TOWN OF CHAMPION PLANNING BOARD

TO: Members of the Town Board; Members of the Planning Board; Christina

Vargulick, Town Clerk; Peter LaBarge, ZEO, ZBA, and Timothy Farley,

Town Attorney

FROM: Christina Vargulick, Secretary

DATE: September 26, 2018

RE: Minutes of September 25, 2018 meeting

The Town of Champion Planning Board met in regular session on Tuesday, September 25, 2018 at the Town of Champion Municipal Building, 10 North Broad Street, West Carthage. Present were P. LaBarge, F. Brooks, F. Metzger, K. Mix, and J. Surace. Chairman LaBarge called the meeting to order at 4:00pm.

Motion by K. Mix, seconded by F. Metzger to dispense with the reading of the minutes from September 11, 2018 and to approve the minutes as presented. Ayes-5, Nays-0. Motion carried.

Patrick Scordo, GYMO, submitted a minor subdivision application for parcel no. 86.05-1-63.1 with an attached SEQR and applicable fee for Lunday Development & Property Management. He explained that the intention is to consolidate the new parcel with parcel no. 76.00-3-1 owned by Meadowbrook Terrace Inc..

The new consolidated lot would provide road access for a proposed 48,000 sq. ft. Rural Health Care Center, parking and the extension of water and sewer infrastructure during Phase 1 of the project. Construction vehicles will use a private access off NYS Route 26.

Phase 2 of the project would include construction of a 93,000 sq. ft. hospital and additional road access from NYS Route 26. A traffic study has been commissioned.

A detailed site plan is expected to be submitted at the next planning board meeting scheduled for October 9, 2018. A full EAF has been submitted. The project sponsors will be seeking a permit to disturb approximately 20 acres total to proceed with site preparation. A designated trout stream is under review with NYS DEC.

Motion by K. Mix, seconded by F. Brooks to schedule a public hearing on the minor subdivision of parcel no. 86.05-1-63.1 on Tuesday, October 9, 2018 at 4:00pm. Ayes-5, Nays-0. Motion carried.

Motion by P. LaBarge, seconded by K. Mix to inform involved agencies of the Town's intention to act as lead agent. Ayes-5, Nays-0. Motion carried.

Motion by P. LaBarge, seconded by J. Surace to adjourn. The meeting adjourned at 4:54pm.

Christina Vargulick Christina Vargulick Secretary