# VILLAGE OF ALBION PLANNING BOARD MEETING January 17, 2018

# **PRESENT:**

Chris Buongiorne, Matthew Hand, Karen Conn, Dale Davis and Phil Ciarico.

# ALSO IN ATTENDENCE:

CEO Ron Vendetti

### **CALLED TO ORDER:**

Chris opened the meeting at 5:00 PM. The Pledge of Allegiance followed.

# **ACCEPTANCE OF MINUTES**

A motion was made by Matt, seconded by Karen to accept the minutes of the December 20, 2017 meeting as written.

Motion passed 4 Ayes

1 Abstained - Phil

#### **PUBLIC HEARING**

Chris opened the Public Hearing regarding the sub-division of the Pollution Control Plant parcel.

#### Items discussed:

National Grid wants the parcel to be divided

Town of Gaines was sent a notice regarding the Public Hearing

Jim Bensley from Orleans County informed Ron that it doesn't need to go to the County Planning Board

Will need easement or include part of Parcel B in Parcel A for discharge into Sandy Creek

#### **CLOSED PUBLIC HEARING**

A motion was made by Dale, seconded by Phil to close the Public Hearing at 5:11 PM. Motion passed unanimously

#### APPROVED SUB-DIVISION

A motion was made by Dale, seconded by Matt approving the sub-division of the Pollution Control Plant parcel providing there is an easement to include into Parcel A a portion of Parcel B to allow discharge from the plant to the creek.

Motion passed unanimously

#### **ARCHITECTUAL STANDARDS**

Chris informed Ron that she would like to see a draft for architectural standards by the March meeting.

NEXT MEETING: Wednesday, March 21, 2018 at 5:00 PM.

# **ADJOURN**

A motion was made by Phil, seconded by Dale to adjourn the meeting at 5:18 PM. Motion passed unanimously

Linda K Babcock