

PRESENT: Paul Jusko, Chairman
Patricia Hacker, Vice Chairman
Zintars Zadins, Secretary
Tom Edington
Kevin Maxwell
David Stringfellow
Margaret Andrzejewski, Alternate member

ABSENT: J. David Early

ALSO Councilman Dennis Mead, Liaison
PRESENT: Richard Brox, Planning Consultant

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

MINUTES

Chairman Jusko stated that the minutes of the January 11, 2000 meeting should have read \$6,500.00 saved for aerial maps, not \$500.00. With this change Mrs. Hacker made a motion to accept the minutes, second by Kevin Maxwell. All were in favor.

CORRESPONDENCE

Secretary Zadins read main points from letter received from the Wendel Company, thanking this Board for allowing them to make their presentation for the Master Plan. The letter also contained three main issues: first being their fee; second, the GIS; and third, their availability as a full service company.

LIAISON – COUNCILMAN MEAD

Councilman Mead reported from the Town Board meeting of January 19, 2000:

- the reappointment of Planning Board member David Stringfellow, his new term to expire February 1, 2007;

from the Town Board meeting of February 2, 2000:

- referral, to the Planning Board for review and recommendation, the Application for Permit and site plan for the addition of a deck at the Boston Grille

Chairman Jusko said that he would be out of town on the next meeting date and asked that anyone who cannot attend the meeting on February 22, 2000 contact Vice Chairman Patricia Hacker.

Chairman Jusko commented on the South Towns Planning and Development Meeting he attended on January 31, 2000. Two general highlights addressed were:

First – the DEP will be sending out new county maps with agriculture districts outlined; and, a new law that went into effect this year stating that all real estate transactions in such effected AG districts have to make certain that buyers are aware they are purchasing property in an AG District.

Second – NYSDOT gave presentation: their new environmental initiative is to be more user friendly, working more closely with the local municipalities for the betterment of the area, for example green space and sidewalks.

MASTER PLAN

Chairman Jusko stated that when the steering committee is appointed for this review, he expects at least two members of the Planning Board will be among this group, and asked the members to consider serving on this committee.

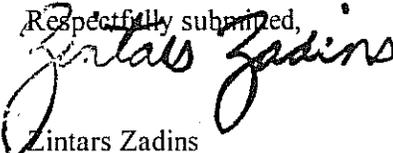
SITE PLAN – BOSTON GRILLE

Site plan was reviewed. Some concerns were the residential area that surrounds this property, the large size, hours of operation, lighting and noise.

Chairman Jusko asked that Mr. Kelly be notified of the meeting on February 22, 2000, and ask that he be in attendance to answers questions. Also, to be included in the letter: a request from the Planning Board that the nearest neighboring buildings, to the south and the east be added to the plat; and, a suggestion that he meet with the Code Enforcement Officer to insure that all Town requirements are met, and the proper papers are submitted with his request.

Chairman Jusko asked if there were any other business to be brought before this Board.

Being none Mr. Maxwell made a motion to adjourn, second by Mr. Stringfellow. All in favor.

Respectfully submitted,

Zintars Zadins
Secretary

ZZZ: tf