Village of Albion PLANNING BOARD MEETING

Thursday, July 11, 2024, at 5:00PM

PRESENT:

Chair: Karen Conn; Michael Massaro; Jeff Holler; Janet Navarra

ALSO IN ATTENDANCE:

CEO Chris Kinter

CALLED TO ORDER:

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

ACCEPTANCE OF MINUTES:

 A motion was made by Michael and seconded by Janet to accept the June 13, 2024 minutes. All in favor.

MOTION CARRIED

NEW BUSINESS:

• A motion was made by Mike and seconded by Jeff for the Chair and CEO to sign letter needed for amended subdivision map for parcel 73.10-2-30 owned by Stephen and Rachel Hicks from October 14, 2021 Village of Albion Planning Board Meeting. Janet abstained. All in favor.

MOTION CARRIED

• Review application for rezoning of Pumphouse on East Bank Street (73.6-3-21) and become Lead Agency for SEQR. A Motion was made by Mike and seconded by Samuel to become lead agency. All in favor.

MOTION CARRIED

• A motion was made by Mike and seconded by Samuel to send application to the County. All in favor.

MOTION CARRIED

• Review application for rezoning of 303 East State Street (73.6-3-23) and become Lead Agency for SEQR. A Motion was made by Janet and seconded by Mike to become lead agency. All in favor.

MOTION CARRIED

• A motion was made by Mike and seconded by Samuel to send application to the County. All in favor.

MOTION CARRIED

• A motion was made by Mike and seconded by Samuel to cancel the August 8, 2024 meeting due to vacations. All in favor.

MOTION CARRIED

ADJOURN

• Motion to adjourn by Mike and seconded by Jeff at 5:36PM. All in favor aye. MOTION CARRIED

Respectfully Submitted,

Jessy Holz Deputy Clerk

NEXT REGULAR MEETING:

Thursday, September 8, 2024 at 4:00pm