TOWN OF GAINES PLANNING/ZONING BOARD MEETINGFebruary 1, 20167:00PM

Present:	Chairperson Michael Grabowski, Vice-Chairperson Marilynn, Members: Curtis Strickland, David Thom, George Fleshman - Alternate
Excused:	Members: Ray Burke
Guests:	James Plummer, Courtney Frasier, Rebecca Hillman

Chairman Grabowski called the meeting to order at 7:00 PM with the Pledge of Allegiance to the Flag.

Approval of January 4, 2016 Minutes

On a motion by Member Strickland, seconded by Member Miller, the following was

Carried Ayes 5 Grabowski, Miller, Strickland, Thom, Fleshman Nays 0

The January 4, 2016 minutes are approved as is.

New Business

James W. Plummer Minor Subdivision, tax parcel #50.-1-64.112, property address 13800 Ridge Road

A Pre application review of the application occurred. A Public Hearing is scheduled for March 7, 2016 at 7:00 PM.

Lake Ontario Fruit Co Expansion

Chairman Grabowski explains that Lake Ontario Fruit Company contacted the CEO to look into connecting two existing building with a roof structure. They were advised that this did not require a site plan review, and they should work directly through the Gaines CEO for any future permits.

Amy Worrells And Catherine Durow Minor Subdivision

A Pre application review of the application occurred. Courtney Frasier (Zambito Realtors) indicated that she represented owners that wanted to create a 1.4 acre parcel with a 200 foot frontage. She was advised to provide a survey map describing the lot to be subdivided, then a public hearing would be scheduled.

Old Business

Chairman Grabowski indicated that the CEO received a final survey map for the Gerald Claus subdivision application, property address 13708 Ridge Road West. A letter indicating compliance was sent to Mr. Claus, and the final survey map labeled "Preliminary Pending Approval, dated 1/27/2016" was placed with the original application.

Other Business

George Fleshman indicated that he will be resigning his position as alternate due to health reasons. He was thanked for his service.

On a motion by Member Strickland, seconded by Member Thom the meeting was adjourned at 7:29 PM.

Respectfully submitted,

Michael P. Grabowski