

Town of Caledonia Planning Board

3109 Main St., Caledonia, NY 14423
(585) 538-4927

MEETING MINUTES

The Planning Board held a Public Meeting at 7:30PM Wednesday, November 15, 2017 in the Town Hall.

MEETING CALLED TO ORDER

7:30PM by Chairman Sturm

Board Members Present:

- C. Joan Crunden
- Mark Callan
- George Middleton
- Jenea Rychlicki
- Steven Sickles
- Keith Stein
- Robert Sturm

Others Present:

- Pamela Rychlicki, Town Board Representative
- See attendance sheet

PLEDGE OF ALLEGIANCE

Ms. Rychlicki

APPROVAL OF MINUTES

Motion: Ms. Rychlicki approves September 27, 2017 Planning Board Meeting Minutes

Seconded by: Mr. Middleton

Aye: Chairman Sturm, Ms. Crunden, Mr. Callan, Mr. Sickles, Mr. Stein

Nay: None

Motion was carried

FINAL APPROVAL: MINOR SUBDIVISION

Kim Stokoe

Tax Map: 3.-1-15, 3.-1-13.2

Corner of Cox Road and South Road Minor Subdivision

Chairman Sturm welcomed Ms. Stokoe to the meeting.

- Ms. Stokoe presented the final surveyed map of minor subdivision

Motion: Ms. Crunden approves minor subdivision

Seconded by: Mr. Stein

Aye: Chairman Sturm, Mr. Callan, Mr. Sickles, Mr. Middleton, Ms. Rychlicki

Nay: None

Motion was carried

Ms. Stokoe will file the MYLAR at the county within 45 days.

TOWN BOARD UPDATE

- Budget was passed and stayed under CAP

LIVINGSTON COUNTY PLANNING BOARD MEETING UPDATE

- See attached

OLD BUSINESS

- License Agreement requested for AGL's office expansion was received by Attorney Skivington and emailed to Planning Board Clerk this afternoon. After reviewing the board feels it is not acceptable as it does not discuss the encroachment. The board would like there to be an agreement between the home owner and AGL so that the homeowner is protected. Planning Board Clerk will contact Attorney Skivington and ask that this agreement be revised.
- 2018 Meeting Dates were established and will be as follows:
 - January 24, 2018
 - February 28, 2018
 - March 28, 2018
 - April 25, 2018
 - May 23, 2018
 - June 27, 2018
 - July 25, 2018
 - August 22, 2018
 - September 26, 2018
 - October 24, 2018
 - November 28, 2018

Motion: Chairman Sturm motions to approve the 2018 meeting dates

Seconded by: Mr. Sickles

Aye: Ms. Crunden, Mr. Callan, Mr. Middleton, Mr. Stein, Ms. Rychlicki

Nay: None

Motion was carried

ADJOURNMENT

Motion: Ms. Rychlicki motions to adjourn at 8:15PM

Seconded by: Mr. Callan

Aye: Chairman Sturm, Ms. Crunden, Mr. Sickles, Mr. Middleton, Mr. Stein

Nay: None

Motion was carried

Minutes of this meeting were prepared by Katie Hillman, and constitute her understanding of the discussions. If you have any questions, comments, or corrections regarding these minutes, please contact the undersigned, in writing, immediately.

Respectfully submitted,

Katie Hillman

Katie Hillman
Planning Board Clerk
Town of Caledonia