## **DRAFT**

## Planning Board May 14, 2025 Meeting Minutes

The meeting was held at the Aurora Firehouse meeting room at 7:00 pm

**Present:** Chairperson Pat Bianconi, Laura Heslop, Michele Murphy, Pam Sheradin, John Wade, and Frank Zimdahl (alternate)

## **Others Present**

**Village Officials:** ZBA Member Laura Holland and Account Clerk Christine Tanner **Inns of Aurora:** General Manager Sue Edinger and Facilities Manager Corey Guerrette

Ms. Bianconi recused herself from the meeting as she is a neighboring property owner of the applicant.

**Call to Order:** Acting Chair Murphy called the meeting to order at 7:00 p.m.

Changes to the Agenda: No changes

Approval of Minutes: On motion by Heslop, seconded by Wade, the Planning Board voted to approve

the February 12, 2025, minutes.

AYES: Heslop, Murphy, Sheradin, Wade, and Zimdahl

NAYS: None

RECUSED: Bianconi

Motion carried unanimously.

**Announcements:** June 11 training at Cayuga County BOCES

Old Business: No Old Business was discussed.

## **New Business**

Application #25-11 from the Inns of Aurora a tent frame accessory structure at 391 Main Street (Tax Map #181.16-1-11.1)

Mr. Guerrette explained that the wood structure replaced the metal frame that was disassembled each November. When the wood frame was constructed in 2020, the intent was to also take it down annually, but it was soon realized that it was cost prohibitive.

The Board reviewed section 406.A.1 – Accessory Structures

On motion by Wade, second by Zimdahl, the Planning Board voted to deem Application #25-11 complete.

AYES: Heslop, Murphy, Sheradin, Wade, and Zimdahl

NAYS: None

RECUSED: Bianconi

Motion carried unanimously.

**SEQR:** On motion by Heslop, second by Sheradin, the Planning Board voted to declare Application #25-11 a Type II Action requiring no additional environmental review, per section 617.5.c.9 of the State Environmental Quality Review Act (SEQRA)

AYES: Heslop, Murphy, Sheradin, Wade, and Zimdahl

NAYS: None

RECUSED: Bianconi

Motion carried unanimously.

The Board reviewed the Site Plan Check List and questioned the lighting for the tent. Mr. Guerrette replied that there is lighting inside the tent when in use and the outside lighting along the stone patio predates the tent.

On motion by Zimdahl, second by Heslop, the Planning Board voted to approve Application #25-11 as submitted.

AYES: Heslop, Murphy, Sheradin, Wade, and Zimdahl

NAYS: None

RECUSED: Bianconi

Motion carried unanimously.

**Adjournment:** On motion by Sheradin, seconded by Zimdahl, the Planning Board voted to adjourn the meeting at 7:15 p.m.

AYES: Bianconi, Heslop, Murphy, Sheradin, Wade, and Zimdahl

NAYS: None

RECUSED: Bianconi

Motion carried unanimously.

Respectfully submitted,

Chrstine Tanner
Village Account Clerk