Organization Town of Champion Board Planning Board

Date and Time

Tuesday, March 22 2011 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

Town of Champion Planning Board 10 N Broad St Carthage NY 13619

TO: Members of the Town Board; Members of the Planning Board; Christina Vargulick, Town Clerk; ZBA;

and Timothy Farley, Town Attorney

FROM: Christina Vargulick, Acting Secretary

RE: March 22, 2011 Planning Board meeting

The Town of Champion Planning Board met on March 22, 2011 at the Town Municipal Building. Present were Planning Board members Peter LaBarge, Frances Brooks, James Surace, and Stephen Eddy. Kathryn Smith was excused.

Chairman LaBarge called the meeting to order at 7:30pm.

The minutes were read for reference only. Motion by P. LaBarge, seconded by J. Surace to approve the minutes of March 8, 2011 as read. Ayes-4, Nays-0. Motion carried.

Chairman LaBarge advised J. Millard, Meadowbrook ALF CEO, that a Development Agreement needs to be executed between the facility developer and the Town to cover costs incurred by the Town for professional services in connection with the project review.

Kris Dimmick, Town Engineer, summarized his preliminary review of the Meadowbrook ALF project noting that revisions to the sewer, water, and road design need to be made. The Board requested that Mr. Dimmick prepare and forward a memo detailing the necessary changes to the Board and Nelson Associates. Mr. Dimmick advised the Board that the final design plans for the water and sewer must be submitted to the regulatory agencies for approval prior to any construction.

In response to a question from Mr. Millard, Chairman LaBarge stated that the Board can schedule a public hearing after the developer agrees to the necessary revisions to the water, sewer, and road plans.

Mr. Dimmick discussed his review of the proposed Mennonite Church project on County Route 45. Mr. Dimmick advised the Board that the design lacks sufficient detail to determine the proposed drainage discharge. A memo will be prepared and forwarded to the Board and project engineer.

Motion by P. LaBarge, seconded by S. Eddy to adjourn. The meeting adjourned at 7:54pm.

Christina Vargulick Christina Vargulick Acting Secretary