



PLANNING BOARD MEETING

December 18, 2017

Members present: Ann Hayslip, Scott Neal, Mike Jenis, Kathy Berretta, Tim Jones, Larry VanGee (ad hoc)

Members absent: Rusty Schryer

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

Minutes from 11/20/17 were approved. Motion: T. Jones, 2nd: L. VanGee. *5 members voted in favor, none opposed. Ayes carried.*

New Business:

Application:

- **Lance Kellett, 7585 1st Street, Sodus Point, NY.** Mr. Kellett presented his site plan application for the construction of a 2nd story addition, replacement of existing sliding glass door, installation of a new HVAC system, plumbing reconfigurations and a direct vent gas fireplace insert. (Code 190-49, cost in excess of \$10,000). Mr. Kellett will be completing the work himself. CEO Druschel requested that the trusses be 50 psf and he stated that the supporting first floor beams are 2' x 10" which are adequate. The siding will be horizontal in opposition to the first floor. A motion to accept the site plan application was made by S. Neal, 2nd: T. Jones. *5 members voted in favor, none opposed. Ayes carried.*

A motion to adjourn at 7:45 PM was made by K. Berretta, 2nd T. Jones. *5 members voted in favor, none opposed. Ayes carried.* Our next scheduled meeting will be January 8, 2018 at 7 PM.

Ann Hayslip-Chair

Scott Neal-Clerk/member

Mike Jenis/member

Kathy Berretta/member

Tim Jones/member

Rusty Schryer/Ad Hoc member

Larry VanGee/Ad Hoc member