

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: October 10, 2018

RE: Minutes of October 9, 2018 meeting

The Town of Champion Planning Board met in regular session on Tuesday, October 9, 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 P. LaBarge, seconded by F. Brooks to dispense with the reading of the minutes from September 25, 2018 and to approve the minutes as presented. Ayes-5, Nays-0. Motion carried.

Proof of notice having been furnished, the public hearing on the minor subdivision of parcel no. 86.05-1-63.1 was called to order by Chairman LaBarge at 4:01pm. No one spoke for or against the proposed action. All persons desiring to be heard, having been heard, the hearing was closed at 4:02pm.

Board members reviewed the SEQR for parcel no. 86.05-1-63.1. The Board concurred that there were no significant environmental impacts. Motion by F. Metzger, seconded by F. Brooks to issue a declaration of negative environmental impact for the proposed minor subdivision of parcel no. 86.05-1-63.1. Ayes-5, Nays-0. Motion carried.

Motion by K. Mix, seconded by J. Surace to approve the minor subdivision of parcel no. 86.05-1-63.1 contingent on the consolidation of the new parcel with parcel no. 86.05-1-60 owned by Meadowbrook Terrace Inc. Ayes-5, Nays-0. Motion carried. No plat maps were available for signing.

Pat Scordo, representing Lundy Development & Property Management, presented the following for the Carthage Area Hospital project: 4-full sized sets of drawings, revised EAF, engineering report and 5-half sized sets of drawings. Mr. Scordo advised the Board that the developer is meeting with NYSDEC to discuss the re-location of the onsite stream. He also noted, in response to an earlier

inquiry, that the project would have an impervious surface of forty-three percent (43%). Mr. Scordo outlined the following proposed timetable:

October 2018 – begin site work

February 2019 – begin Phase I construction

December 2019 – Phase I construction complete

Late 2019 – begin Phase II construction

Mr. Scordo requested that the Planning Board forward the drawings to the Jefferson County Planning Board for review at their scheduled October 30, 2018 meeting. Motion by P. LaBarge, seconded by J. Surace to forward the Carthage Area Hospital project drawings to the Jefferson County Planning Board for review. Ayes-5, Nays-0. Motion carried.

Board members did a summary assessment of the half sized drawing submittals. Motion by J. Surace, seconded by K. Mix to prepare and forward an agreement for payment, by the responsible party, of the costs for necessary independent engineering review to assist the Planning Board with its site plan review.

Motion by P. LaBarge, seconded by J. Surace to adjourn. The meeting adjourned at 4:47pm.

Christina Vargulick

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Secretary