

**Town of Geneseo Planning Board**  
**Meeting Minutes**  
**September 14, 2015**  
**7:07 - 7:28 PM**

**Members Present:**

Dwight Folts, Chair  
Robert Harris  
Bob Irwin  
Robert Lennington  
Darcy Young  
Charles Maxwell

**Others:** Ron Maxwell, CEO

Walter & Cindy Pond (Heartwood Farm)

**Excused:**

David Woods

**1. CALL TO ORDER:**

The regularly scheduled September Planning Board meeting was called to order in the board room of the Town Offices at 7:07 p.m. by Dwight Folts, Chair.

**2. CODE OFFICE REPORT:**

Chair Folts asked CEO Maxwell to report on Code Office activities. R. Maxwell said that Mavis Tire construction has begun. There were some issues in that the site was previously deemed contaminated but the necessary paperwork has now been completed and construction has resumed.

The Hammocks' walking paths are now in as is the fire pit. Jim Oberst, Town Engineer, is awaiting completion/repair of a drainage ditch before his final inspection.

CEO Maxwell spoke to the college students on Court Street and asked them to clean up following their recent parties.

He is also assisting the County with a 6 million dollar radio tower/s project.

There are no new building permits in the Town at present.

**3. VILLAGE PLANNING BOARD REPORT:**

David Woods was not in attendance this evening and thus there was no report. (CEO Maxwell said that the Village Planning Board meeting had been cancelled.)

**4. REVIEW OF UNAPPROVED MINUTES:**

Chair Folts asked Board members to consider the following minutes:

**FOR the August 10, 2015 Planning Board meeting minutes:**

**Robert Harris moved to APPROVE the August 10, 2015 Planning Board meeting minutes as presented.**

**Darcy Young SECONDED the Motion.**

**All in Favor: Dwight Folts, Bob Irwin, Robert Lennington, Darcy Young, Charles Maxwell and Robert Harris.**

**Opposed: None.**

**MOTION CARRIED.**

**5. PUBLIC HEARING: FINAL APPROVAL of the THREE-LOT SUBDIVISION of HEARTWOOD FARM (Walter Pond), 4771 Reservoir Rd., Tax Map #82.-1-11:**

The Public Hearing was opened by Chair Folts at 7:10 PM. Walter and Cindy Pond were both present.

This project has gone to the County Planning Board and was deemed “local option.”

SEQR short form was done by board members.

**Charles Maxwell made the MOTION for negative declaration for this project. Based upon information and analysis, and supporting documentation, the proposed action will not result in any potentially large or significant adverse impacts.**

**Robert Lennington SECONDED the Motion.**

**All in Favor: Dwight Folts, Darcy Young, Bob Irwin, Robert Harris, Robert Lennington, and Charles Maxwell.**

**Opposed: None**

**Abstained: None**

**MOTION PASSED.**

There were no comments from the floor and so the Public Hearing was closed by Chair Folts at 7:15 p.m.

Chair Folts then invited a motion for Final Approval.

**Darcy Young MOVED to grant FINAL APPROVAL for the THREE-LOT SUBDIVISION of HEARTWOOD FARM (Walter Pond), 4771 Reservoir Rd., Tax Map #82.-1-11.**

**Bob Irwin SECONDED the Motion.**

**All in Favor: Dwight Folts, Darcy Young, Bob Irwin, Robert Harris, Robert Lennington, and Charles Maxwell.**

**Opposed: None**  
**Abstained: None**

**MOTION PASSED.**

**6. NEW/OTHER BUSINESS:**

It was decided to cancel the regularly scheduled September 28, 2015 Work Meeting.

Darcy Young reported that she was going to attend the Conservancy Agriculture Tour this coming Friday.

**7. ADJOURNMENT:**

There being no further business, Chair Folts called for adjournment.

**Robert Lennington made the Motion for adjournment at 7:28 PM.**

**Robert Harris SECONDED the Motion.**

**All in Favor: Dwight Folts, Darcy Young, Bob Irwin, Robert Harris, Robert Lennington, and Charles Maxwell.**

**Opposed: None**  
**Abstained: None**

**MOTION PASSED.**

Respectfully submitted,

Diane McMullan, Secretary  
Planning Board

dmm