

**VILLAGE OF WATKINS GLEN
PLANNING BOARD MEETING
July 15, 2009**

Present: Joe Fazzary, John Vona, Tom Fitzgerald and Kevin Smith. Absent was Amedeo Fraboni. Also present was Donna J. Beardsley and one other person in the audience.

Chairman Fazzary called the meeting to order at 7:08 p.m.

Old Business

1. Preliminary Site Plan – Addition to Watkins Glen Harbor Hotel

The Chairman asked the Board members in attendance if they had any further questions or concerns regarding the hotel addition project. Each member stated they did not.

The Chairman then read the questions to Part Two of the SEQR and the Board members answered them.

John Vona made the motion for a negative declaration on the SEQR. Tom Fitzgerald seconded the motion and all voted in favor. Motion Carried.

Tom Fitzgerald made the motion to approve the preliminary site plan for the Addition to the Watkins Glen Harbor Hotel project. Kevin Smith seconded the motion and all voted in favor. Motion Carried.

Chairman Fazzary stated that the Public Hearing for this project will be held on August 19, 2009 at 7 pm, which is the next regular meeting of the Planning Board.

Minutes:

Kevin Smith made the motion to accept the minutes of June 17, 2009. Tom Fitzgerald seconded the motion. All voted in favor. Motion Carried.

John Vona made the motion to adjourn at 7:16 pm. Tom Fitzgerald seconded the Motion. Meeting Adjourned.

Respectfully submitted,

DONNA J. BEARDSLEY
RECORDING SECRETARY

