

**TOWN OF FAYETTE  
PLANNING BOARD MINUTES  
JANUARY 27<sup>TH</sup>, 2020**

Meeting was called to order by Chairman Tidball at 7 PM with the Pledge of Allegiance.

Roll Call

- Mark Lott-present
- Nelson Wise-present
- Sandy Caster-present
- Teresa Bryan-present
- Keith Tidball-present
- Dave Fitzgerald-present
- Charles Brady-present
- Bob Steele-present-Land Use Officer
- Linda Zwick-Town Board Liaison
- Joseph Midiri-Planning Board Attorney

Also attending: Nancy Murray (Acting Planning Board Secretary), Ron Parker, Perrin Knapp, Rodman Lott.

Chairman Tidball opened the Public Hearing

- The Public Hearing of Ron Parker POA of 3127 State Route 414, Seneca Falls, NY 13148, Town of Fayette, Tax Map 07-1-04 for a Minor Sub-division of 3.652 acres of land. Presentation by Ron Parker  
**Motion from Caster and seconded from Lott to close Public Hearing.  
7/0 Carried**

Preliminary Hearing

- The preliminary Hearing of Ronald and Roberta Parmelee of 1111 Leader Rd, Geneva, NY 14456, Town of Fayette, Tax Map 24-1-16.2, regarding a minor sub-division. Recommendation from Planning Board to bring to a Public Hearing and make sure that the driveway and accessory building meet the setbacks.

**Motion from Fitzgerald and seconded by Brady to accept the minutes from December 19<sup>th</sup>, 2019 as written. 7/0 Carried**

## New Business

Discussion and decision on above mentioned Hearing.

- The Public Hearing of Ron Parker POA of 3127 State Route 414 Seneca Falls, NY 13148, Town of Fayette, Tax Map 07-1-04 for a minor sub-division. Owner presented a recent survey map, there was a short discussion regarding where the property is and what is on it. Neighbor Rodman Lott, was present and stated he was in favor of the sub-division.

**Motion from Fitzgerald and seconded by Brady to approve the sub-division with the contingency that the two older house trailers on the property be removed before September 1, 2020. 7/0 Carried**

**Regarding SEQR application from Parker for the Sub-division, it is determined, based on the information, and any supporting documentation, that the proposed action will not result in significant adverse environmental impacts. 7/0 Carried**

Planning Board Attorney Report- None

Land Use Officer Report-one approved permit and one denied permit, which went before the ZBA on 1/13/2020. Part time zoning officer had one applicant.

Town Board Liaison- taxable status is March 1, 2020. Town Board would like to put a panel of people together, and update or redo the Comprehensive Plan for the Town. Planning Board Secretary will work on getting Quotes/Bids. As this should be budgeted for the 2021 year. **Motion from Fitzgerald and seconded by Brady to recommend Tidball for the Chair of this Panel. 6/0 Carried Tidball abstained.**

County Planning Board Report- none

Regional Issues-Seneca White deer issues are calming down, Counsel to look into EPODs as a floating district.

Old Business-Short Term Rentals- Special Use Permits, when the property is sold-does the Permit transfer? Attorney Midiri will look into this.

**Motion from Fitzgerald and seconded by Lott to go into executive session at 8:10 PM regarding a personnel issue. Inviting in B. Steele, L. Zwick, J. Midiri 7/0 Carried**

**Motion from Lott and seconded by Fitzgerald to come out of executive session at 8:23 PM and resume regular meeting. 7/0 Carried**

Action:

**Motion from Fitzgerald and seconded by Lott to recommend to the Town Board, that it is the will of the Planning Board to Maintain Nancy Murray as Planning Board Secretary. 7/0 Carried**

**Motion from Brady and seconded by Wise to go into executive session at 8:26 PM, regarding possible litigation, inviting in B. Steele, L.Zwick, N. Murray and J. Midiri. 7/0 Carried**

**Motion from Fitzgerald and seconded by Brady to come out of executive session and resume regular meeting at 8:55 PM. 7/0 Carried**

Action:

Discussion regarding inconsistencies pertinent to a certain permit that the Planning Board and Zoning Board of Appeals have heard.

**Motion from Wise and seconded by Lott to adjourn at 8:59 PM. 7/0 Carried**

Respectfully Submitted,

Nancy Murray