

**MINUTES
SENECA COUNTY PLANNING BOARD
NOVEMBER 13, 2014**

**HEROES 9-11-01 CONFERENCE ROOM
COUNTY OFFICE BUILDING
WATERLOO, NEW YORK**

MEMBERS PRESENT: Keith Beck, Betty Berger, Gordon Burgess, William Dalrymple, Donald Denman, Edward Franzoni, Jack Freer, Pam Kirk, Michael Scaglione, Tom Scoles and John Swanson

MEMBERS CALLED: Sally Kenyon, Mark Lott and Michael Smith

STAFF: Harriet Haynes, Planner and Mary DeStefano, Staff Resources Asst., Department of Planning and Community Development

GUESTS: None

The meeting was called to order at 7:00 p.m. by Chairman William Dalrymple.

The Minutes of the October 9, 2014 meeting were approved by a motion of Tom Scoles and seconded by Jack Freer. Carried 11 – 0.

PUBLIC COMMENTS: None.

GML Reviews:

1) **Town of Fayette, Minor Subdivision Review, Joshua & Deja Arnold**

Gordon Burgess moved and John Swanson seconded adoption of Resolution 42-14, which recommends that a request for Minor Subdivision Review was forwarded by the Town of Fayette. The applicants, Joshua and Deja Arnold, are proposing to subdivide 3.642 total acres of their property at 796 West River Road. The lot size of 1.5 acres will be retained by the owner and the 2.145 acre parcel will be sold to an adjacent property owner who currently leases the land for farming purposes. Ms. Haynes stated that the rear acreage has no road access; therefore, conditional approval is recommended upon the rear parcel being attached to an adjacent parcel. Carried 11 – 0.

2) **Town of Fayette, Minor Subdivision Review, Juanita, Eugene & Dawn Carmell**

John Swanson moved and Donald Denman seconded adoption of Resolution 43-14, recommending approval of a Minor Subdivision Review request submitted by Juanita, Eugene and Dawn Carmell from the Town of Fayette. The applicants wish to create two lots from two acres located at 4219 Yost Road. The two legal residential lots will each consist of an existing mobile home. The property is currently not used for agricultural use and this action will not create additional residential units in Agricultural District #8. Carried 11 – 0.

OLD BUSINESS: None.

NEW BUSINESS:

Review of Draft Brochure – Role of County Planning Board: Ms. Haynes stated that she has met with Board member, Dr. Franzoni, and they have developed a draft brochure explaining the role of the County Planning Board and its meetings. The brochure is now ready for the Sub-Committee's review and input. Ms. Haynes asked that Board members on the Sub-Committee meet for a brief time following this meeting.

The meeting adjourned at 7:08 p.m. by motion of John Swanson.

Respectfully submitted,

Mary DeStefano, Secretary, Staff Resources Asst.