

MEMBERS PRESENT: Joe Cooley, Denise Heischman, Brian Hoose, Mary Szlosek, Betsy Taylor

ALSO PRESENT: Danny Bassett, Charlie Johnson, Brendan Haggerty, Steve Lee, Judy Lewis, Vicky Bush, Fay Bryant, Carole Eilevs-Lloyd, Jen Carter, Bob Carter, Roger Greiten, Deanna Plain, George Kaleh, Sara Gilbert, Bob Keiffer, Melissa Matsin

Chairman Szlosek called the meeting to order at 7:30 PM.

SITE PLAN: 45 MONROE STREET

Contractor Steve Lee presented plans for 45 Monroe St. The plan is to remove a 12' x 16' backroom and add a 16' x 16' basement with a bedroom above.

Betsy Taylor and Denise Heischman did not like the fact that the plans showed a very long side wall with no windows. Mr. Haggerty commented that he would like to put in windows but the Village Code prohibits him from doing so since the building is only 5' from the property line. Charlie Johnson confirmed that this is the case. Denise requested that the one existing window be enlarged.

Chair Szlosek opened the meeting for public comment at 7:50 PM. There were no comments from the public.

Motion by Brian Hoose, seconded by Joe Cooley to accept the site plan with the recommendation that the family room window is enlarged at the owner's discretion.

ROLL CALL VOTE:

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| Joe Cooley | Aye |
| Denise Heischman | Aye |
| Brian Hoose | Aye |
| Mary Szlosek | Aye |
| Betsy Taylor | Aye |

Motion carried, site plan approval granted.

CONCEPT DISCUSSION: PINEBROOKE APARTMENTS, PINE TRAIL

Mr. Keiffer & Mr. Fahy presented plans for development of land at the end of Pine Trail for 160 apartments in 10 buildings at the February 2, 2013 meeting of the Planning Board. This current plan shows the same number of units with a smaller footprint by making it three stories instead of two.

The applicant stated that with three stories they would be required to put in elevators which means they would be able to rent to the elderly and handicap.

The Board voiced no objections to the proposed plan. Chair Szlosek informed the applicant that the Village Code states that buildings cannot be taller than 35'. The proposed building is approximately 49'. Therefore, the applicant would need to apply to the Zoning Board of Appeals for a variance.

Motion by Betsy Taylor, seconded by Brian Hoose, to adjourn the meeting. All in favor.

Meeting adjourned ay 8:17 PM.

Respectfully submitted,
Judi Barrett