

PRESENT: Patricia Hacker, Chairman
David Stringfellow, Vice Chairman
Michael Pohl, Secretary
David Bernas
J. David Early
Tim Kirst
Paul Speich

EXCUSED: Robert Chelus
Brien Hopkins Councilman

Chairman Hacker called the meeting to order at 7:32 PM.

MINUTES

Being no corrections to the minutes of June 14, 2005 Mr. Stringfellow made a motion to accept the minutes, seconded by Mr. Pohl and carried.

CORRESPONDENCE

Mr. Pohl reported:

- Letter dated June 17, 2005 from New York State Department of Environmental Conservation, to Dana Darling regarding 18-Mile Creek and tributary 12.
- Zoning Board of Appeals notice dated June 22, 2005 advising of Public Hearing on July 7, 2005.

LIAISON – COUNCILMAN HOPKINS

Mrs. Hacker stated that Mr. Hopkins asked to be excused from tonight's meeting.

Change of order of agenda.

OLD BUSINESS

Kid's Country Child Care – 7346 Boston State Road – nothing received as of yet on as-built site plan.

Joe DeMarco – 5647 Herman Hill Road – Deadline of July 1, 2005 is approaching. Mr. DeMarco has been doing work at this site.

SUBDIVISION CHECK OFF LIST – WORK SESSION

Following a lengthy discussion it was decided:

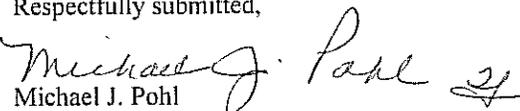
- Start with Town Code Chapter 104, Section 104-7
- Each Section and sub-section to be listed with a brief description of each
- Met and Not Met columns to be provided
- This check off list is for Planning Board members use
- Applicants will be provided a copy Town Code Chapter 104 Subdivision of Land, if they are not in possession of a Town Code Book

Chairman Hacker stated that this is only a start and changes can be/will be, made as necessary. She asked that a 'draft copy' be sent to all members for their review prior to the next Planning Board meeting.

Mrs. Hacker asked if there were any further business for this Board.

Being none, Mr. Bernas made a motion to adjourn at 8:27 PM, seconded by Mr. Speich and carried.

Respectfully submitted,


Michael J. Pohl
Secretary