

**DRAFT**

**Planning Board May 2, 2022 Special Meeting Minutes**

The meeting was held at the Aurora Firehouse meeting room at 4:30 pm

**Present:** Chairperson Pat Bianconi, Pat Foser, Tee-Ann Hunter, Michele Murphy, and Pam Sheradin

**Others Present:** Clerk Ann Balloni and Mayor Jim Orman

**Call to Order:** Ms. Bianconi called the meeting to order at 4:38 p.m.

**Changes to the Agenda:** No changes

**Approval of Minutes:** On motion by Sheradin, seconded by Murphy, the Planning Board voted to approve the March 23, 2022 minutes.

AYES: Bianconi, Foser, Murphy, and Sheradin

NAYS: None

ABSTAIN: Hunter (Ms. Hunter was appointed to the Planning Board on April 27, 2022)

Motion carried unanimously.

**Announcements:** No announcements

**Old Business:** No Old Business was discussed.

**New Business**

**Sketch Plan Conference: Application #22-10 from the Village of Aurora/Inns of Aurora for a subdivision at 456 Main St (Tax Map #181.12-1-30.111)**

Ms. Bianconi noted that this is a simple subdivision of one parcel to two parcels on vacant land owned by the Inns of Aurora. The Village of Aurora has an Option to Purchase the parcel east of the village property behind the firehouse from the Inns of Aurora for \$5,000.00.

Ms. Bianconi read an email from Inns of Aurora General Manager, Sue Edinger, dated March 31, 2022 (attached) authorizing the Village of Aurora to act on behalf of the Inns of Aurora for the application review. Mayor Orman is in attendance as the village representative.

Ms. Bianconi noted that there are two tax map numbers listed on the application, but only #181.12-1-30.111 includes the subdivision. Ms. Bianconi struck #182.09-1-1.1 from the application, signed and dated it.

Ms. Bianconi noted that the project is an Unlisted Action under the State Environmental Review Act (SEQRA) and part 1 of the Short Environmental Assessment Form (SEAF) is included with the application. Ms. Bianconi distributed part 2 of the SEAF and instructed members to come prepared to complete part 2 at the May 25, 2022 Planning Board meeting. Ms. Bianconi added that Application 22-10 does not require Cayuga County 239 review per the 2014 agreement between the Village of Aurora and the Cayuga County Planning Board.

On motion by Foser, seconded by Sheradin, the Planning Board voted to deem Application #22-10 substantially complete.

AYES: Bianconi, Foser, Hunter, Murphy, and Sheradin

NAYS: None

Motion carried unanimously.

On motion by Murphy, seconded by Foser, the Planning Board voted to declare themselves Lead Agency for the State Environmental Quality Review (SEQR) and schedule the public hearing for Application #22-10 for May 25, 2022 at approximately 7:00 p.m.

Roll Call Vote:

Foser – AYE

Hunter – AYE

Murphy – AYE

Sheradin – AYE

Bianconi – AYE

Motion carried 5-0

**Adjournment:** On motion by Sheradin, seconded by Murphy, the Planning Board voted to adjourn the meeting at 4:45 p.m.

AYES: Bianconi, Foser, Hunter, Murphy, and Sheradin

NAYS: None

Motion carried unanimously.

Respectfully submitted,

Ann Balloni  
Village Clerk