Regular meeting of the Village of Brockport Planning Board was held in the Conference Room, Municipal Building, 49 State Street, Brockport, New York, Monday, August 10, 2015 at 7:00pm.

PRESENT: Vice Chair Charles Switzer, Member Kevin McCarthy, Member Patricia Baker, Member Peter Selig, CEO David Miller, Clerk Pamela W. Krahe

Excused: Chair Arthur Appleby

ALSO PRESENT: Michael Lee, Cody Dean, Kathy Kristansen, Joan Hamlin, Jim Butlin, David Rice, Marv Duryea, Nicholynn Harrel, David Harrel, Penny Norton

CALL TO ORDER: Vice Chair Switzer called the meeting to order and led the Pledge of Allegiance.

REVIEW OF MEETING MINUTES: Vice Chair Switzer called for a motion to approve minutes.

→ Member Selig moved, Member McCarthy seconded, unanimously carried to approve the minutes of July 13, 2015 as written.

CORRESPONDENCE: NY Planning Federation newsletter received.

OLD BUSINESS:

Name: Michael Lee
Address: 1 Locust Street
Tax Map #: 069.10-3-61
Zoning: O-Residential
Parcel Size: 1.02 acres

Prop. Class: 210

Purpose: 2-lot subdivision; removing 0.509 acres from 1 Locust Street and adding it to 38

Quarry Street (tax map # 069.10-3-60; currently 0.204 acres)

PUBLIC HEARING:

Presentation/discussion:

Vice Chair Switzer read guidelines for public comment.

Michael Lee explained he recently purchased the property and would like to subdivide it by taking some of the vacant land from 1 Locust (Lot #1) and adding it to 38 Quarry (Lot #2) on the submitted map. Lee explained Lot 2 would increase from 0.204 acres to 0.713 acres by adding from the dotted line on the map, westerly back to the black line. Lot 1 is currently 1.018 acres and will decrease to 0.509. Lot 2 will become a conforming lot with this addition.

Public Comment:

- → Member Selig moved, Member Baker seconded, unanimously carried that the regular meeting be closed and the public hearing be opened at 7:02 pm.
- Cody Dean, 185 Lyman Street, has no concerns with this application at all.
 - Member McCarthy moved, Member Selig seconded, unanimously carried that the public hearing be closed and the regular meeting be reopened.

Continued Board discussion on application:

Vice Chair Switzer asked if the board had any questions; none were raised. Vice Chair asked for a motion.

→ Member Baker moved, Member Selig seconded, unanimously carried to approve the subdivision as submitted.

2. Name: Cody Dean for Brockport Ambulance

Address: 3 Burroughs Terrace

Tax Map #: 069.17-1-12

Zoning: I-Industrial Use district

Parcel Size: 0.12 acres Prop. Class: 449

Purpose: Change of use from tool shop to ambulance headquarters

Presentation/discussion:

Chief Dean gave copies of a new map to board members. He explained the treeline between the two properties will come down and there will be a parking area to the west of the Burroughs Terrace building. There is a handshake easement agreement in place with Brad Alexander so ambulances can exit onto his property. Dean explained Mr. Alexander wants the easement subject to the Brockport

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Ambulance purchasing the building from Mr. Duryea. The easement is in the legal channels now and is about three-quarters finished. Vice Chair Switzer noted the approval would be contingent upon getting the easement.

CEO Miller had no concerns; said the easement is the proper width.

→ Member Baker moved, Member Selig seconded, unanimously carried to approve the application subject to the additional details submitted tonight and contingent upon legal approval of the easement.

Clerk Krahe informed the board that both Jacqueline Frankenberger of 33 West Avenue and Elisabeth Colaprete of 281 West Avenue have withdrawn their applications.

SELECTION OF CHAIR AND VICE CHAIR FOR 2015-2016:

Vice Chair Switzer proposed Mr. Appleby remains as Chair, and Switzer remains as Vice Chair.

→ Member McCarthy moved, Member Selig seconded, carried unanimously, to select Arthur Appleby as Planning Board Chair and Charles Switzer as Planning Board Vice Chair for 2015-2016.

UPCOMING MEETINGS/DEADLINES:

- Monday, September 14, 2015, 7pm; applications due by Noon, Monday, August 31.
- No October meeting Village Hall is closed due to the Columbus Day holiday.

ADJOURNMENT:

→	Member Selig moved, Member McCarthy seconded, unanimously carried that the meeting be
	adjourned at 7:24pm.
	Pamela W. Krahe, Clerk