

TOWN OF FAYETTE

PLANNING BOARD MINUTE

August 25, 2014

Meeting called to order at 7:07 pm by Chairman Schubert.

Present: Mr. Schubert, Ms. Bryan, Mr. Wise, Mr. Fitzgerald

Absent: Dr. Tidball, Mr. Lott, Mr. Rosenkrans, Mr. Battley

Others Present: Charles Chambers

Reading of Town of Fayette Planning Board Public Notice by Mr. Schubert as posted in the *Finger Lakes Times* Sunday, August 17, 2014.

Public Hearing called to order at 7:07 p.m. Mr. Schubert asked for Roll Call.

- Mark Lott: Absent
- Nelson Wise: Present
- Teresa Bryan: Present
- Ron Schubert: Present
- Dr. Keith Tidball: Absent
- Michael Battley: Absent
- Jeffrey Rosenkrans: Absent
- Dave Fitzgerald: Present

- ❖ Charles Chambers Jr, 2899 Route 96S, Waterloo, NY 13165 (Tax Map #03-2-03.22) -
Minor Sub-Division of $\frac{3}{4}$ acre property for farming to sell. Currently being farmed by the
Wise family.

Mr. Schubert asked for a motion to close the public hearing. Moved by Mr. Wise and seconded by Mr. Fitzgerald. Motion carried 4-0

Mr. Schubert asked for Roll Call at 7:12pm.

- Mark Lott: Absent
- Nelson Wise: Present
- Teresa Bryan: Present
- Ron Schubert: Present
- Dr. Keith Tidball: Absent
- Michael Battley: Absent
- Dave Fitzgerald: Present
- Jeffrey Rosenkrans: Absent

Regular Meeting called at 7:12 p.m. Mr. Schubert asked for Roll Call.

- Mark Lott: Absent
- Nelson Wise: Present
- Teresa Bryan: Present
- Ron Schubert: Present
- Dr. Keith Tidball: Absent
- Michael Battley: Absent
- Jeffrey Rosenkrans: Absent
- Dave Fitzgerald: Present

Approval of Minutes from June 16, 2014 meeting: A motion was made by Mr. Fitzgerald and seconded by Mr. Wise approve the Board minutes of June 16, 2014. Approved and carried 4-0.

Approval of Minutes from July 28, 2014 meeting: Table approval of meeting minutes to be delayed till conformation of technical corrections to be made. Approved and carried 4-0

Public Comment: None

Zoning Officer's Report: Review of Robert Steele, Land Use Officer's, written report.

Town Board Liaison: None

County Planning Board Report: None

Regional Issues: None

Old Business: None

New Business: Budget for 2015. Members stipend would like to increase \$5.00/ month. Not sure if the increase will go through. Should increase supplies and training to \$1500.00 from \$1200.00 due to training. Chairman and Secretary stipend to stay the same. Mr. Fitzgerald also suggested there should be a separate line item for personal services for legal services for \$500.00. New web site is up and running and is very well done. Approval for Charles Chambers Jr. Sub -Division will be approved with Seneca County Planning Board recommendation. Recommendations are as follow: Parcel B, as identified on the survey map, only being transferred to the owner of the adjacent property and become a part of their tax parcel.

Moved and carried 4-0.

Moved by Mr. Wise and seconded by Mr. Fitzgerald to adjourn the meeting at 8:07 p.m. Carried 4-0.

The next scheduled meeting of the Town of Fayette will occur Monday, September 22, 2014 at 7 p.m.

Respectfully Submitted,

Melanie Morabito

Town of Fayette Planning Board Secretary