

**TOWN OF PAVILION
REGULAR MEETING
AUGUST 14, 2012**

Present: Chairman Ed Hollwedel, Craig Prucha, Dean Davis, Jim Seiler, Jim Rudgers, Don Brooks, Rob LaPoint (Alternate).

Absent: Sue Kinney and ZEO/CEO Don Roberts

Also Present: Melody Osterman, Clerk

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

Following the Pledge to the Flag, the July 10, 2012 minutes that were sent to each member were discussed. Chairman Hollwedel pointed out the wording on the first page starting with “The purpose. It is hard to understand the meaning in that sentence. Dean Davis suggested changing the sentence to read as follows: The purpose of the Separation is to sell the small amount of property to Stiles Bradley, the original function of which, was a right of way access to Hutchinson Street. The next item Chairman Hollwedel pointed out was on pg. 3, the fifth paragraph, the time of closure of the Public Meeting. He thought the time was incorrect. The Board agreed on 7:40 rather than 7:36 for the time of closing.

Craig Prucha made a Motion to accept the minutes as amended.

The Motion was seconded by Don Brooks.

The Motion passes with the following Roll Call Vote:

Ed Hollwedel	Yes	Jim Seiler	Yes
Dean Davis	Yes	Jim Rudgers	Yes
Craig Prucha	Yes	Don Brooks	Yes
Rob LaPoint	Yes		

Next on the Agenda was the Election of a new Chairperson and Vice Chairperson. Chairman Hollwedel opened the election for a new Chairman of the Planning Board because Chairman Hollwedel is stepping down from that position. After some discussion, Dean Davis agreed to take the position. Don Brooks made a Motion to nominate Dean Davis as the new Planning Board Chairman.

The Motion was seconded by Craig Prucha.

The Motion passes with the following Roll Call Vote:

Ed Hollwedel	Yes	Jim Seiler	Yes
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Craig Prucha	Yes	Jim Rudgers	Yes
Rob LaPoint	Yes	Don Brooks	Yes
Dean Davis	Abstained		

With Dean Davis stepping up to be the Chairman of the Planning Board, that leaves the Vice-Chairman position open. A Motion was made by Dean Davis to nominate Jim Seiler as Vice-Chairman.

The Motion was seconded by Craig Prucha.

The Motion passes with the following Roll Call Vote:

Ed Hollwedel	Yes	Jim Rudgers	Yes
Dean Davis	Yes	Rob LaPoint	Yes
Craig Prucha	Yes	Don Brooks	Yes
Jim Seiler	Abstained		

ZEO/CEO Don Roberts was unavailable for the meeting, but, sent his discussion topics as follows:

David Gail Kinney – Area Variance and final Site Plan review for a proposed addition at 11118 West Park St. Tax Map # 16.-1-35.

Peter Greene – Proposed Area Variance for reduction in rear and side set backs for a 24’ x 24’ barn. Tax Map # 4.-1-22.

Jeffres Ag Service LLC – Site Plan Review for the installation of 24’ x 48’ building for fertilizer storage. Tax Map # 16.-1-100.2.

Peter Greene’s application was addressed first. The application was missing the tax map to make sure the building will be within the setback requirements. The Board also wants to see a set of plans.

Dean Davis made a motion to table the application until completed.

The Motion was seconded by Don Brooks.

The Motion passes with the following Roll Call Vote:

Ed Hollwedel	Yes	Jim Seiler	Yes
Dean Davis	Yes	Jim Rudgers	Yes
Craig Prucha	Yes	Don Brooks	Yes
Rob LaPoint	Yes		

The Site Plan Review for Jeffres Ag LLC to add a 24’ x 48’ building for fertilizer storage was discussed next. After review by the Board, Craig Prucha made a motion to table the application until the Joint Planning Board/Zoning Board meeting on August 21st to hear the Public comment prior to action by the Planning Board. The Genesee County Planning Board

has sent their approval.

The Motion was seconded by Dean Davis.

The Motion passes with the following Roll Call Vote:

Ed Hollwedel	Yes	Jim Seiler	Yes
Dean Davis	Yes	Jim Rudgers	Yes
Craig Prucha	Yes	Don Brooks	Yes
Rob LaPoint	Yes		

The David/Gail Kinney Area Variance application has been approved by Genesee County Planning Board so that application will presented to the Zoning Board at the April 21st joint Planning Board/Zoning Board Meeting on August 21st.

There was some discussion on the proposal from The Town of Batavia to execute the Code Enforcement and Zoning within the jurisdiction of the Town of Pavilion. No conclusion was made.

Dean Davis thanked Ed Hollwedel for his dedication and hard work as Chairman of the Planning Board for his past two years of service. Everyone agreed.

With no further business to discuss, Dean Davis made a Motion to close the meeting at 8:50pm. Seconded by Don Brooks.
All in favor.

Respectfully submitted,
Melody Osterman, Clerk