

VILLAGE OF ALDEN PLANNING BOARD

13336 Broadway
Alden, NY 14004-1394

APPROVED MINUTES OF THE MEETING ON OCTOBER 16, 2013

Members Present: Chairman David Metz, Susan DeWitt, Mike Green, Douglas Henry, Tom Cantie, CEO Joe Czechowski, and Pat Shingledecker

Not Present: Paul Werner

Guests: Mr. Ken Meerbooth – Contractor for Alden Medical Group Project and Mr. Keith Sitzman – Village of Alden Superintendent of Public Works

Chairman David Metz brought the meeting to order at 7:30 PM. Chairman David Metz entertained a motion to accept the September meeting minutes. Motion was made by Susan DeWitt and seconded by Mike Green. All were in favor and the motion was so moved and carried out.

New Business:

There was nothing to present at this time.

Old Business:

Chairman David Metz informed the Planning Board that they received the existing site plan for a new building to be built for the Alden Medical Group. Upon going over and reviewing the site plan, the Planning Board recommends to the Village of Alden Board for approval of this site plan as both the preliminary and formal site plan with the following conditions listed below:

- 1) Existing gas service to existing structure must be shown.
- 2) The area in front of the overhead door must be striped out for no parking, and a "No Parking" sign placed on the door or building in that area.
- 3) Yard drain(s) must be added at edge of the parking lot in the vicinity of the double-18" drain tile to catch water runoff heading west off of the parking lot.
- 4) A one-year observation period will be recommended for storm water facilities to ensure there is no adverse impact on the outflow that currently discharges on the neighboring (west) property ditch.
- 5) Specifications on exterior building lights must be provided to ensure light is properly shielded to direct discharge downward rather than outward.
- 6) Appropriate approvals for backflow prevention device must be secured. The therapy pool must be addressed with respect to sanitary sewer flow and drainage.
- 7) New gas and electric services and related details serving the new structure must be shown.
- 8) The new water service may require involvement from the New York State DOT, as Broadway is a State Highway. Coordinate with Supt. Sitzman to ensure all necessary paperwork and details are covered. Documentation must be submitted to satisfy these issues.

APPROVED MINUTES OF THE MEETING HELD ON OCTOBER 16, 2013 Continued

Motion for approval was made by Doug Henry and seconded by Tom Cantie. A roll call vote was taken as follows:

Mike Green – Aye
Tom Cantie – Aye

Susan DeWitt – Aye
David Metz – Aye

Doug Henry – Aye

All were in favor and the vote was unanimously for the motion to be so moved and carried out.

Communications:

Chairman David Metz informed the Planning Board that he has received documentation from CEO Joe Czechowski for the approved site plan for the Alden Presbyterian Church project, with Mayor Mike Manicki's signature for approval, for the Neat Repeats expansion.

Chairman David Metz entertained a motion to adjourn the meeting. Motion was made by Mike Green and seconded by Doug Henry. All were in favor and the meeting adjourned at 8:24 PM.

The next regular Planning Board meeting will be held on Wednesday, November 20, 2013 at 7:30 PM.

Submitted By,

Patricia A. Shingledecker

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Secretary to the Village of Alden Planning Board