Organization Town of Champion
Board Planning Board

Date and Time

Tuesday, August 25 2009 at 7:30 PM

Place Town of Champion Offices Board Room (rear of building) 10 N Broad St, West Carthage

 $\mathbf{N}\mathbf{Y}$

Contact Peter LaBarge Planning Board Chairman

Minutes

The Town of Champion Planning Board meeting was called to order at 7:30 p.m., by Chairman LaBarge. Present were members Frances Brooks, Kathryn Smith, Steve Eddy, James Surace and ZEO David Koster.

The minutes from the August 11, 2009 meeting were read. Frances Brooks made a motion seconded by Jim Surace to approve the minutes. The motion passed unanimously.

A public hearing for a major subdivision on Farney Pit Road by Scott Britton was held. Reg and Vince Farney attended and inquired as to what the setbacks will be. Vince Farney noted that the farther back from the highway, the richer the homes look. Mr Britton advised that the setbacks will be as stated on the permit, probably 70 - 75' however less than 100 so power can be obtained from National Grid at no cost. Since DOH approval of the septic system had not been received, Mr. Britton requested a conditional approval that would permit the chairman to approve the subdivision without waiting for the next board meeting. The board voted 3-2 to delay action pending DOH approval of the septic system(s). An application for a minor subdivision on NYS Rt 3, was submitted on behalf of Fred and Jean Huntley. Sidney Huntley advised that parcels identified as A and B on the plats will be combined into one parcel totaling 6.835 acres. The 9.6 acre parcel identified at parcel C would be separate with frontage on State Route 3. A motion to hold a public hearing was made by Frances Brooks and seconded by Jim Surace. A motion to accept the negative declaration on the environmental assessment was made by Jim Surace and seconded by Kathryn Smith. Both motions passed unanimously. The public hearing will be held at 7:30 p.m., Tuesday, September 8, 2009.

An application for a minor subdivision of five acres from a 106 acre parcel on the North Lake Road was submitted by Dennis Burgess. Mr. Burgess submitted tax maps indicating his proposal and said that the plats would be available at the next meeting. Chairman LaBarge made a motion seconded by Steve Eddy to hold a public hearing. Jim Surace made a motion seconded by Frances Brooks to accept the negative declaration on the environmental assessment. Both motions passed unanimously. The public hearing will be held at 7:30 p.m., Tuesday, September 8, 2009.

The planning board budget for 2010 was reviewed. The board has spent \$1928.64 to date of the \$4000 budgeted for 2009. While the members agreed that their reimbursement for meetings was satisfactory, the board recommended an increase for secretarial services. Since the secretary uses her personal computer, printer, etc., for town business, Chairman LaBarge made a motion seconded by Steve Eddy to recommend an increase from \$8.00 to \$12.00/hour. The motion unanimously passed. The secretary was instructed to return the budget to the town supervisor with their recommendations.

ZEO Koster updated the board on the progress of some zoning issues.

Chairman LaBarge made a motion to adjourn the meeting. Jim Surace seconded the motion. The meeting adjourned at 8:09 p.m.

Respectfully submitted, Kathryn Smith, Secretary