

**VILLAGE OF WATKINS GLEN
PLANNING BOARD MEETING
January 21, 2009**

Present: Amedeo Fraboni, Tom Fitzgerald and Kevin Smith were present. John Vona and Joe Fazzary were absent. Also present was Donna J. Beardsley and Mayor Phillips, along with approximately 3 other people.

Acting Chairman Fraboni called the meeting to order at 7:04 p.m.

New Business

1. Magee Landing/Benedict Project

There was some discussion regarding this project and it was clarified that there will be an indefinite right of way on the north end for the Village to maintain, repair or improve the public utility.

Tom Fitzgerald made the motion to approve the Magee Landing Project site plan. Kevin Smith seconded the motion and all members present voted in favor. Motion Carried.

There was discussion concerning the Local Waterfront Revitalization Plan with the Mayor. The Board members stated that the LWRP was acceptable to them.

Minutes:

Kevin Smith made the motion to accept the minutes of November 19, 2008. Tom Fitzgerald seconded the motion. All voted in favor. Motion Carried.

Kevin Smith made the motion to adjourn at 7:28pm. Tom Fitzgerald seconded the motion and all approved. Meeting Adjourned.

Respectfully submitted,

DONNA J. BEARDSLEY
RECORDING SECRETARY