

**TOWN OF PAVILION
PLANNING BOARD
REGULAR MEETING
June 12, 2012**

Present: Chairman Ed Hollwedel, Jim Rudgers, Craig Prucha,
Dean Davis, Jim Seiler, Don Brooks, Sue Kinney

Absent: Aternate, Rob LaPoint

Also Present: Don Roberts CEO/ZEO, Melody Osterman, Clerk,
Will and Jean Elliott, and Ken Mattingly.

At 7pm chairman Hollwedel called the meeting to order and
welcomed everyone in attendance.

Following the Pledge to the Flag, the May 8, 2012 meeting minutes
that were sent to members were discussed. Without corrections to
be made, Jim Seiler made a motion to accept the May 8, 2012
Minutes. The Motion was seconded by Craig Prucha.

The Motion passes with the following Roll Call Vote:

| | | | |
|---------------|-----|--------------|-----|
| Ed Hollwedel: | Yes | Jim Rudgers: | Yes |
| Sue Kinney: | Yes | Jim Seiler: | Yes |
| Dean Davis: | Yes | Don Brooks: | Yes |
| Craig Prucha: | Yes | | |

Chairman Hollwedel turned the meeting over to CEO/ZEO, Don
Roberts for his report.

Don reviewed Will Elliott's application for Special Use Permits for
2 ponds on 9777 Bernd Rd., Pavilion. Tax Map Parcel # 2.-1-4.11.
Upon review everything is ok with permit applications. The SEQR
has been completed. Upon discussion the Board realized that there
had to be a public meeting on this application. Dean Davis made
a Motion to hold a Public Meeting for the Will Elliott Application
on July 10, 2012 at 7:30 pm. The Motion was seconded by Don

Brooks.

The Motion passes with the following Roll Call Vote:

| | | | |
|---------------|-----|--------------|-----|
| Ed Hollwedel: | Yes | Jim Rudgers: | Yes |
| Sue Kinney | Yes | Jim Seiler: | Yes |
| Dean Davis: | Yes | Don Brooks: | Yes |
| Craig Prucha: | Yes | | |

Notices will be sent out concerning this Public Meeting.

Ken Mattingly of 8283 Harris Rd., LeRoy was in attendance. He is applying for a Land Separation on 9663 South St. Rd., Pavilion. Tax Map I.D. # 3.-1-5. The reason for the Land Separation is to separate the house and barns into a different LLC ownership for business reasons. The number of acres affected by this Separation is 2.882 acres.

In review, the Board saw that the Separation meets all setback requirements. The SEQR was completed. The Board decided to Waive the Ag Statement because the use of the property is going to remain agriculture. The fee has been paid.

The Separation meets all criteria and Local Laws, therefore, Dean Davis made a Motion to approve the Ken Mattingly Land Separation at 9663 South St. Rd., Pavilion. Tax Map I.D. # 3.-1-5. The Motion was seconded by Don Brooks.

The Motion passes with the following Roll Call Vote:

| | | | |
|---------------|-----|--------------|-----|
| Ed Hollwedel: | Yes | Jim Rudgers: | Yes |
| Sue Kinney: | Yes | Jim Seiler: | Yes |
| Dean Davis: | Yes | Don Brooks: | Yes |
| Craig Prucha: | Yes | | |

Don Roberts presented the Land Separation from Gail Kinney, 11118 W. Park St. Tax Map I.D. # 16.-1-35. The purpose of the Separation is to sell the small amount of property.

The Board reviewed the Application and with all fees paid, Don Brooks made a Motion to approve the Land Separation presented. The Motion was seconded by Craig Prucha.

The Motion passes with the following Roll Call Vote:

| | | | |
|---------------|---------|--------------|-----|
| Ed Hollwedel: | Yes | Jim Rudgers: | Yes |
| Sue Kinney: | Abstain | Jim Seiler: | Yes |
| Dean Davis: | Yes | Don Brooks: | Yes |
| Craig Prucha: | Yes | | |

Next on the Agenda is the Building Permit Application from David and Gail Kinney to add a 2 car garage and remodel the existing apartment at 11118 W. Park St. Tax Map # 16.-1-35. It was discussed that the Kinney's may need an Area Variance. Don Roberts will send a letter to the Kinney's to address the parking issue associated with this property and also the side setback. This issue will be brought before the joint Planning Board/Zoning Board Meeting on June 19th.

Don Roberts reported that Amy Cooley submitted an incomplete Area Variance to rebuild a garage on an existing foundation. Don is still trying to get the completed application.

Don also reported that Kenneth Jenks and Edward Ferrell have completed their Building Applications for swimming pools and the permits have been issued.

Chairman Hollwedel addressed CEO/ZEO Don Roberts with a question as to whether a house can be built without hooking up to water? Don Roberts said the Code Officer can grant leeway in lieu of having permanently installed systems such as electric and water.

Don Roberts reported that there are 3 new Demolition Permits and 2 Pool Permits.

At 8:20pm Chairman Hollwedel made a motion to enter into an Executive Session under Section 105, Subsection d of the Public Officers Law. Second by Dean Davis. All in favor. Don Roberts and Melody Osterman were excused.

At 8:47pm the Executive Session was closed, motion by Chairman Hollwedel and second by Don Brooks. All in favor.

At 8:49pm a Motion was made by Sue Kinney to adjourn the Planning Board Meeting. Seconded by Dean Davis. All in favor.

Submitted by,
Melody Osterman
Planning Board Clerk

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