The Planning Board met at 6:30 PM local time Thursday, January 13, 2011 in the Auditorium to discuss, in a meeting open to the public, tabled matters and other business that was before it.

I. CALL TO ORDER:

PRESENT: Arsen Markarian, Chairperson
Jim Burton
Allyn Hetzke, Jr.
Sue Kreiser
Doug McCord – arrived 6:48 PM
Terry Tydings

ABSENT: John Albright

ALSO PRESENT: Katie Evans, Planning Board Clerk
Deanna Herko, Planning Board Secretary
Evan Sheppard, Planning Technician
Mark Valentine, Assistant Engineer
Peter Weishaar, Legal Counsel

II. APPROVAL OF MINUTES:

The Board was unable to vote of the draft meeting minutes because they did not have a quorum of 2010 Board members. The Board will consider the December 9th and December 20th, 2010 draft minutes at the next scheduled meeting.

III. TABLED:

A. Jared Lusk, Nixon Peabody Attorneys at Law, 1100 Clinton Square, Rochester, NY 14604/DiMarco Brandt Point, LLC requests the Town Board to consider their pending application for the proposed action. The proposed action has been classified as a Type I Action pursuant to applicable SEQRA Regulations, including 6 N.Y.C.R.R. 617.5 et seq, and the Penfield Environmental Quality Review Local Law #3 of 1996. The Planning Board, acting as lead agency, has accepted a Draft Environmental Impact Statement for the proposed action. A public hearing was held October 14, 2010 at 7:00 PM, at which time the Planning Board heard all interested persons on the content of said document.

There was NO ACTION TAKEN regarding this application.

IV. MISCELLANEOUS:

A. Kids First Childcare, Inc. – The Applicant requested a re-approval of application number 05P-0031 located at 1651 Five Mile Line Road for construction of a 7,662 SF childcare facility with a storage garage.

The Board RE-APPROVED WITH CONDITIONS the previously granted resolution dated January 26, 2006.
Vote: Moved by: Hetzke Seconded by: Kreiser

Chairperson Markarian - Aye Albright – Absent Burton – Abstained Hetzke - Aye
Kreiser – Aye McCord - Absent Tydings - Aye

Motion was carried.

B. Planning Board Organizational Discussion – The Board discussed the following items:
   • Board member introductions
   • Staff member introductions
   • 2011 Meeting schedule
   • Laptop computers
   • 2011 Board deadlines
   • Application review process

   Staff answered questions and provided detailed information regarding the Planning Board’s process and procedures.

There being no further business to come before the Board, this meeting was adjourned at 8:54 PM, Thursday, January 13, 2011.

These minutes were adopted by the Planning Board on February 10, 2011.