CALL TO ORDER:  7:14 PM by Mr. Karas

BOARD MEMBERS PRESENT
Cindy Burnside  Stephen Karas
Richard Miller  Charles Swan
Rick Root

BOARD MEMBERS ABSENT/EXCUSSED
LuAnn Tierney

Others present: Shirley Nigro, Jim Raymond, Sean Pogue and Shellye Dale Hall.

I. APPROVAL OF MEETING MINUTES – April 16, 2018

Mr. Miller made a motion to approve the meeting minutes of April 16th; seconded by Mr. Swan and carried (5-0).

II. OLD BUSINESS

Mrs. Dale-Hall stated that Mrs. Collins has moved the one shed as required, gotten the required permit but she has not done the final inspection yet.

III. NEW BUSINESS

An application has been received from Shirley Nigro in regards to the Grange. Ms. Nigro is in the process of potentially purchasing the Grange. She realizes that there are some issues including substantial variances and has done a lot of homework on this. In regards to the parking issue, the church will be allowing her six parking spaces. New York State does allow a holding tank or buildings already in existence with no other option available.

- Ms. Nigro will be following NYS law in regards to the kiln with fire extinguishers and a fire brink
- Building will not be used for retail as she has a store front in Batavia. Building will be used to “manufacture” and space for inventory
- Looking into the water situation and would like to hook up to the town water
- A member called the health department as she is aware of health department rules and stated that the church needs to go to the health department with a very detailed survey map before a holding tank or other option would be approved
- Options could be a holding tank, compost toilet (no one is licensed in this area to maintain one)
Ms. Nigro would prefer a holding tank which is the best option for any future owners also. Cost would be $500.00 plus depending upon size and options.

It was asked if there was space for one. There would be the possibility of two slime tanks.

Ms. Nigro has talked to her insurance agent and they are fine with the kiln and holding tank.

A survey has not been done yet but Ms. Nigro is willing to pay for the survey up front in order to expedite the process. She has contacted a friend who is a surveyor and they stated that most are at least 4 weeks out scheduling already.

Should the application be tabled until the survey is done?

Ms. Nigro was told to contact a surveyor and at least have a contract to survey the property in hand to present to the County Planning Board to be able to help her case with them.

The SEQR questions were asked to fill out the zoning’s portion.

Resolution No. 6-618

Introduced by: Cindy Burnside
Seconded by: Rick Root

A negative declaration is declared regarding the application of Shirley Nigro.

The resolution was thereupon duly adopted.

Because the applicant is located on a state road, the application will be referred to the County Planning Board. Mrs. Preston asked Sarah Getti if one or two referrals were needed since the application went before the town’s Planning Board and only one is needed so she is preparing the application and it will be signed by the Planning Board as Mrs. Tierney is out of town.

Mrs. Dale-Hall stated that she is waiting to hear from the person who is buying Legion of Christ as it’s a possibility they will need a variance.

V. ADJOURNMENT

Mrs. Burnside made a motion to adjourn at 8:18 pm; seconded by Mr. Root and carried (5-0).