## VILLAGE OF SPENCERPORT PLANNING BOARD

April 02, 2002

None

**BOARD MEMBERS ABSENT** 

BOARD MEMBERS PRESENT: Chairman Robert Garlick Carol Nellis-Ewell Tom Fairbrother Joe Slominski Denny Marra

Others Present:

None

Call to Order.

Chairman Garlick called the meeting to order at 7:03 P.M.

Motion was made by Tom Fairbrother and seconded by Denny Marra and carried unanimously that the minutes of the March 5, 2002 be approved.

#### Old Business:

Chairman Garlick advised the Board that he had met with the Architectural Review Board (Village Board of Trustees) and they agreed that the Planning Board would be suited to take over the ARB duties. Mayor Walker suggested that the take-over be gradual and that the ARB may be all Planning Board members or a combination of Planning Board and Village Board members or some other combination. The next step is for the Planning Board to send a formal request to the Village Board. Chairman Garlick will draft a letter for the PB review at the May meeting.

Chairman Garlick stated that he has not yet signed the Ballard Avenue Sub-division plans. He expects to do so in the near future once the developer provides the Canal Authority correspondence; the last remaining contingency item for approval.

### **New Business**

Mr. Fairbrother stated that he may be interested in attending the Canal Authority Meeting in Buffalo on April 10. Chairman Garlick stated that he received a correspondence regarding that free event and would deliver the information to Mr. Fairbrother.

Chairman Garlick advised the Board that he has sent New Dimension Photography (41 West Ave.) a list of requirements for their Preliminary and Final Site Plan submittals. New Dimensions may appear at the May 2002 meeting.

# VILLAGE OF SPENCERPORT PLANNING BOARD

April 02, 2002 Page 2

### Adjournment:

Motion was made by Chairman Garlick and seconded by Carol Nellis-Ewell and carried unanimously that the meeting be adjourned at 7:35.

(The Board went into a work session to continue Comprehensive Plan Update modifications).