

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

Present: Joe Fazzary, Tom Fitzgerald and Kevin Smith. Also present was Donna J. Beardsley. Three other people were in the audience. Amedeo Fraboni and John Vona were absent.

Chairman Fazzary called the meeting to order at 7: 06 p.m.

New Business:

Preliminary Site Plan – Watkins Glen Housing Authority

Anne Cleveland indicated that this was actually an amendment to their original site plan. They are requesting to take down the remaining two houses that they own and will keep the sites as gravel parking areas for the time being.

The Chairman moved to Part 2 of the SEQR. He read all the questions and the Board members answered.

Motion for a negative declaration of the SEQR was made by Kevin Smith and seconded by Tom Fitzgerald. All voted in favor. Motion Carried.

Tom Fitzgerald made the motion to schedule the public hearing for November 18, 2009 at 7:00 pm, the next regular Planning Board meeting. Kevin Smith seconded the motion and all voted in favor. Motion Carried.

Minutes:

Kevin Smith made the motion to accept the minutes of September 30, 2009. Tom Fitzgerald seconded the motion. All voted in favor. Motion Carried.

Chairman Fazzary noted that the zoning task force will meet again on Saturday, October 31, 2009 at 8 am.

Kevin Smith made the motion to adjourn at 7:15 pm. Tom Fitzgerald seconded the Motion. Meeting Adjourned.

Respectfully submitted,

DONNA J. BEARDSLEY
RECORDING SECRETARY