

**Town of Groveland
4955 Aten Rd.
Planning Board Minutes
March 25, 2019
7:30 to 8:29 PM**

Members Present:

Randy Clymo, Chair pro tem
Kathleen Gurak
Frederick Ingalls, Jr.

Absent:

Mitje Raschi
Roxanne Adamson (alternate)

Code Enforcement:

Ron Maxwell

Town Board:

Ron Niedermaier

Excused:

Seth Burnette

1. CALL TO ORDER:

The regularly scheduled March Planning Board meeting was opened at 7:40 PM by Randy Clymo, Acting Chair. Being unable to attend the next two meetings, Seth Burnette has asked Randy Clymo to chair those meetings. There was a quorum present.

2. REVIEW OF FEBRUARY 25, 2019, UNAPPROVED MINUTES.

Acting Chair Clymo asked members to review and consider the above minutes presented. He requested comments or questions. There were none. He then requested a motion.

Frederick Ingalls, Jr., made the MOTION to APPROVE the February 25, 2019, Planning Board minutes as presented.

Kathleen Gurak SECONDED the Motion.

All in favor: Randy Clymo, Kathleen Gurak, and Frederick Ingalls, Jr.

Opposed: None.

Abstained: None.

MOTION CARRIED.

3. CEO REPORT.

Ron Maxwell reported that he is reviewing the plans for the new pavilion; it will be a pole barn with a metal roof. BOCES will dig the holes with a bobcat but the Town needs to stake it out. Hopefully, BOCES will schedule this in May and will let the Town know. Ron Niedermaier, Town Council, was present and said the Conservation Department will also drill the holes. Members asked about the eventuality of bathroom and a prep kitchen. CEO Maxwell said although this will not happen immediately, it will in the future. Overall, the project may total about \$60,000 which is a great savings for the Town. (Previously, a cost of \$55,000 just for labor had been estimated.)

CEO Maxwell continued and reported about a two-lot subdivision for Robert Waide which had originally come to the Town of Geneseo.

There had been a tiny part (about half an acre) of the parcel under consideration which was located in the Town of Groveland. In addition, the surveyor had neglected to put tax maps on the survey map. Both the Planning Board Chair in Geneseo, and also Chair Seth Burnette in Groveland, will now sign the corrected survey maps and the Waide family can file their subdivision with the County Clerk. The necessary approved file copies will be kept in each town.

CEO Maxwell is about three-quarters done with fire inspections.

Acting Chair Clymo inquired whether there was any news regarding the salt mine. R. Maxwell said only that the pile is smaller.

At a previous meeting, the solar farm in Mt. Morris had been discussed. CEO Maxwell said that it is a huge project, involving about 1,000 acres. Evidently, several farms are going in together for the project.

K. Gurak inquired about recent training hours. The Secretary will ask the Town Clerk to forward updates to Planning Board members. There is also a training in the Spring at Burgundy Basin in the city which the Secretary thought was in April. Registration/program information on the (*correct*) date will be emailed to members.

4. OLD BUSINESS: REVIEW/CORRECTIONS of the TOWN ZONING ORDINANCE.

As all Planning Board members were not present, those who were discussed whether considering Town Clerk changes should be done at this meeting. K. Gurak brought up the fact that Chair Burnette had chosen to consider changes only when all members were in attendance. Discussion continued for a short time. Acting Chair Clymo then requested a motion to table the zoning topic this evening.

Frederick Ingalls, Jr., made the MOTION to table consideration of the Town Clerk's zoning changes this evening.

Kathleen Gurak SECONDED the Motion.

All in favor: Randy Clymo, Kathleen Gurak, and Frederick Ingalls, Jr.

Opposed: None.

Abstained: None.

MOTION CARRIED.

5. NEW BUSINESS/ANNOUNCEMENTS.

Acting Chair Clymo requested announcements, new business, or further items for discussion.

Kathleen Gurak said she wished to mention how grateful members were to the Secretary for her assistance with the Planning Board. Members agreed and Acting Chair Clymo suggested a motion to include this in the official minutes.

Kathleen Gurak made the MOTION to thank and compliment Secretary, Diane McMullan, for her job performance.

Frederick Ingalls, Jr. SECONDED the Motion.

All in favor: Randy Clymo, Kathleen Gurak, and Frederick Ingalls, Jr.

Opposed: None.

Abstained: None.

MOTION CARRIED.

There were no additional announcements.

6. ADJOURNMENT.

There being no other business for discussion, Acting Chair Clymo called for adjournment at 8:29 PM.

Kathleen Gurak made the MOTION to adjourn at 8:29 PM.

Frederick Ingalls, Jr. SECONDED the Motion.

All in favor: Randy Clymo, Kathleen Gurak, and Frederick Ingalls, Jr.

Opposed: None.

Abstained: None.

MOTION CARRIED.

Respectfully submitted,

Diane McMullan, Secretary
Planning Board

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