



## PLANNING BOARD MEETING

January 23, 2017

**Members present:** Ann Hayslip, Scott Neal, Tim Jones, Kathy Berretta

**Members absent:** Mike Jenis, Rusty Schryer, Larry VanGee

The meeting was called to order by Chair Hayslip at 7:00 PM.

Minutes from 01/09/2017 were approved. Motion: K. Berretta, 2<sup>nd</sup>: T. Jones, ayes carried.

### Old Business:

- CEO Druschel reported that the Village has received a preliminary contract from Verizon and that the cell tower project is moving forward.
- CEO Druschel also reported on the New Horizons project. Bob Elliott (Engineer) has given an estimate for the water and sewer inspections and expected costs are between \$2,500 and \$3,000.
- Mauro Polidori, 8489 Greig Street, Sodus Point. Mr. Polidori has legally taken ownership of the former COOP Deck as of 1/23/2017. A motion to approve the final site plan for the addition and remodeling of the existing restaurant was made by S. Neal and 2<sup>nd</sup>: by K. Berretta.

## New Business:

### APPLICATION:

- **Michael Livecchi, 8263 South Shore, Sodus Point.** Mr. Livecchi presented his application for the construction of a 65' permanent dock on his property. (**CODE Article V, §86-23**) He plans to construct a 14.5 'x 26' "L" shape at the end and a 4' x 12' finger at the 30' mark as well. (A straight or t-shape is permitted by code) Construction will be steel pilings driven into the ground and steel frames with a composite decking material. There are no set-back issues. A motion to recommend approval ***with concerns about the large size of the "L" shape at the end*** was made by A. Hayslip, 2<sup>nd</sup>: S. Neal. Ayes carried. The application will now go before the Zoning Board of Appeals on 1/24/2017.

### Proposed Code Revisions:

The Planning Board reviewed several areas of code revisions as prepared by CEO Druschel. Notations were made in respective areas and will be presented to the Village Board for their consideration. Some of the more pertinent changes are as follows:

#### Chapter 123 "Telecommunications Towers"

Various typographical errors were addressed and definitions questioned. CEO Druschel stated that Art Williams (Village Attorney) will be reviewing all definitions per legal references.

#### 123-6 "Exemptions"

Begin section with: "All telecommunications towers require permits except:"

#### 123-7 "Where Permitted"

Communications towers and accessory facilities shall be permitted only in agricultural and industrial districts in accordance with all aspects of this chapter and section 190 of Village Code.

A motion to adjourn at 8:20 PM was made by T. Jones, 2<sup>nd</sup>: K. Berretta. Ayes carried. Our next scheduled meeting will on February 6, 2017 at 7 PM.

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Ann Hayslip-Chair

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Scott Neal-Clerk/member

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Mike Jenis/member

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Kathy Berretta/member

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Tim Jones/member

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Rusty Schryer/Ad Hoc member

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Larry VanGee/Ad Hoc member