

VILLAGE OF ALDEN PLANNING BOARD

13336 Broadway
Alden, NY 14004-1394

APPROVED MINUTES OF THE MEETING ON JANUARY 15, 2014

Members Present: Acting Chairman Susan DeWitt, Mike Green, Douglas Henry, Dick Kegler, Tom Cantie, CEO Joe Czechowski, and Pat Shingledecker

Not Present: Chairman David Metz and Paul Werner

Guests: Mike DeWitt – Town of Alden Planning Board & Village of Alden Zoning Board Member

Acting Chairman Susan DeWitt brought the meeting to order at 7:30 PM. Acting Chairman Susan DeWitt entertained a motion to accept the November meeting minutes. Motion was made by Doug Henry and seconded by Mike Green. All were in favor and the motion was so moved and carried out. Acting Chairman Susan DeWitt reminded everyone that the December meeting was cancelled and a memo was sent out acknowledging the cancellation.

New Business:

Planning board members welcomed aboard Dick Kegler.

Acting Chairman Susan DeWitt informed the members that an application for a home occupation permit was received for a nail salon at 1247 Exchange Street. CEO Joe Czechowski informed the planning board members that the applicant meets all the required code conditions and that the parking spaces are provided off the street. Acting Chairman Susan DeWitt entertained a motion to approve or disapprove. Motion to approve was made by Tom Cantie and seconded by Doug Henry. A roll call vote was taken as follows:

Doug Henry – Aye Mike Green – Aye Dick Kegler – Aye Tom Cantie – Aye Acting Chairman Susan DeWitt – Aye

The roll call vote was unanimous and the motion was so moved and carried out.

Old Business:

The Planning Board and Village of Alden Master Plan Committee reviewed sections one to three (1-3) of the Master Plan with CEO Joe Czechowski to update any changes needed. CEO Joe Czechowski informed the Planning Board that he will forward a copy of the historical section to our newly appointed historian and ask her to review this section to see if any changes will be needed, as well as forwarding a copy of the section in regards to water, sewer and storm water to Mr. Keith Sitzman – Village of Alden Superintendent of Public Works for his input in regards to any changes that may be needed to this section.

Upon reviewing sections 1-3, the Planning Board decided to review sections four and five (4-5) at the next scheduled meeting to be held on Wednesday, February 19th.

Communications:

CEO Joe Czechowski handed out the meeting dates for the 2014 Planning Board meetings to the members that were present.

Acting Chairman Susan DeWitt entertained a motion to adjourn the meeting. Motion was made by Doug Henry and seconded by Mike Green. All were in favor and the meeting adjourned at 8:15 PM.

The next regular Planning Board meeting will be held on Wednesday, February 19, 2014 at 7:30 PM.

Submitted By,

Patricia A. Shingledecker

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Secretary to the Village of Alden Planning Board