

VILLAGE OF ALDEN PLANNING BOARD

13336 Broadway
Alden, NY 14004-1394

APPROVED MINUTES OF THE MEETING ON NOVEMBER 21, 2012

Members Present: Acting Chairman Susan DeWitt, Thomas Cantie, Paul Werner, Douglas Henry, CEO Joe Czechowski and Pat Shingledecker

Not Present: Chairman David Metz and Mark Zimmerman

Guests: Bonnie Hy – Alden Presbreytarian Church Representative, Mr. Thomas H. Shelberg, Architect, and Mr. Darwin Kipfer, Contractor.

Acting Chairman Susan DeWitt brought the meeting to order at 7:35 PM. Acting Chairman Susan DeWitt entertained a motion to accept the September meeting minutes. Note, there was no meeting held in October due to lack of business. Motion was made by Doug Henry and seconded by Paul Werner. All were in favor and the motion was so moved and carried out.

New Business:

The Planning Board reviewed the site plan for an addition to the Alden Presbreytarian Church located at 13298 Broadway. Upon the review of the site plan for the Presbreytarian Church, the Planning Board made a recommendation to the Village Board of Trustees to accept the plan as both the preliminary and formal site plan and recommend its approval with the conditions outlined by CEO Joe Czechowski in his memorandum which is attached, as well as a requirement that any exterior lighting that will be installed must be properly shielded or directed so as not to create a nuisance or hazard to traffic or neighboring properties.

Motion to recommend approval was made by Thomas Cantie and seconded by Paul Werner. All were in favor and the motion was so moved and carried out.

Old Business:

There was nothing to present at this time.

Communications:

CEO Joe Czechowski handed out a notice for upcoming training to the Planning Board members.

CEO Joe Czechowski informed the Planning Board members that Angelo Daluisio officially resigned his position with the Planning Board since he accepted a position with the Village Board of Trustees. A letter was sent to Chairman David Metz regarding this matter.

Acting Chairman Susan DeWitt entertained a motion to adjourn the meeting. Motion was made by Doug Henry and seconded by Thomas Cantie. All were in favor and the meeting adjourned at 8:10 PM.

The next regular Planning Board meeting will be held on Wednesday, December 19, 2012 at 7:30 PM.

Submitted By,

Patricia A. Shingledecker

Patricia A. Shingledecker
Secretary to the Village of Alden Planning Board