TOWN OF BATAVIA PLANNING BOARD REGULAR MEETING JANUARY 5, 2016

PRESENT: Chairman Kathleen Jasinski, Members Paul Marchese, Paul McCullough, Gordon Offhaus, Jeremy Liles, and Jonathan Long

ALSO ATTENDING: ZEO Dan Lang, Town Supervisor Greg Post, Secretary Brittany Witkop, Town Board Liaison Sharon White, Jim Krencik – Staff Writer for The Daily News

ABSENT: Members Don Partridge and Lou Paganello

Alternate member will be voting tonight due to the absence of (2) members.

MINUTES OF DECEMBER 15, 2015 MEETING

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

RE-SUBDIVISION CORRECTION – PARCEL TO CONNECT AG PARK DRIVE TO ELLICOTT ST. RD.

Per Dan Lang a correction to the map showing Ag Park West and Ellicott Street was required to accurately show the curve/radius in the road. The original and new maps will be kept on file at the county to track the changes in the subdivision. Jeremy Liles made a motion to approve the re-subdivision map correction. Seconded by Paul McCullough. Vote unanimous for approval. Town of Batavia Planning Board Action Form was completed and given to Dan Lang.

BIG TREE GLEN APARTMENT RENTALS DISCUSSION

Per Kathy Jasinski, Kevin Earl Esq. has recommended that this board meet with Conifer. Dan Lang notes that the report Conifer submitted looks okay and that they have met all requirements. However, concerns were raised about the fact that this was supposed to be workforce housing, but the maximum income eligibility requirements were not given by Conifer. Minimum requirements were disclosed and they did specify that this would not be Section 8 Housing. The board members have questions about the maximum salary cap and how this will affect who is allowed to reside in the apartments. Dan Lang would like to schedule a time to meet with Kevin Earl Esq., Kathy Jasinski, and Steve Mountain to discuss Conifer's obligations before asking them for a formal meeting.

ZONING ENFORCEMENT OFFICER REPORT – Dan Lang OATKA MILK PRODUCTS – ELLICOTT ST RD Project is on schedule

BATAVIA DOWNS HOTEL – PARK RD Project is on schedule

DAIRY FARMERS OF AMERICA No new data on their business plan

CHAIRMAN REPORT

The next meeting will be on Tuesday, January 19, 2016 at 7 p.m.

Greg Post noted that Sharon White will be attending some of the Planning Board meetings as a new Town of Batavia Board Council Member. She will act as a liaison between the two boards to further better discussion and understanding of projects and decisions that are made.

Gordon Offhaus made a motion to adjourn the meeting at 7:40 p.m. Seconded by Jon Long. Vote unanimous for adjournment.

Respectfully submitted,

Brittany Witkop Secretary Kathleen Jasinski Chairman