

**TOWN OF BATAVIA PLANNING BOARD
SPECIAL MEETING FEBRUARY 2, 2005**

PRESENT: Chairman Kathleen Jasinski, Members Paul McCullough, Lou Paganello, Robert Rumble, Gordon Offhaus and Paul Marchese

ALSO ATTENDING: ZEO Clint Worthington, Secretary Sharon White
Steve Mountain, Steve Hyde, Ann McCulluch, Paul Mrozek
And Walter McBurney

ABSENT: Members Toni Platek and Don Partridge

Alternate Paul Marchese will be voting at tonight's meeting due to the absence of two (2) members.

GATEWAY CORP. PARK II – RT. #98 AND SAILE DR – SEQR FOR LAND SEPARATION

Steve Mountain and Steve Hyde from the Genesee County Economic Development Corp. appeared before the Board to discuss the land separation that is needed on this parcel. Fifty-seven (57) acres out of one hundred forty-seven (147) acres will be separated and will be deeded to Genesee Gateway Local Development Corp. (an affiliate of GCEDC).

Paul Marchese made a motion to declare the Town Planning Board as lead agency for this project. Seconded by Paul McCullough. Vote unanimous for approval.

Part I of the SEQR was presented by Steve Mountain and reviewed by the Board. Part II was presented by the Chairman and also reviewed by the Board. The SEQR was determined to be an unlisted action. Robert Rumble made a motion to declare the SEQR as a negative declaration. Seconded by Paul McCullough. Vote unanimous for approval.

Gordon Offhaus made a motion to adjourn the meeting at 5:47 pm. Seconded by Paul McCullough. Vote unanimous for adjournment.

Respectfully submitted,

Kathleen Jasinski
Chairman

Sharon White
Secretary