

**Planning Board
Minutes
February 5, 2008**

Present

Absent

Chairman Robert Garlick
Denny Marra
Joseph Slominski
Ronald Muraco
Craig Byham

Also Present

Village Engineer Scott Dehollander
Village Trustee Theodore Rauber
Village Attorney Keith O'Toole
Jack Crooks, Building Inspector
Tom West, DPW Superintendent
Owen McEntee, Electric Superintendent
Donna Stassen Planning Board Secretary

Joan Quigley
Vince Alonci
Anthony Alonci

Old Business

Prushia Subdivision
48 Bauers Cove

**Resolution No. 02/08
February 5, 2008**

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

Resolved that the Village of Spencerport Planning Board has tabled any action on the proposed Prushia Subdivision located at 48 Bauers Cove until documentation is received from SHPO.

Ayes: Garlick, Marra, Slominski, Muraco, Byham
Nays: none

Other Business:

Annual Re-Organization

Resolved that Robert Garlick remain Planning Board Chairman and Craig Byham remain Vice Planning Board Chairman for the year 2008.

Ayes: Garlick, Marra, Slominski, Muraco, Byham

Nays: none

Discussion ensued in regards to developers conforming to the Village of Spencerport's ordinance prohibiting electric heat in any new developments built within the franchise.

The Planning Board has requested that the Village Board submit a letter to the Town of Ogden making them aware of such ordinance in regards to the proposed development on Kreb's Farm.

Approval of Minutes

Motion Made by Chairman Garlick seconded by Joseph Slominski and carried unanimously that the meeting minutes of December 4, 2007 be approved as written.

Chairman Garlick stated that meeting notes are on file in the Village Office from the site visit to 48 Bauers Cove on December 8, 2007.

Adjournment:

Motion made by Chairman Garlick seconded by Craig Byham and carried unanimously to adjourn at 7:20 p.m. to go into workshop session.