

**DRAFT**

**Planning Board August 13, 2019 Meeting Minutes**

The meeting was held at the Aurora Firehouse meeting room at 6:30 pm

**Present:** Chairperson Pat Bianconi, Pat Foser, Pam Sheradin and Frank Zimdahl

**Absent:** Michele Murphy

**Others Present**

**Village Officials:** Clerk Ann Balloni, Attorney Tom Blair, ZBA member Laura Holland, Planning Board Alternate Thea Miller

**Members of the Public:** Mike Bricco and Kathy Wray

**Call to Order:** Ms. Bianconi called the meeting to order at 6:30 pm.

**Changes to the Agenda:** SEQR for Application #19-10 from the Inns of Aurora is postponed to August 28.

**Approval of Minutes:** On motion by Mr. Zimdahl, seconded by Ms. Foser, the Planning Board voted to approve the June 26, 2019 minutes.

AYES: Bianconi, Foser, Sheradin and Zimdahl

NAYS: None

Motion carried unanimously.

**Announcements:** Ms. Bianconi reminded the Board of the training at BOCES on August 14, 2019.

**Visitor Welcome:** Ms. Bianconi welcomed all visitors and there were no comments.

**Old Business**

**Application #19-01 from Kathy Wray for re-location of a new shed at 33 Wells Road (Tax Map #182.17-1-46)**

Ms. Wray explained that the initial location approved by the Planning Board was proving difficult due to grading issues. The revised location is level terrain and works better with the site of the new house.

Ms. Bianconi noted that the revised location meets all setback requirements and site plan criteria for accessory structures, per the Village Zoning Law.

On motion by Ms. Foser, seconded by Ms. Sheradin, the Planning Board voted to approve the amended site plan of the shed for Application 19-01.

AYES: Bianconi, Foser, Sheradin and Zimdahl

NAYS: None

Motion carried unanimously.

**New Business**

**Application #19-20 from Jim Kirkwood for a new dock at 331 Main St (Tax Map #181.16-1-25)**

Ms. Bianconi noted that the application received a Certificate of Appropriateness from the Community Preservation Panel and an Area Variance was granted from the Zoning Board of appeals for the 12' el

extension of the end platform. Ms. Bianconi also noted that the project is a Type II action under SEQRA and meets Army Corps dock regulations.

On motion by Ms. Foser, seconded by Mr. Zimdahl, the Planning Board voted to deem Application #19-20 complete.

AYES: Bianconi, Foser, Sheradin and Zimdahl

NAYS: None

Motion carried unanimously.

Ms. Bianconi noted that the dock meets Village setback requirements and site plan criteria for accessory structures, per the Village Zoning Law.

Ms. Sheradin questioned the hours of construction and Mr. Bricco replied “7:30-4:00, Monday-Friday.”

On motion by Mr. Zimdahl, seconded by Ms. Foser, the Planning Board voted to approve Application #19-20 as submitted.

AYES: Bianconi, Foser, Sheradin and Zimdahl

NAYS: None

Motion carried unanimously.

**Application #19-23 from Thea Miller for a swing set/playhouse at 308 Main St (Tax Map #182.13-1-34)**

Ms. Miller explained that the structure is 10’ x 12’, attached with posts on level ground near the property creek bed.

Ms. Bianconi confirmed with the applicant and the Village Code Enforcement Officer that the structure is not located in the flood plain and noted that the project is a Type II Action under SEQRA.

Ms. Bianconi noted that the playhouse/swing set meets Village setback requirements and site plan criteria for accessory structures, per the Village Zoning Law.

On motion by Ms. Sheradin, seconded by Mr. Zimdahl, the Planning Board voted to approve Application #19-23 as submitted.

AYES: Bianconi, Foser, Sheradin and Zimdahl

NAYS: None

Motion carried unanimously.

**Adjournment:** On motion by Mr. Zimdahl, seconded by Ms. Foser, the Planning Board voted to adjourn the meeting at 6:40 pm.

AYES: Bianconi, Foser, Sheradin and Zimdahl

NAYS: None

Motion carried unanimously.

Respectfully submitted,

Ann Balloni  
Village Clerk