February 6, 2017 7:00 PM

Present: Chairperson Michael Grabowski, Vice-Chairperson Marilyn Miller, Members: Curt

Strickland, Dave Thom, Alternate Member Jim Navarra

Excused: Member: Ray Burke

Chairman Grabowski called the meeting to order at 7:14 PM with the Pledge of Allegiance to the Flag.

Approval of Meeting Minutes (01-09-2017)

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

Carried Ayes 5 Grabowski, Miller, Strickland, Thom, Navarra

Nays 0

PUBLIC HEARING - JUSTIN DAY MINOR SUBDIVISION 7:15PM

Public Hearing notice was read. There were no public comments on this application and the hearing was closed at 7:22 PM

New Business

Minor Subdivision application for Justin Day, tax parcel #50.-1-43.12

Chairman Grabowski explained that this is a Type II action, and no further SEQR review is required. Also being a minor subdivision, county referral is not required. It was noted that there were no public comments on the application. The application was reviewed and discussed with no further action taken until applicant is present to discuss application before the board.

Miscellaneous Items

County of Orleans 2017 Planning Board Calendar

Copy to be kept with the ZBA Secretary

OCPB Summary of 2016 Referrals

To be kept on file.

Training Records

Members are required to have 4 hours of training per year, to be recorded by the secretary. Any training over 4 hours per year will be carried over to the next year.

On a motion of Member Strickland seconded by Member Thom the meeting was adjourned at 7:33 PM.

Respectfully Submitted,

Debra S Mitchell **ZBA Secretary**