

Chairman Spira called the regular meeting of the Town of Porter Planning Board to order at 7:00 p.m. Thursday, February 5, 2009. Jipp Ortiz was absent. Chairman Spira read over the agenda for tonight's meeting and added John Golba subdivision request to the agenda.

APPROVE MINUTES OF JANUARY 8, 2009 MEETING

Anthony Collard made a motion to approve the minutes of the January 8, 2009 Planning Board meeting as submitted. James McIntyre seconded the motion. All in favor; motion unanimously carried.

PETER S. BAKER PUBLIC HEARING

Chairman Spira read the following Notice of Public Hearing Subdivision request of Peter S. Baker, 3677 Porter Center Road, Youngstown, to subdivide his property.

Beginning at point in the center line of Youngstown-Lockport Road, a distance of 325.00 feet northwesterly from the intersection of said center line with the east line of said Lot 3, measured along the center line of said road; thence northerly parallel with the east line of said Lot 3, a distance of 475.00 feet to a point; thence northwesterly parallel with the centerline of said road, a distance of 100 feet to a point; thence south parallel with the east line of said Lot 3 a distance of 475.00 feet to the center line of said Youngstown-Lockport Road; thence southeasterly along the center line of said road, a distance of 100.00 feet to the point of beginning. Containing 1.04 acres of land, more or less. This parcel is known as tax map no. 46.03-1-13 and 46.03-1-14

Robert Maines was present to represent Mr. Baker on this request. There is a notarized statement from Mr. Baker giving Robert Maines permission to act in his behalf. Susan Driscoll displayed this property location on the GPS system screen and also had the tax map ready for viewing as well. James McIntyre raised a questions regarding the 100 foot lot that is being sold to Robert Maines. The parcel being subdivided from Mr. Baker is being attached to the property of Robert Maines. Mr. Maines has no intention of building on the parcel, but will attach it to his property. With no further comments or questions from the Planning Board members or the audience, James McIntyre made a motion to close the Public Hearing portion of the meeting. Donald McCollum seconded the motion. All in favor; motion unanimously carried.

There is a letter in the file from Peter S. Baker giving Robert Maines permission to act in his behalf on this subdivision.

Chairman Spira read a letter from CRAWorld Associates and based upon field observations, review of available in formation, and conversations with the Highway Superintendent, the subdivision will not have an adverse impact on the existing Town drainage system. Therefore, approval of the requested subdivision is given.

Chairman Spira read the Short Environmental Assessment form and, based on the information and analysis submitted, James McIntyre made a motion that the proposed action will not result in any significant adverse environmental impacts. Donald McCollum seconded the motion. All in favor; motion unanimously carried.

James McIntyre made a motion to approve this subdivision as presented. Donald McCollum seconded the motion. A roll call vote resulted in the following: Anthony Collard, yes; James McIntyre, yes; Donald McCollum, yes; Chairman Spira, yes. Motion unanimously carried.

JOHN GOLBA SUBDIVISION REQUEST

James McIntyre presented the request of John Golba to combine two lots on Calkins Road. Mr. Paul Incorvia recently sold the lots to Mr. Golba and Mr. Golba would like to combine the two lots and construct a home when he has completed the subdivision request to combine the two lots into one parcel.

There will be 250 feet of frontage.

Anthony Collard made a motion to approve the sketch plan as presented. Donald McCollum seconded the motion. The motion was carried with James McIntyre abstaining.

CODE ENFORCER ROY ROGERS REPORT

Roy Rogers reported that two building permits have been issued in January. He also distributed his building report.

ATTORNEY MICHAEL DOWD REPORT

Michael Dowd reported that the town has received a letter from Mr. Frick regarding a damage complaint having to do with the town of Porter removing a barn that was in disrepair from his property.

Mr. Dowd also reported on the progress that is being made regarding alternates serving on the Planning and Zoning Board of Appeals. This matter is covered in the new zoning law and should be sufficiently taken care of when the zoning law is in place.

An alternate can only act in the event of a conflict.

Susan Driscoll reported that two deeds have been filed at the Real Property department in Lockport that have not received Planning Board approval.

The property owners are:

Denton and Esther Hardison/Bradley D. Hardison

2231 Balmer Rd/vacant + field crops,
61.00-1-16.1/61.00-1-16.2.
Date of transfer is 12.10.08.

Virginia Pearce/Virginia Pearce
3597 and 3601 Curtiss Avenue,
62.10-4-24/62.10-4-25
Date of transfer is 12.08.08

The secretary will notify Denton and Ester Hardison/Bradley D. Hardison and Virginia Pearce regarding this matter and they will be instructed to contact Roy Rogers in order to proceed with the regulations for subdivision set forth by the town.

REPORT ON TOWN DRAINAGE

Last Monday, February 2, 2009, two representatives from CRAWorld Engineering and Associates presented the town the drawings that addressed (1) the west end of Youngstown Estates to Walnut Lane and (2) the south end of Lake Road and Robert Moses Parkway east toward Four Mile Creek. Chris Amico, representing CRAWorld Engineering and Associates, addressed the Planning Board with four alternatives to remediate the drainage problems and the cost associated with each repair. Chris Amico went over the suggestions CRAWorld and Associates made in order to resolve the drainage issues as well as the cost associated with each resolution. The Planning Board recommends sending a letter to the Town Board asking that the Town Board look at the presentation from CRAWorld with Scott Hillman, Highway Superintendent, and put this project on the agenda of the next town board meeting in order to begin work on this project.

After reviewing the recent proposal submitted by CRAWorld and Associates regarding drainage concerns on Lake Road near the Robert Moses Parkway east toward Four-Mile Creek, and the west end of Youngstown Estates to Walnut Lane, the Planning Board requests that the Town Board place this project on the agenda of your next meeting.

Specifically, the Planning Board requests that the Town Board schedule work on these locations and continue doing more of the drainage study to include the east end of Youngstown Estates which was not addressed (specifically Fieldcrest and Glengrove). Specifically Jim Poole, Doug Lee and Jessie Sabin have complained to the Planning Board and Town Board Members about lack of drainage on their properties. Pictures were supplied to the engineers during their drainage study. Lee actually had a boat floating in his backyard

The Planning Board looks forward to working with the Town Board on the above issues.

With not further business to come before the Planning Board, Donald McCollum made a motion to adjourn. The motion was seconded by Anthony Collard. All in favor; meeting adjourned at 8:30 p.m.

Respectfully submitted,

Pamela F. Parker, Secretary
Town of Porter Planning Board