

TOWN OF FAYETTE

PLANNING BOARD MINUTES-*DRAFT*

February 3, 2014

Meeting called to order at 6:53 pm by Chairman Schubert.

Present: Mr. Schubert, Dr. Tidball, Mr. Battley, Mr. Lott, Mr. Rosenkrans, Mr. Wise, Ms. Nelson

Excused: Ms. Bryan

Others Present: Walter and Evelyn Mitchell, Coreen Lowry

Public Hearing called to order at 7:00 p.m. Mr. Schubert asked for Roll Call

- Mark Lott: Present
 - Nelson Wise: Present
 - Teresa Bryan: Excused Absence
 - Ron Schubert: Present
 - Dr. Keith Tidball: Present
 - Michael Battley: Present
 - Jeffrey Rosenkrans: Present
- ❖ Walter and Evelyn Mitchell, 4288 Route 96 South, Waterloo, NY 13165 (Tax Map #27-1-27) –Minor subdivision of single parcel into two (2) parcels. Parcel A- Residence with 1.414 acre. Parcel B- Salvage yard with 10.731 acre.

Regular Meeting called at 7:30 p.m. Mr. Schubert asked for Roll Call.

- Mark Lott: Present
- Nelson Wise: Present
- Teresa Bryan: Excused Absence
- Ron Schubert: Present
- Dr. Keith Tidball: Present
- Michael Battley: Present
- Jeffrey Rosenkrans: Present

Approval of Minutes from December 16, 2013 meeting: A motion was made by Dr. Tidball and seconded by Mr. Rosenkrans to approve the Board minutes of December 16, 2013. Approved and carried 6-0.

Public Comment: None

Zoning Officer's Report: None

Town Board Liaison: Councilman Nelson – Coreen Lowry has been appointed as Deputy Liaison. Town Board approved Dave Fitzgerald as an alternate to the Planning Board. The Town Board did not approve the \$5.00 increase in their stipend.

County Planning Board Report: None

Regional Issues: Dr. Tidball expressed interest in obtaining a hard copy of the FEMA flood maps for Seneca County.

Old Business: After board discussion regarding the e-mail sent from Jennifer (Hofheins) Sandrock (Canoga Island) dated January 28, 2014 in reference to her request for a detailed list outlining the boards needs for her Canoga Island Special Use Permit; it was determined that this would be addressed in conjunction with Mr. Steve Ricci.

New Business: None

Adjourned: Moved by Mr. Lott, and 2nd by Mr. Rosenkrans to adjourn the meeting at 8:41pm carried 6-0

The next scheduled meeting of the Town of Fayette will occur Monday, February 24, 2014 at 7 p.m.

Respectfully Submitted,

Melanie Morabito

Town of Fayette Planning Board Secretary