

Planning Board Minutes January 24, 2006

BOSTON PLANNING BOARD JANUARY 24, 2006

PRESENT: Patricia Hacker, Chairman

David Stringfellow, Vice Chairman

David Bernas

Robert Chelus

Tim Kirst

EXCUSED: J. David Early

Jeff Mendola

ALSO Brien Hopkins Councilman ? Town Board Liaison

PRESENT: Brian Downey Town Attorney

Mrs. Hacker called the meeting to order at 7:31 PM.

MINUTES

Mr. Stringfellow made a motion to accept the minutes of the January 10, 2006 meeting, seconded by Mr. Bernas and carried.

CORRESPONDENCE

Mrs. Hacker reported:

- Planning Board letter dated January 18, 2006 to Michael Fitzner requesting that he meet with the members for an interview

- Fax dated January 23, 2006 from Michael Fitzner stating that he has to withdraw his request for appointment to the Planning Board

LIAISON ? COUNCILMAN HOPKINS

Mr. Hopkins reported:

- David Juda has been appointed as the new Deputy Code Enforcement Officer.
- Will again make the request for new members to the Planning Board

7046 BROWN HILL ROAD

Mrs. Hacker reported:

- Planning Board letter dated January 18, 2006 to Kenneth and Ann Schunk requesting a survey indicating setbacks and acceptance of the septic system from the Erie County Health Department
- Receipt of survey showing the structure with setbacks
- Receipt of Erie County Health Department acceptance of proposed septic system

Mr. Stringfellow noted that the survey shows a setback of 60 feet and the application indicates a setback of 55 feet, both of which meet the setback requirement.

Mr. Downey noted that the Erie County Health Department letter states four-bedroom house. He questioned if that is four bedrooms per unit or four bedrooms total.

Mrs. Hacker made a motion to recommend approval to the Town Board of the site plan for the proposed duplex at this address, requesting clarification from the Schunk's as to the correct number of bedrooms per unit, seconded by Mr. Stringfellow and carried.

ELECTION OF OFFICERS

Chairman Hacker asked for nominations for Chairman.

Mr. Stringfellow nominated Patricia Hacker, seconded by Mr. Bernas.

Chairman Hacker asked if there were any further nominations for Chairman.

Being no further nominations Mr. Stringfellow made a motion for the Secretary to cast one ballot for Mrs. Hacker, seconded by Mr. Chelus. All members voted in favor of this motion.

The Secretary was directed to cast one ballot for Patricia Hacker as Chairman for 2006.

Chairman Hacker asked for nominations for Vice Chairman.

Mrs. Hacker nominated David Stringfellow, seconded by Mr. Chelus.

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Chairman Hacker asked if there were any further nominations for Vice Chairman.

Being no further nominations Mr. Bernas made a motion for the Secretary to cast one ballot for Mr. Stringfellow, seconded by Mrs. Hacker. All members voted in favor of this motion.

The Secretary was directed to cast one ballot for David Stringfellow as Vice Chairman for 2006.

Chairman Hacker asked for nominations for Secretary.

Mr. Chelus nominated Tim Kirst, seconded by Mr. Bernas.

Chairman Hacker asked if there were any further nominations for Secretary.

Being no further nominations Mr. Stringfellow made a motion for the Secretary to cast one ballot for Mr. Kirst, seconded by Mr. Chelus. All members voted in favor of this motion.

The Secretary was directed to cast one ballot for Tim Kirst as Secretary for 2006.

SET YEARLY SCHEDULE

The members reviewed a proposed schedule.

Mrs. Hacker asked if there were any conflicts with this schedule.

Being none Mrs. Hacker made a motion to accept the schedule as presented, seconded by Mr. Chelus and carried.

The schedule is as follows:

February 14 March 14 April 11 May 9 June 13 July 25
28 28 25 23 27

August 22 September 12 October 10 November 14 December 12
26 24 28

Mrs. Hacker also wanted it noted that meetings are subject to cancellation if there are no agenda items.

OLD BUSINESS

Kids Country Child Care ? 7346 Boston State Road

Nothing has been received from owner Theresa Betz.

Chairman Hacker asked if there were any further business for this meeting.

Mr. Kirst asked if it would be possible to start the winter meetings at 7:00 PM.

Following discussion it was decided to table any decision until there was a full membership ? 7 regular members and 2 alternate members.

Being no further business, Mr. Stringfellow made a motion to adjourn, seconded by Mr. Bernas and carried.

Respectfully submitted,

Patricia J. Hacker

Chairman

PJH:tjf