

Planning Board Minutes January 9, 2007

BOSTON PLANNING BOARD JANUARY 9, 2007

PRESENT: Patricia Hacker, Chairman

David Stringfellow, Vice Chairman

Tim Kirst, Secretary

David Bernas

Santo Tricarico

EXCUSED: Robert Chelus

J. David Early

Bill McGirr

Jeff Mendola

ALSO Brian Downey Town Attorney

PRESENT: Brien Hopkins Councilman ? Town Board Liaison

Richard Brox Planning Consultant

Angela Scinta Government Student ? Springville-Griffith Institute

John Schleyer Engineer ? proposed construction on Boston State Road

Jeff Kuhn Property owner ? proposed construction on Boston State Road

Chairman Hacker called the meeting to order at 7:31 PM

MINUTES

Mr. Stringfellow made a motion to accept the minutes of December 12, 2006, seconded by Mr. Bernas and carried.

CORRESPONDENCE

Mr. Kirst reported the following:

- Supervisor Eagan letter dated January 8, 2007 requesting update on the Planning Board Code Book revisions
- Additional information received on 4-hour training for Planning Board and Zoning Board of Appeals members
- Code Enforcement Officer December End of Month Report
- Deputy Code Enforcement Officers? December End of Month reports

ELECTION OF OFFICERS

Chairman

Chairman Hacker asked for nominations for Chairman.

Mr. Stringfellow nominated Mrs. Hacker, and seconded by Mr. Bernas.

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

Being none, Mr. Kirst made a motion for the Secretary to cast one ballot for Patricia Hacker for Chairman in 2007, seconded by Mr. Stringfellow. All were in favor of the motion.

Vice Chairman

Chairman Hacker asked for nominations for Vice Chairman.

Mrs. Hacker nominated Mr. Stringfellow, and seconded by Mr. Bernas.

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

Being none, Mr. Kirst made a motion for the Secretary to cast one ballot for David Stringfellow for Vice Chairman in 2007, seconded by Mr. Bernas. All were in favor of the motion.

Secretary

Chairman Hacker asked for nominations for Secretary.

Mr. Bernas nominated Mr. Kirst, and seconded by Mr. Stringfellow.

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

Being none, Mr. Stringfellow made a motion for the Secretary to cast one ballot for Tim Kirst for Secretary in 2007, seconded by Mr. Bernas. All were in favor of the motion.

PRELIMINARY DISCUSSION ? PROPOSED CONSTRUCTION ON BOSTON STATE ROAD

Mr. Kirst read the letter dated December 21, 2006 from Consulting Engineer Ken Kloeber requesting this very preliminary meeting with the Planning Board.

John Schleyer from Krog Corporation and Jeff Kuhn introduced themselves to the board members.

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Discussion followed regarding:

- possible building locations
- retail and office space
- proposed ingress/egress locations
- zoning of property and adjacent property
- possible 3 phase project

Mr. Schleyer asked if they could be on the agenda for the January 23, 2007 meeting. It was agreed to meet again for a preliminary discussion.

Mr. Downey suggested that at the next meeting it be made clear that these discussions are preliminary, and a formal completed application and referral from the Town Board is necessary; and that, nothing has been or will be agreed too at these preliminary discussions

LIAISON ? COUNCILMAN HOPKINS

Mr. Hopkins: The Town Board is wondering how you're doing with the Code Revisions?

A work session was scheduled for Tuesday, January 16, 2007 at 6:15 PM

Mr. Hopkins had information on the required 4-hour training for Planning Board and Zoning Board of Appeals members.

Mr. Bernas also some information from the New York Municipal website which is a self-taught and self-testing program.

Copies of each were given to each member.

Mr. Brox recommended that members not all attend the same training session.

Respectfully submitted,

Timothy Kirst

Secretary

TK:tf