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: April 10, 2019

RE: Minutes of April 9, 2019 meeting

The Town of Champion Planning Board met in regular session on Tuesday, April 9, 2019 at the Town of Champion Municipal Building, 10 North Broad Street, West Carthage. Present were P. LaBarge, F. Brooks, K. Mix, and J. Surace. F. Metzger was absent. Chairman LaBarge called the meeting to order at 4:00pm.

Motion by J. Surace, seconded by F. Brooks to dispense with the reading of the minutes from March 26, 2019 and to approve the minutes as presented. Ayes-4, Nays-0. Motion carried.

Discussions resumed regarding the site plan application for parcel no. 86.05-1-63.1 filed for Carthage Area Hospital to construct a temporary rural health center.

Pat Scordo, GYMO, reviewed details that have been added to the plan since the last meeting including the following:

- 1. The design for a private drive that extends Constitution Drive. An easement from Meadowbrook Terrace Inc. has been submitted to allow construction of the private drive.
- 2. The temporary structure has been re-oriented to accommodate the electric service and reduce the length of the private drive.
- P. Scordo referred to the minutes of March 26, 2019 and disagreed with the Board's decision to nullify the conditional site plan approval issued in November 2018.

Mike Alteri, BC&A, reviewed his comments on the proposed site plan including the following:

1. Clarified with P. Scordo that the water service is 470' from the hydrant.

- 2. Clarified that the temporary building will be serviced by a 2" lateral. The lateral will be replaced with an 8" main if the hospital project is approved and funded.
- 3. Questioned the addition of a septic tank in a sewer district. Mr. Scordo explained that to reduce costs, by eliminating the need for a grinder pump, that the wastewater would be collected in the septic tank to separate the solids from the effluent. The effluent would be pumped with a 10hp pump into the sewer system. Mr. Alteri responded that a septic tank is unacceptable and that the Town will require an E-One simplex grinder pump and a shut off on the force main.
- 4. Questioned whether the private drive would be built to Town standards. P. Scordo, consulting with Sarah Miller-CAH, responded that the road would be graded and constructed in compliance with the Town road standards. P. Scordo stated that he will coordinate with Patriot Estates in regards to the grading plan and provide the design and details to the Town Highway Superintendent for his approval.

Supervisor Ferguson reiterated the Town's position in regards to requiring a grinder pump and questioned the advisability of installing a 2" water lateral versus proceeding with the 8" watermain.

In response to a question from P. LaBarge, Mr. Scordo pointed out the stormwater retention area.

Motion by P. LaBarge, seconded by J. Surace to adjourn. The meeting adjourned at 4:35pm.

Christina Vargulick Christina Vargulick Secretary