

Planning Board Minutes August 25, 2009

BOSTON PLANNING BOARD AUGUST 25, 2009

PRESENT: David Stringfellow, Chairman

Patricia Hacker, Vice Chairman

Keith Clauss

Mark Coppola

Bill McGirr

Rich Skinner

ALSO Brian Downey Town Attorney

PRESENT: Cathy Maghran Councilwoman ? Town Board Liaison

Thelma Faulring Secretary to the Boards and Committees

Joseph Litwin Prospective member ? for interview only

Mike Cartechine Prospective member ? for interview only

Chairman Stringfellow called the meeting to order at 7:55 PM, following the interviews with the prospective members.

MINUTES

Mr. McGirr made a motion to accept the minutes of July 14, 2009 with the corrections made by Mr. Downey and Mr. Stringfellow, seconded by Mr. Coppola and carried.

CORRESPONDENCE

Secretary Faulring reported the following:

? Planning Board letter dated July 14, 2009 to the Town Board with the recommendation for approval of the rezoning request of William K. Williams for 6800 West Tillen Road

? Planning Board letter dated July 14, 2009 to the Town Board with the recommendation for approval of the site plan submitted by Donald Buckley for 8038 Boston State Road ? with stipulations

? Planning Board letter dated July 14, 2009 to the Town Board with the recommendation for approval for the site plan submitted by Dana Darling for Phase 2 at 7074 Boston State Road ? with stipulations

? Planning Board letter dated August 20, 2009 to Joseph Litwin requesting an interview with him this evening

? Planning Board letter dated August 20, 2009 to Mike Cartechine requesting an interview with him this evening

? Code Enforcement Officer Ferguson's July End-of-month report

? Deputy Code Enforcement Officers' Lisowski and Juda July End-of-month reports

LIAISON ? COUNCILWOMAN MAGHRAN

Mrs. Maghran: All three letters of July 14th were taken care of at the Town Board meeting on July 15, 2009. The West Tillen property was approved, but unfortunately it's not going to get into the paper until this month coming up, correct? We were having a little problem getting it into the paper, because you [Mr. Downey] were out of town.

Mr. Downey: I think it got in, I'll have to check. What happened is that the gentleman had at least probably seven different transactions involving that; in and out; pieces and edges of that property. I spent hours trying to figure out the description and there's just no way without literally going back and having a survey and rebuilding the entire piece. So he had to get the surveyor to redo the description, so I got it and there were mistakes, and pieces missing, and they included a part that wasn't in the SBL of his request. So we re-worked it and my understanding is that we got it in; I thought the Deputy [Town] Clerk said that she had gotten it in

Mrs. Maghran: I know there was a big concern with this Williams' family because the [Zoning] Board of Appeals wasn't going to extend any farther and I know that Ann [Kobialka, Deputy Town Attorney] was going to take care of that with the [Zoning] Board of Appeals; we needed to give her another month before that was significant, so that was taken care of. Mr. Buckley was taken care of and that was passed with the dumpster and the buffer. Dana Darling's A and B, was passed?Phase 2, buildings A and B with the stipulations. I've been back there and I noticed that the dumpster gate is on and they did

landscaping in the front, where it looks like a flag pole is going to go, but I know they've got flowers in a little pit and everything there. The rest of the stuff I don't know. I don't know what rip rap is.

Rip rap was described.

Mr. Stringfellow: As I recall the site plan also has hedge along the property line between the building that he has built and the residential building next door. I haven't seen that in yet.

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TOWN ATTORNEY DOWNEY

Mr. Downey: I'm sorry I missed the last meeting. The only thing that I have to point out is that the Town puts out a list of all the meetings and the first version had the September 22nd meeting at 7:00 PM. I have since talked to the Deputy [Town Clerk] and she said that it was a typo and she redid it

EXECUTIVE SESSION

Mr. McGirr made a motion to adjourn to Executive Session, seconded by Mrs. Hacker and carried.

RETURN TO REGULAR SESSION

Mr. Stringfellow made a motion to return to the regular meeting, seconded by Mr. Coppola and carried.

RECOMMENDATION OF NEW MEMBERS

Mr. Stringfellow: I make a motion that we send a recommendation for both candidates to be appointed to the Planning Board, but that we make no recommendation as to which candidate is appointed as the

Regular member or which candidate is appointed as the Alternate member; and that we leave that decision to the discretion of the Town Board.

Mrs. Hacker: I'll second that motion.

All members were in favor of the motion.

Mr. Stringfellow asked if there was any further business for this evening.

Being none Mr. McGirr made a motion to adjourn, seconded by Mr. Clauss and carried. (8:17 PM)

Respectfully submitted,

Thelma Faulring

Secretary to the Boards and Committees