

TOWN OF FAYETTE

Planning Board Minutes

January 7, 2013

Meeting called to order at 7:01 p.m. by Chairman Schubert.

Present: Mr. Schubert, Mr. Marr, Mr. Lott and Mr. Wise.

Excused Absence: Mrs. Bryan, Dr. Tidball and Mr. Rosenkrans

Others Present: Michael Karlsen, Debra Vanni, Nancy Shumway and Candi McKimm

Public Hearing that was scheduled for December 17, 2012 was postponed due to inaction by the Seneca County Planning Board on December 13, 2012. Hearing held over to tonight's meeting on January 7, 2013.

- Draper Farms, (Charles Lucido), 3355 Route 96A, Geneva, N.Y., Town of Fayette, (Tax Map #04-55.111), Minor Subdivision.

Michael Karlsen, Land Surveyor, represented Mr. Lucido in this matter explaining that the parcel would be 9.757 acres (from main farm) which is all trees at this time. Mr. Lucido plans to sell this parcel to Mr. Sensenig to build a home on and Mr. Lucido has state approval to put in driveway. No other questions asked by Board Members.

Moved by Mr. Lott and seconded by Mr. Marr to close the public hearing at 7:10 p.m. Motion carried 4 to 0.

Regular Meeting called at 7:11 p.m. Mr. Schubert asked for Roll Call.

- Mark Lott: present
- Leonard Marr: present
- Teresa Bryan: ex. absence
- Ron Schubert: present
- Nelson Wise: present
- Jeff Rosenkrans: ex. absence
- Dr. Keith Tidball: ex. absence

Approval of Minutes from the December 17, 2012 meeting: A motion was made by Mr. Wise and seconded by Mr. Lott to approve the Board minutes of December 17, 2012. Approved and carried 4-0.

Public Comment: None

Zoning Officer's Report: - none

Town Board Liaison: Councilman Nelson – Ms. Nelson – Year end Town Board meeting held on December 31, 2012 to pay bills. State DOT turned down Town's request to lower speed limit on East Lake Road and 96A.

County Planning Board: See agenda for 1/10/13 and minutes for 12/13/12 in folder.

Regional Issues: -none

OLD/NEW BUSINESS

Moved by Chairman Schubert to go into Executive Session at 7:15 p.m. to interview applicants for Planning Board Secretary. Marleen Hubbs and Katie Nelson were invited into Executive Session. Approved 4 to 0.

Out of Executive Session at 8:25 p.m.

Returned to Regular Session at 8:26 p.m.

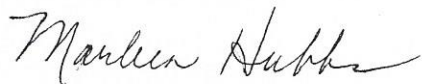
Committee will make a recommendation to the Town Board at their meeting on January 10, 2013 for Planning Board Secretary.

Moved by Mr. Wise and seconded by Mr. Lott to approve the Subdivision request for Draper Farms for approximately 9.7 acres. No comments. Motion approved 4 to 0.

Moved by Mr. Marr and seconded by Mr. Lott to adjourn the meeting at 8:27 p.m. Carried 4 to 0.

The next scheduled meeting of the Town of Fayette Planning Board will occur on Monday, February 25, 2013 beginning at 7:00 pm.

Respectfully Submitted,



Marleen Hubbs, Town of Fayette Clerk