

**TOWN OF BATAVIA PLANNING BOARD
REGULAR MEETING DECEMBER 4, 2007**

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

ALSO ATTENDING: ZEO Clint Worthington, Secretary Sharon White
Town Supervisor Greg Post, Dep. Supervisor Dan Underhill.
Co. Hwy. Supt. Tim Hens and Co. Planning Director Jim Duval
And Bill Welsh

ABSENT: Members Lou Paganello and Paul Marchese

MINUTES OF NOVEMBER 13, 2007 MEETING

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

COUNTY AIRPORT - UPDATE

County Hwy. Supt. Tim Hens appeared before the Board to discuss the airport layout plan for the next 15-20 years which has been approved by the FAA. Extensive improvements will be done to the runway, taxiway, runway lighting, hangers and a new terminal will be built. The terminal has been declared hazardous by the FAA. It will be removed once the new one is completed which is anticipated to be in 2009 or 2010. A parking apron for planes is planned on the old State St Rd area. All these improvements were reflected on a drawing that Supt. Hens presented to the Board. The Genesee Warbirds is still interested in developing a museum on a land lease deal. The communications tower at the NYS Troopers Barracks will be removed shortly. They now use the County tower on Cedar St. The terminal is currently 100% occupied. Toni Platek made a motion the Town Planning Board decline lead agency for this project and that County Legislature be the lead agency. Seconded by Paul McCullough. Vote unanimous to recommend County Legislature be lead agency.

ZEO REPORT

Brad Hill from the Spector Group called – he is in hopes to be on January agenda. He is not ready yet. This is for the proposed strip mall between Office Max and Sparkle Wash.

KFC foundation permit has been issued.

CHAIRMAN REPORT

GCEDC – letter of intent received for Ag Park At Oatka – expect 150-200 new jobs.

MED TECH PARK – letter of intent – local company going in there.

GATEWAY II – motorcycle engineering company might be interested in going in there.

MILTON – CAT TOUR

ZEO Worthington will be coordinating a tour of the facility for possibly Jan 8, 2008 at 6-6:30pm. Members will be advised.

The next meeting will be Tuesday, January 15, 2008.

Gordon Offhaus made a motion to adjourn the meeting at 8:14pm. Seconded by Robert Rumble. Vote unanimous for adjournment.

Respectfully submitted,

Kathleen Jasinski
Chairman

Sharon White
Secretary