

**TOWN OF BATAVIA PLANNING BOARD
REGULAR MEETING JUNE 7, 2005**

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

ALSO ATTENDING: ZEO Clint Worthington, Secretary Sharon White
Gary McWethy, Bill Welsh, Steve Mountain, Ann McCulluch,
Walter McBurney and Jo Wilks

Alternate Member Paul Marchese will be voting at tonight's meeting due to the absence of Member Toni Platek

MINUTES OF MAY 17, 2005 MEETING

Don Partridge made a motion to approve the minutes as submitted. Seconded by Paul Marchese. Vote unanimous for approval.

MINUTES OF MAY 31, 2005 SPECIAL MEETING

Robert Rumble made a motion to approve the minutes as submitted. Seconded by Paul McCullough. Vote unanimous for approval.

At this time, Member Toni Platek arrived at the meeting; therefore Alternate Member Paul Marchese will not be voting for the rest of tonight's meeting.

GCEDC – GATEWAY II CORP. PARK – RT.#98 AND W. SAILE DR.

Steve Mountain appeared before the Board for a discussion on the proposed project. A letter from FRA Engineering was distributed to the Board Members. The letter commented on several items that need to be addressed. ie: profile of force main should be reviewed; permanent pool depths of storm water management should be 4 ft. minimum and etc. Mr. Mountain stated that a draft response has been prepared and will be forwarded to the Town Engineers. A brief discussion ensued on issuing a grading permit that would serve their immediate needs while awaiting site plan approval. The roadway will be dedicated to the County. Toni Platek made a motion to recommend issuing of a grading permit. Seconded by Paul McCullough. Vote unanimous for approval. Lou Paganello made a motion to approve the land subdivision in order to give right of way to the County. Seconded by Robert Rumble. Vote unanimous for approval.

VANTAGE EQUIPMENT – W. SAILE DR – SITE PLAN

Steve Mountain discussed with the Board the proposed new development he is working on for W. Saile Dr. It will be located behind the State St. Animal Hospital and will be a Valvo heavy equipment sales and service business. He will be on the agenda for the next meeting.

ERIC VON KRAMER – W. MAIN ST RD – SPECIAL USE PERMIT

Lou Paganello made a motion to set June 21, 2005 at 7:30 pm as the date and time for the public hearing for the special use permit. Seconded by Paul McCullough. Vote unanimous for approval.

MICHAEL DOYLE – W. SAILE DR – SPECIAL USE PERMIT

Toni Platek made a motion to set June 21, 2005 at 7:35 pm as the date and time for the public hearing for the special use permit. Seconded by Lou Paganello. Vote unanimous for approval.

ZEO REPORT

Dawn Doll – land separation – 1 lot into 2. Last separation was on June 14, 2002.

MEADOWBROOK ESTATES – PHASE 11 – UPDATE

Gary McWethy appeared before the Board to give the members an update on phase 11 and phase 13. FRA Engineering had several comments and Gary indicated that his engineer has addressed their concerns. Genesee County Health Dept. approved the application for the subdivision. DEC has a few comments and Gary's engineer is responding. He is currently working on his application for phase 13 which would connect the subdivision to Pearl St. Rd. A preliminary plan was presented. He also submitted to the ZEO – survey map; application to DEC; Niagara Mohawk application for 3rd party occupation agreement. He will return to the July meeting seeking final approval on phase 11.

WAL MART – The ZEO advised that Wal Mart camping has seized. Signs have been erected indicating overnight parking is prohibited.

CHAIRMAN REPORT

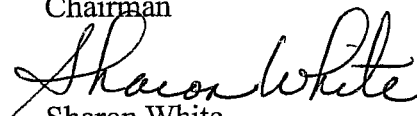
Town Board will be having a public hearing on June 15, 2005 on wind systems. Possible joint meeting with the Town Board to amend the zoning ordinance to include wind systems.

Meetings for July and August will be discussed at the next meeting.

Gordon Offhaus made a motion to adjourn the meeting at 8:30 pm. Seconded by Lou Paganello. Vote unanimous for adjournment.

Respectfully submitted,

Kathleen Jasinski
Chairman


Sharon White
Secretary

Highlights of Meeting:

GCEDC – approval of grading permit and land subdivision for right of way.

ERIC VONKRAMER – set public hearing for June 21, 2005 at 7:30 pm for Special Use Permit.

MICHAEL DOYLE – set public hearing for June 21, 2005 at 7:35 pm for Special Use Permit.