



## PLANNING BOARD MEETING

March 27, 2017

**Members present:** Scott Neal, Kathy Berretta, Larry VanGee

**Members absent:** Ann Hayslip, Mike Jenis, Tim Jones, Rusty Schryer

A quorum was established and the meeting was called to order by Acting Chair Scott Neal at 7:00 PM.

Minutes from 3/6/2017 were approved. Motion: K. Berretta, 2<sup>nd</sup>: L. VanGee, ayes carried.

### New Business:

#### APPLICATIONS:

- **Sodus Bay Junior Sailing Association, 7433 Clover Street, Sodus Point.** Sarah Costich presented the site plan application for the construction of a 22'- 11" x 15'- 6" timber frame pavilion to be built in memorial of Marcus Costich. **(CODE 190-49)**. There will be a concrete pad and a gray metal roof and the structure will serve as an outdoor classroom and a gathering space for special events. (See APPENDIX "A") After discussion, a motion was made by L. VanGee to approve the application, 2<sup>nd</sup> by K. Berretta. Ayes carried.
- **Edward Baumhauer, 8500 Gardenier Lane, Sodus Point.** Brandon Martin, contractor for Mr. Baumhauer, presented the site plan application for the construction of a 60' steel break wall along the north shoreline of the property. **(CODE 121-9)**. The project was already completed (with DEC approval) at the same time our new code (121-9) was being implemented. Mr. Martin was asked by CEO Druschel to review the project with the Planning Board with the understanding that going forward, he will need Planning Board approval for any new break wall. A motion was made by K. Beretta to approve the project as completed, 2<sup>nd</sup> by L. VanGee. Ayes carried.

A motion to adjourn at 7:25 PM was made by L. VanGee, 2<sup>nd</sup>: K. Berretta. Ayes carried.

Our next scheduled meeting will be on April 3, 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