2003. Being none, Mr. Jusko made a motion to accept the minutes, seconded by Mr. Stringfellow. All were in favor.

CORRESPONDENCE

Secretary Maxwell reported the following correspondence:

- Letter dated April 9, 2003 to the Town Board with recommendation of approval for Nicholas Charlap site plan
- Letter dated April 9, 2003 to the Town Board with recommendation of approval for Theresa Betz for Kids Country Child Care site plan
- Letter dated April 9, 2003 to the Town Board with recommendation for approval of the FBI co-location request at 6405 Ward Road
- Letter dated April 17, 2003 received from the Town Board with referral of Dana Darling rezoning request
- Letter dated April 17, 2003 received from Richard Brox regarding the Dana Darling request
- Other correspondence to be read at point in agenda

LIAISON – COUNCILMAN MEAD

Councilman Mead reported from the Town Board meeting of April 16, 2003:

- Approved Theresa Betz application based on Planning Board referral
- Approved FBI co-location based on Planning Board referral
- Nick Charlap – had never filed an application. Code Enforcement Officer Kramer will have Mr. Charlap file the application with appropriate fee and then it will be re-considered by the Town Board

Mr. Mead reported that Highway Superintendent Kreitzbender had received calls from Town residents regarding the stones that are being placed, supposedly in the County Right-of-Way on Boston State Road, by B-Kwik. Citizens are concerned that this is going to be a safety hazard if a car runs off the road for whatever reason. Mr. Kreitzbender's concern is the liability issue, should something happen. He will contact the County Highway department.

RAY WEBBER SITE PLAN REVIEW

Secretary Maxwell read the following correspondence:

- Letter dated April 10, 2003 from the Planning Board requesting information as outlined in Chapter 97, Site Plan Review
- Letter dated April 17, 2003 from Richard Brox with review of Webber request

Chairman Hacker asked for comments and discussion.

Mr. Jusko stated that there is not enough information to make any recommendation and suggested that Mr. Webber be advised that he will be on the agenda for May 13, pending receipt of the requested information.

Mr. Jusko made a motion to table further discussion until requested information is received, seconded by Mr. Maxwell. All in favor.

ROBERT RUCKER REZONING REQUEST

Secretary Maxwell read the following correspondence:

- Letter dated April 17, 2003 from Richard Brox with review of Rucker request

Chairman Hacker asked for comments and discussion.

Mr. Jusko and Mr. Stringfellow both expressed their concern for another duplex on Boston State Road.

Mr. Stringfellow asked about the zoning of adjacent properties.

Mr. Maxwell said that there is Commercial property to the south; R-3 to the north; and R-1 to the east.

Mr. Maxwell said that he would prefer to see a duplex rather than another small business on that site, as it does not seem likely that a single family dwelling would be built there.

Mr. Maxwell made a motion to make a favorable recommendation to the Town Board for rezoning at this site, seconded by Mr. Pohl.

The vote to recommend rezoning was as follows:

Mrs. Andrzejewski	yes
Mr. Jusko	no
Mr. Maxwell	yes
Mr. Mendola	yes
Mr. Pohl	yes
Mr. Stringfellow	no
Mrs. Hacker	yes

CODE ENFORCEMENT OFFICER KRAMER

Mr. Kramer said that he would be in favor of a check off list for applicants to follow with new buildings, as was being discussed prior to the beginning of this evenings meeting.

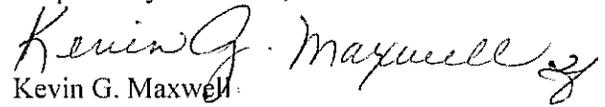
He added that not all items in the Site Plan review applies to all applicants, and is not always certain as to what this Board may request from each individual applicant.

Mrs. Hacker had copies of previous samples of check off lists and said that she and Secretary Faulring would start to compile a new list to be given to applicants.

Mrs. Hacker asked if there were any further business?

Being none, Mr. Stringfellow made a motion to adjourn at 7:56 P.M., seconded by Mr. Pohl. All in favor.

Respectfully submitted,

A handwritten signature in cursive script that reads "Kevin G. Maxwell". The signature is written in black ink and is positioned to the right of the typed name.

Kevin G. Maxwell
Secretary

KGM:tjf