

make a motion to classify this application as an Type II action under SEQR. Mike Ingham seconded the motion. Motion carried unanimously 4-0 (Bob Pelkey absent).

Mark Acker made the following motion; Upon completion of part II of the Short Environmental Assessment Form as set out by 6 NYCRR Part 617, State Environmental Quality Review, the Board has determined that this project will not result in any significant adverse environmental impacts and make a motion to grant a negative declaration for this project. Mike Reinschmidt seconded the motion. Motion carried unanimously 4-0 (Bob Pelkey absent).

A motion was made by Mark Acker and seconded by Mike Reinschmidt to grant preliminary approval for this application. Motion carried unanimously 4-0 (Bob Pelkey absent).

As discussed at the meeting on April 7, 2016 and through no fault of the engineer, the Board agreed that they would entertain both preliminary and final approval at tonight's meeting.

The following signatures were on the plans:

Department of Transportation:	4/6/2016
Town Engineer:	4/7/2016
Mo. Co. Health Department:	4/5/2016
Mo. Co. Water Department:	4/4/2016

After a small discussion, ***a motion was made by Mike Reinschmidt and seconded by Mike Ingham to grant final approval for this application. Motion carried unanimously 4-0 (Bob Pelkey absent).***

1550 Clarkson Parma Town Line Road 1- lot Site Plan
Darryl Carmichael presented to the Board the plans for final approval.

The following signatures were on the plans:

Department of Transportation:	3/3/2016
Health Department:	4/18/2016
Town Engineer:	2/23/2016

A lengthy discussion followed in regards to the fact that there was no signature from the Water Authority on the plans. It was noted that the Health Department would have not signed the plans unless they had received a letter from the Water Department stating that they had approved the plans and would be signing them.

Chairman Ferguson explained to Mr. Carmichael that the Board does not normally entertain final approval without ALL of the required signatures on the plans. In this case the Board did not feel it would be appropriate for the applicant to have to wait another 2 weeks for final approval, as he has already been delayed in building his home through no fault of his own.

Chairman Ferguson again explained to Mr. Carmichael that due to the circumstances involved in this instance the Board has agreed to entertain final approval but he needs to be advised that the Board will not entertain Final Approval in the future without all required signatures on the plans.

A motion was made by Mike Reinschmidt and seconded by Mark Acker to grant final approval for this application. Motion carried unanimously 4-0 (Bob Pelkey absent).

MISCELLANEOUS

251 & 259 Lighthouse Road Merge
Richard Maier, presented to the Board plans to merge 251 Lighthouse Road (TA#: 16.02-1-36) and 259 Lighthouse Road (TA#: 16.02-1-37) into one tax account number.

The plans show 251 Lighthouse Road (TA#: 16.02-1-36) to be 1.337 acres and is a vacant parcel and 259 Lighthouse Road (TA#: 16.02-1-37) to be 0.918 acres and house a single family home on it.

Mr. Maier stated that both lots are preexisting non-conforming lots but by merging the lots the new property will be less non-conforming.

After reviewing the plans, ***a motion was made by Mike Reinschmidt and seconded by Mark Acker to combine the two tax account numbers 16.02-1-37 and 16.02-1-36 into one tax account number. Motion carried unanimously 4-0 (Bob Pelkey absent).***

***Note: Once two non-conforming lots are merged into one lot, the Town will not entertain an application to split the properties back into the pre-existing non-conforming lots.

A motion was made by Mark Acker and seconded by Mike Ingham to approve the April 7, 2016 meeting minutes as presented. Motion carried unanimously 3-0 (Bob Pelkey absent from tonight's meeting and Mike Reinschmidt absent from the 4/7/2016 meeting).

There being no further business, ***a motion was made by Mike Ingham and seconded by Mark Acker to end the meeting at 7:31 pm. Motion carried unanimously 4-0 (Bob Pelkey absent).***

Respectfully submitted,

Maureen L. Werner

Maureen L. Werner,
Recording Secretary