Village of Albion **PLANNING BOARD MEETING**

Thursday, August 10, 2023, at 5:00pm

PRESENT:

Karen Conn, Deb Zicari, Janet Navarra-Salvatore and Mike Massaro

ALSO PRESENT:

CEO Chris Kinter, CEO Anne Podolak, Trustee McMurray and 3 members from the public

CALLED TO ORDER:

Karen opened the meeting at 5:00 pm. The Pledge of Allegiance followed.

ACCEPTANCE OF MINUTES:

- A motion was made by Deb and seconded by Mike to accept the meeting minutes from July 24, 2023, with an amendment to the following motion:
 - A motion was made by Deb and seconded by Mike to approve the special use permit based on limiting to 1 & 2 bedroom apartments, also limited to this purchase only, and is not transferable pending site plan review.

AMENDMENT TO NOW STATE THE FOLLOWING:

o to approve the special use permit to allow multifamily housing, also limited to this purchase only, and is not transferable pending site plan review

MOTION CARRIED

Janet Navarra-Salvatore-Abstained

SUBDIVISION REQUEST

Robert Nashburn presented board with minor site plan review for subdivision of his property The Board discussed SEQRA with Mr. Nashburn

SCHEDULE PUBLIC HEARING

 A motion was made by Deb and seconded by Mike to schedule a public hearing on August 24, 2023 at 5pm for the subdivision of property located at 62.20-1-2.1
MOTION CARRIED

SCHEDULE PUBLIC HEARING

 A motion was made by Deb and seconded by Mike to schedule a public hearing on August 24, 2023 at 5pm for review a the site plan for the property located at 355 S Main St

MOTION CARRIED

ACCEPT RESIGNATION

 A motion was made by Janet and seconded by Deb to accept the resignation from Michal Kincaid effective immediately

MOTION CARRIED

ADJOURN

Motion to adjourn by Deb and seconded by Janet at 5:24 PM. MOTION CARRIED

Respectfully Submitted,

Tracy VanSkiver Clerk Treasurer

NEXT REGULAR MEETING:

Thursday, September 14 2023, at 5:00PM.