

**TOWN OF BATAVIA PLANNING BOARD
REGULAR MEETING FEBRUARY 6, 2008**

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

ALSO ATTENDING: ZEO Clint Worthington, Secretary Sharon White
Town Engineer Steve Mountain, Bill Welsh and Brad Hill
From Spectra Group

ABSENT: Members Robert Rumble, Toni Platek and Don Partridge

Alternate Member will be voting at tonight's meeting due to the absence of three (3) members.

MINUTES OF JANUARY 15, 2008 MEETING

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

SPECTRA GROUP – VETERANS MEMORIAL DRIVE – STRIP MALL – SITE PLAN APPROVAL

Brad Hill from Spectra Group appeared before the Board to obtain site plan approval for the proposed strip mall to be located between Office Max and Sparkle Car Wash. The ZBA approved the size of the parking spaces – which will be 9 ½ ft. x 18 ft. The mall currently has four (4) contracts signed for tenants. They are Peeples, The Shoe Dept., Cato's and Game Stop. One more tenant is being worked on. A general discussion ensued on an access agreement for the south side of the development per Town Engineer's recommendation. Construction date is anticipated for mid-March 2008. Paul Marchese made a motion to approve the final site plan contingent upon final engineer's details being reviewed and approved. Seconded by Lou Paganello. Vote unanimous for approval.

BROOKWOOD ESTATES – WORTENDYKE RD – MOBILE HOME PARK

Chairman Jasinski advised the Board that a letter has been received from Alan Swezak, Engineer for the project, advising that several items are still outstanding and would like a coordination meeting.

PAUL CEREFIN – 8720 LOVERS LANE RD – LAND SEPARATION

An application was presented to obtain approval to separate one (1) lot into two (2). Lou Paganello made a motion to approve the land separation. Seconded by Gordon Offhaus. Vote unanimous for approval.

HOME DEPOT – VETERANS MEMORIAL DRIVE – TEMPORARY TENT

An application has been received requesting permission to use a tent for seasonal sales during the time frame of May 1 thru Aug. 1. A public hearing is needed. Paul

McCullough made a motion to set Tuesday, February 19, 2008 at 7:30 pm as the date and time for the hearing. Seconded by Paul Marchese. Vote unanimous for approval.

ZEO REPORT

Wayne Frens of School St. in E. Pembroke is requesting a land separation and parcel merge for 22 ft. of property. He expects to sell or trade this to his neighbor. Gordon Offhaus made a motion to approve the land separation and parcel merge. Seconded by Paul Marchese. Vote unanimous for approval.

Gordon Offhaus made a motion to adjourn the meeting at 8:02pm. Seconded by Lou Paganello. Vote unanimous for adjournment.

Respectfully submitted,

Kathleen Jasinski
Chairman

Sharon White
Secretary