

**Town of Geneseo Planning Board  
Regular Monthly Meeting Minutes  
January 12, 2009  
7:05 – 7:50 P.M.**

**Members Present:**

Dwight Folts, Chair  
Tom Curtin  
Hank Latorella  
Marcea Clark Tetamore  
Mark Shepard

**Others:**

Ron Maxwell, CEO  
  
Joseph Picciotti, Esq., Harris Beach

**Absent:**

Patti LaVigne

1. **Call to Order:**

Chair Folts called the regular monthly meeting to order in the board room of the Town Offices at 7:05 p.m.

2. **Introduction of new Planning Board Member:**

Chair Folts introduced Marcea Clark Tetamore as the new board member replacing Margery Wilkie whose term expired December 31, 2008.

No one has yet been appointed to fill the unexpired term of Trish Jones.

3. **Review of Minutes:**

The minutes of the December 8, 2008, Planning Board meeting were reviewed.

**Mark Shepard made the MOTION to accept the minutes as corrected.**

**Tom Curtin SECONDED the motion.**

**All in favor: Dwight Folts, Hank Latorella, Mark Shepard and Tom Curtin.**

**Opposed: None.**

**Abstained: Marcea Clark Tetamore. (Did not attend December's meeting.)**

**MOTION PASSED.**

3. **Code Office Report:**

The list of Town Building Permits (and other permit information) for the period 12/01/08 through 12/31/08 was received by the Planning Board with a short discussion. Ron Maxwell reported on the frozen water problems with Coast Professional's foundation. Chair Folts said they still have a tentative starting date of April 1. The chair also reported that Lowe's (NDC) will be applying to the ZBA for a sign variance. They wish to put a 17-18-foot monument sign across from Morganview Road.

A notice from the DEC stating that GTC's application is now complete was passed around and will be placed in the official file. CEO Maxwell stated that the water permit is pending.

There was some discussion about a new hotel in Geneseo. CEO Maxwell said a possible site is the property behind the existing Quality Inn.

Regarding the former Ideal Dealership site, CEO Maxwell said the DEC has not yet signed off on that site.

4. **New/Other Business:**

Chair Folts next opened discussion on agenda items for the January 26 work meeting.

Dawn Aprile from Premium Development would like to make a presentation on plans for the 80 acres on Volunteer Road. CEO Maxwell reported that the site is "shovel ready."

Chair Folts will discuss riparian setbacks. Material will be sent to board members in advance of the meeting.

Hank Latorella would like to discuss improving the appearance of storm water retention ponds.

Attorney Picciotti advised the board to discuss adult entertainment districts. CEO Maxwell will check with the Village about this.

The secretary will publicize the January 26th meeting and its tentative agenda.

For the future, Chair Folts would like to invite the Frew family to discuss their plans for their Gateway District property. The chair would also like to review the history of the Gateway zoning at a future meeting.

5. **Adjournment:**

There being no additional business, the meeting was adjourned at 7:50 p.m.

**Tom Curtin made a MOTION to adjourn the meeting at 7:50 p.m.**

**Mark Shepard SECONDED the motion.**

**All in favor: Dwight Folts, Mark Shepard, Hank Latorella, Marcea Clark Tetamore and Tom Curtin.**

**Opposed: None.**  
**MOTION PASSED.**

Respectfully submitted,

Diane McMullan, Secretary  
Town of Geneseo Planning Board

dmm