

**PLANNING BOARD MEETING
MAY 4, 2004**

Present

Chairman Robert Garlick
Carol Nellis Ewell
Denny Marra
Joseph Slominski
Ronald Muraco
Jackie Sullivan

Absent

Jack Crooks, Building Inspector
Attorney Keith O'Toole
Donna Stassen, Planning Board Secretary

Robert Fitzgerald, Avery Engineering
Mike Lauterborn

53 Marway Circle

Unfinished Business

Tabled application of Michael Lauterborn for site plan approval for property located on Upton Ave.

Chairman Garlick reviewed pending items from Planning Board meeting held on April 6, 2004.

- Utility easements to be shown on map as requested by the board.
- Plans to show correction in regards to 1" copper water service to reflect that water service will be 2" plastic as stated in public hearing.
- Request by Village Engineer David Willard that available capacity of the existing sewer be estimated, through a field investigation of condition, size, length, and estimate of overall drainage area that the system receives to be forwarded to David for his review to assure that an 8" storm connection will be adequate.
- Village Attorney Keith O'Toole has requested a written "Declaration of Easement" for driveway.

Chairman Garlick requested notes added to the plans refer to **Resolution No 5/4/2000a**.

At this time, the following Resolution was offered.

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Resolution No 5/4/2004

**Introduced by Chairman Garlick
Seconded by Ronald Muraco**

Resolved that the Village of Spencerport has determined that the application for the Lauterborn property tax acct. # 87.09-7-5 plans submitted by Avery Engineering dated February 13, 2004 revised April 6, 2004 is classified as an unlisted action. Furthermore, the Planning Board has accepted and completed the short environmental assessment form and finds that the action will not result in any significant adverse environmental impact.

Ayes: Garlick, Nellis-Ewell, Marra, Slominski, Muraco
Nays: none

Resolution No 5/4/2004a

**Introduced by Chairman Garlick
Seconded by Denny Marra**

Resolved that the Village of Spencerport Planning Board hereby grants contingent Preliminary and contingent Final Site Plan Approval for the Lauterborn property, tax acct. # 87.09-7-5. Plans submitted by Avery Engineering, 3225 Chili Ave, Rochester, NY dated February 13, 2004 revised April 6, 2004 with the following conditions:

- Submittal of completed "Declaration of Easements" for a common drive and utility easement to Planning Board Attorney Keith O' Toole's satisfaction.
- Note #8 changed to read Village not Town.
- Added to general notes as note# 15 to read" Restoration of sidewalks and driveway within the Village R.O.W. shall be completed to the satisfaction of the Building Inspector and Superintendent of Public Works."
- Address the concerns of Village Engineer's letter dated May 3, 2004.

Ayes: Garlick, Nellis-Ewell, Marra, Slominski, Muraco
Nays: none

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Approval of Minutes

Motion made by Ronald Muraco seconded by Carol Nellis Ewell and carried unanimously to approve minutes of April 6, 2004 as corrected.

Adjournment

Motion made by Chairman Garlick seconded by Ronald Muraco and carried unanimously that the meeting be adjourned at 7:40 p.m. to go into a workshop session.