

**PLANNING BOARD
TOWN AND VILLAGE OF ARCADE
17 Church Street, Arcade, New York 14009
(585) 492-1111**

At a meeting of the Planning Board of the Town and Village of Arcade held on Wednesday, January 9, 2008 at 7:00 P.M. in the Village Boardroom, 17 Church Street, Arcade, New York:

MEMBERS PRESENT: Paul Bijhouwer, Andy Schnitzler, Don Suttell, Daniel Meyers and Tom Mason

MEMBERS ABSENT: None

OTHERS PRESENT: James Slattery

Chairman Bijhouwer called the meeting to order at 7:00 P.M.

APPROVAL OF MINUTES:

Motion by Paul Bijhouwer, seconded by Dan Meyers and unanimously carried, to accept the minutes of the meeting of December 12, 2007 with the following change: page 3, 2nd sentence should read, "The Mayor believes that the current regulation is unclear and proposes to amend it to explicitly permit phased submittal of preliminary map layouts."

SITE PLAN REVIEW, PERMIT NO. 1936-SPR, SUBMITTED BY FIVE TREES DEVELOPMENT, REQUESTING 14' X 28' OFFICE ADDITION TO AN EXISTING BUILDING LOCATED AT 23 MILL STREET:

The Chairman read the recommendation and comments from the Wyoming County Planning Board. The WCPB had no recommendation as the proposed action has no significant negative county-wide or inter-community impacts.

In discussion:

1. From a SEQR standpoint, it is not necessary to review the issue of the A & A Railroad being adjacent to the property as it is a Type II action.
2. An existing shed is being demolished and the proposed addition put in its place which will be an improvement.
3. The exterior of the addition will be in keeping with the esthetics of the existing building and the Board deems it appropriate.

MOTION by Paul Bijhouwer, seconded by Don Suttell and unanimously carried, to approve Site Plan Application, Permit No. 1936-SPR, submitted by Five Trees Development, requesting a 14' x 28' office addition to an existing building located at 23 Mill Street.

Mr. Slattery asked who he should speak with regarding drains located on Railroad Ave. He stated that businesses in the area would like to resolve a drainage issue. The Chairman directed him to Larry Kilburn, Superintendent of Public Works.

IN OTHER BUSINESS:

1. The Secretary distributed information regarding training for Planning Board members that is now available online. The quizzes must be completed and returned to Wyoming County Planning and Development by February 2nd.
2. The Secretary gave the Chairman the Feasibility Study for the Tri-County Business Park in the Town of Sardinia. Mayor Kosmerl has asked that he peruse it and make Board members aware. It then needs to be returned to Pam or Donna in the Village Office .
3. Regarding Article II, Section 2B of the Village Subdivision Regulations that was discussed at the December meeting: Chairman Bijhouwer informed the Board that he had not yet received an opinion from Dave Treacy at the Dept. of State. Now that the holidays are over, the Chairman will follow up on it.

ADJOURNMENT:

There being no further business brought before the Board, the meeting adjourned at 7:32 P.M. upon **motion** by Paul Bijhouwer, seconded by Andy Schnitzler and unanimously carried. The next regular meeting of the Planning Board of the Town and Village of Arcade will be held on Wednesday, February 13, 2008, at 7:00 P.M. in the Village Boardroom, 17 Church Street, Arcade, New York.

Respectfully submitted,

Holly L. Almeter
Secretary