

**Town of Veteran Planning Board
Meeting Minutes**

April 2, 2018

CALL TO ORDER

Dave Crowley called to order the monthly meeting of the Town of Veteran Planning Board at 7:00 p.m. on April 2, 2018

BOARD MEMBERS

Chairperson Dave Crowley

F. Bennett

E. Derry

E. Speck

M. Kalec

D. Winkky

S. Lapierre

OTHERS PRESENT

K. Ripley Code Enforcement

J. Groff Town Attorney

M. Maser Maser Engineering Rep. S. Cornell and Fox Ridge Extension

APPROVAL OF MINUTES

F. Bennett made a motion to accept minutes from March 5, 2018 meeting, seconded by M. Kalec. All in favor:

7 Ayes

0 Nays

OLD BUSINESS

Fox Ridge Estates Subdivision Extension

- M. Maser distributed preliminary plat with changes to the Board Members
- They have tightened up the sites to 18 acres
- Maintaining the existing environment especially concerning Catherine Creek
- Proposing a 3 phase 10 year project
- 19 Homes on 3 acre lots, a conservation lot and 3 storm water lots
- Biggest change to proposal is the Catherine Creek Corridor, leaving area as is due to considered a conservation lot
- Goal is to extend Fox Ridge Road
- Board will take time to review the above changes to the proposal
- Concerning the bridge; will be a span of 16ft, DOT does not recognize anything under 20ft, therefore will be the Town's responsibility
- Board agreed the Storm Water Committee should work directly with bridge proposal
- Tax base for the County is much more plausible of maintaining a bridge vs. the Town
- Board recommended Fox Ridge Extension be on the Agenda for upcoming Town Board Meeting
- Board suggested a third party review proposal

Commercial Business Zone

- Dave gave the Board's positive decision of exploring the possibility of a commercial zone to the Town Board
- Town would like the PBA to pursue research on a Commercial Zone
- Identify those areas in the town where most suitable
- Threshold questions:

Is the Board in a position to pursue this?

Does the Board possess the background for such project?

Is this project already within our budget or is this another cost factor?

-A special meeting was scheduled for May 15, 2018 at 7pm with the Storm Water Committee and PBA regarding Fox Ridge Extension proposal

RESOLUTION:

WHEREAS Fox Ridge Estates Subdivision Extension is a complex project given the Storm Water Management requirements the possibility and apparent requirement of a construction of a bridge that may not be accepted by Chemung County for future maintenance and repair and

WHEREAS this project requires unique expertise not readily available to this board it is recommended that if the board can engage professional engineering review services on its own initiative per an existing law the Chairperson of the board is authorized and directed to pursue proposals from appropriate engineering professionals in the event that the local law requires Town Board approval for retaining those professional services and seeking reimbursement from the developer the Chairperson is authorized and directed to make a request to the Town Board for approval of retaining these outside expert engineering services

D. Crowley made a motion to accept the above resolution, seconded by M. Kalec. All in favor:

7 Ayes

0 Nays

NEW BUSINESS

No new business

ADJOURNEMENT

M. Kalec made motion to adjourn meeting at 7:53 pm, seconded by E. Derry. All in favor:

7 Ayes

0 Nays

Next meeting will be held on May 7, 2018 at 7:00 p.m.