

VILLAGE OF ALDEN PLANNING BOARD

13336 Broadway
Alden, NY 14004-1394

APPROVED MINUTES OF THE MEETING HELD ON JUNE 20, 2012

Members Present: Chairman David Metz, Susan DeWitt, Thomas Cantie, Douglas Henry, Mark Zimmerman, Angelo Daluisio, CEO Joe Czechowski and Pat Shingledecker

Not Present: Paul Werner

Guests: Tom Steffan and Aurora Perry – Attorneys from Cooke & Steffan, Mr. Mark Marino, proposed land buyer, Mr. Peter Skowron, property owner and seller of land, and Mr. Chris Trapp, Village of Alden Attorney

Chairman David Metz brought the meeting to order at 7:30 PM.

Chairman David Metz entertained motion to accept the May meeting minutes. Motion was made by Sue DeWitt and seconded by Mark Zimmerman. All were in favor and the motion was so moved and carried out.

New Business:

The Planning Board reviewed and discussed the proposed sketch plan subdivision application for 1320 Savage Road. Mr. Peter Skowron previously sold a 10 acre parcel to a homeowner on Exchange Street and would now like to sell a 20 acre parcel to Mr. Mark Marino.

Chairman David Metz entertained a motion for classification of this submittal Minor Subdivision. The Application Number is 1-2012. Motion was made by Angelo Daluisio and seconded by Thomas Cantie. A roll call vote was taken as follows:

Sue DeWitt – Aye	Angelo Daluisio – Aye	Douglas Henry – Aye
Chairman David Metz – Aye	Mark Zimmerman – Aye	Thomas Cantie – Aye

All were in favor and the motion was so moved and carried out.

The Planning Board reviewed the application checklist and found no issues with the requested waivers for the proposed subdivision. Upon the review of the checklist and related documents, Chairman David Metz entertained a motion to accept the sketch plan and waive the following information for the final plan submission:

1. Show all existing structures, wooded areas, streams and other significant physical features.
2. Show contour intervals of not more than 2 feet where topographic conditions are significant.
3. Show all utilities and streets (both existing and proposed or mapped).
4. Provide a description of soil, soil conditions, an overlay map, and evaluation of the soils for the proposed use.
5. Provide a written plan or program indicating provisions for management and protection of soil, water, woodland, and wildlife resources in accordance with §181-22 of the Code of the Village of Alden.

APPROVED MINUTES OF THE MEETING HELD ON JUNE 20, 2012 Continued

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

Sue DeWitt – Aye

Angelo Daluisio – Aye

Douglas Henry – Aye

Chairman David Metz – Aye

Mark Zimmerman – Aye

Thomas Cantie – Aye

All were in favor and the motion was so moved and carried out.

Old Business:

Chairman David Metz inquired about the LED signs in regards to the illumination and asked attorney Chris Trapp if any type of verbiage could be utilized legally when incorporating this into the Master Plan. Mark Zimmerman informed the Planning Board that he had done some research in regards to the LED signs and found that there was no set law in place for the State and it was basically up to the local municipality on how they wanted these signs to be illuminated. He found that the control was basically for the amount of times for the flashing of the signs and not in regards to the dimness or brightness of these types of signs. Attorney Chris Trapp and CEO Joe Czechowski informed the Planning Board that they were still researching the LED signs and will get back to the Planning Board on this matter once they have something regarding the LED signs.

Communications:

CEO Joe Czechowski received a two page letter from local IDA's of individual surrounding towns dated June 13, 2012. CEO Joe Czechowski gave each Planning Board member a copy of this letter for their perusal.

Chairman David Metz entertained a motion to adjourn the meeting. Motion was made by Mark Zimmerman and seconded by Thomas Cantie. All were in favor and the meeting adjourned at 8:20 PM.

The next regular Planning Board meeting will be held on Wednesday, July 18, 2012 at 7:30 PM.

Submitted By,

Patricia A. Shingledecker

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Secretary to the Village of Alden Planning Board