

**MEMBERS PRESENT:** Joe Cooley, Denise Heischman, Brian Hoose, Betsy Taylor, Judy Tobin

ALSO PRESENT: Glenn Clark, Danny Bassette, Kip Finley, Gary Garofalo, Ryan Stoner, Charlie Johnson, Greg Emerson

Chairman Cooley called the meeting to order at 7:32 PM.

**DEMOLITION APPROVAL: 31 NORTON STREET**

Ryan Stoner would like to demolish the derelict house at 31 Norton St. Mr. Stoner showed the Board pictures of the house, detailing the state of disrepair, e.g. mold, leaky roof, etc.

Motion by Betsy Taylor, seconded by Brian Hoose, to grant demolition approval for the house at 31 Norton St.

**ROLL CALL VOTE**

- Brian Hoose – Aye
- Betsy Taylor – Aye
- Denise Heischman – Aye
- Judy Tobin – Aye
- Joe Cooley – Aye

**ALL IN FAVOR, MOTION CARRIED**

**DEMOLITION APPROVAL: 33 NORTON STREET**

Ryan Stoner would like to demolish the mini-storage at 33 Norton St. He is moving all the clients to his mini-storage in Lima so this building will be vacant.

Judy Tobin expressed an objection to demolishing a building that currently has a viable business. The rest of the Board members expressed the opinion that the building that Mr. Stoner would build in place of the mini-storage was much more in keeping with the nature of the Village.

Motion by Brian Hoose, seconded by Denise Heischman, to grant demolition approval for the mini-storage building at 33 Norton St.

**ROLL CALL VOTE**

- Brian Hoose – Aye
- Betsy Taylor – Aye
- Denise Heischman – Aye
- Judy Tobin – Nay
- Joe Cooley – Aye

**MAJORITY IN FAVOR, MOTION CARRIED.**

**SUB-DIVISION APPROVAL: LEHIGH VALLEY DEVELOPMENT (NORTON STREET)**

Mr. Stoner and Mr. Garofalo presented plans to re-subdivide his property on Norton St. known as Lehigh Valley Development.

Motion by Judy Tobin, seconded by Brian Hoose to approve the re-subdivision.

**ROLL CALL VOTE**

- Brian Hoose – Aye
- Betsy Taylor – Aye
- Denise Heischman – Aye
- Judy Tobin – Aye
- Joe Cooley – Aye

**ALL IN FAVOR, MOTION CARRIED**

**SITE PLAN APPROVAL: LEHIGH VALLEY DEVELOPMENT (NORTON STREET)**

Mr. Stoner and Mr. Garofalo presented plans for development of his property on Norton St. known as Lehigh Valley Development. Denise Heischman stated that there needs to be 25% open space included in the plans. Mr. Stoner commented that, in his opinion, open space would be wasted on this property. As a compromise, he would be willing to increase the amount of open space included in the Norton Station Development by the amount required for this parcel.

Ms. Heischman stated that her preference would still be that the open space was on this site but she was willing to accept Mr. Stoner's proposed compromise. The rest of the Board agreed as this compromise would benefit the entire Village.

There was agreement that the 25% would go towards the trail system

Motion by Brian Hoose, seconded by Betsy Taylor to approve the site plan as presented with the following contingencies:

1. Board review and approval that all issues raised by the Village Engineer have been satisfied.
2. Mr. Stoner must appear at the November 1, 2010 Planning Board with a survey map documenting the 25% non-connected open space for the Board's review and approval.

**ROLL CALL VOTE**

- Brian Hoose – Aye
- Betsy Taylor – Aye
- Denise Heischman – Aye
- Judy Tobin – Aye
- Joe Cooley – Aye

Board reviewed and discussed SEQR short form. A motion was made by Denise Heischman, seconded by Brian Hoose for a negative declaration on the SEQR.

**ROLL CALL VOTE**

- Brian Hoose – Aye
- Betsy Taylor – Aye
- Denise Heischman – Aye
- Judy Tobin – Aye
- Joe Cooley – Aye

**DISCUSSION: RESCINDING SECTION 190.39.1 OF THE VILLAGE CODE**

The Board of Trustees is currently looking into the issue concerning section 190.39-1 of the Village Code. Charlie Johnson informed the Board that he received an email from Mike Tobin stating that the Mayor would like to present, in lieu of rescinding, some alternatives so the Trustees can make a decision whether to modify the current law to meet the Planning Board's concerns, rescind the law or leave it as is.

Denise Heischman suggested that the Planning Board have a workshop to discuss the issues and then make a presentation to the Trustees. It was suggested that the Board get someone from Monroe County Planning to come to the workshop. Charlie Johnson said he will give the Board a contact name and number in the County Planning office. The Board will liaise with the County Planning office to set a meeting date.

**DISCUSSION: ANNEXATION OF 33 ACRE LOT ON CORNER OF W. MAIN AND 15A**

The Mayor addressed the Board about possible plans to annex a 33 acre lot on the corner of W. Main and 15A. The owner of this property (C. Lill) is moving his business from Webster and is possibly interested in coming to Honeoye Falls if the lot is annexed into the Village. Mayor Milne wanted to inform the Board of this possibility.

Motion by Joe Cooley, seconded by Betsy Taylor to adjourn the meeting at 9:20 PM.

**ALL IN FAVOR, MOTION CARRIED**

*Respectfully submitted,  
Judi Barrett, Planning Board Clerk*