

Chairman Spira called the regular meeting of the Town of Porter Planning Board to order on Thursday, October 4, 2007. James McIntyre and Jipp Ortiz were absent. Chairman Spira read over the agenda for tonight's meeting.

DENTON HARDISON PUBLIC HEARING

Chairman Spira read the following Notice of Public Hearing:

Beginning at a point in the center line of Ransomville Road at the southeast corner of lands conveyed to Hetty House, by deed dated September 03, 1873 and recorded in the Niagara County Clerks Office September 03, 1873 in Liber 130 of Deeds at page 440; **Running** thence westerly along the south line of lands conveyed to House and at an interior angle of 90°-16'-24", 145.09 feet measured to a point; **Running** thence southerly at an interior angle of 89°-30'-16", 41.25 feet measured to a point; **Running** thence easterly at an interior angle of 90°-29'-44" and along a line parallel to the first mentioned boundary, 144.93 feet measured to a point in the center line of Ransomville Road; **Running** thence northerly along the centerline of Ransomville Road, 41.25 feet measured to the point or place of beginning. This parcel is known as tax map no.62.14-1-9.1

This request was reviewed at the August 2007 Planning Board meeting, and approval was given for the sketch plan design as presented. This is a request to combine two parcels into one. Mr. Hardison was present at the meeting and stated that this is small strip of land that is being attached to a parcel to the south. The two pieces are being combined together.

William Rolland asked about the side lot set back involved and presented some photographs of the area. Mr. Rolland was informed that the purpose of this request is to combine a small strip of land to a parcel (with a house on it) that Mr. Hardison owns. The parcel is directly south of the Hardison Funeral Home. With no questions regarding this subdivision request, Anthony Collard made a motion to close the Public Hearing portion of tonight's meeting. William Rolland seconded the motion. All in favor; motion unanimously carried.

Chairman Spira read a letter from CRAWorld Engineering regarding drainage and approval with respect to drainage was given.

Chairman Spira read the Short Environmental Assessment form and completed Part II on behalf of the Planning Board. A motion that this action will not result in any significant adverse environmental effects was made by William Rolland; second by Donald McCollum. A roll call vote resulted in the following: Donald McCollum, yes; Anthony Collard, yes; William Rolland, yes; Chairman Spira, yes. Motion unanimously carried.

Anthony Collard made a motion to approve this request to combine two pieces of land together. Donald McCollum seconded the motion. A roll call vote resulted in the following: Donald McCollum, yes; Anthony Collard, yes; William Rolland, yes; Chairman Spira, yes. Motion unanimously carried.

Zoning Board of Appeals – no referrals
Attorney Dowd – no report
Councilwoman Orsi – no report

Code Enforcer Rogers presented his report for the month of September. Three new homes are being built in the town.

Chairman Spira read from the minutes of the November, 1979 Planning Board regarding the master plan of the town of Porter and access to the lake for town residents. This is an endeavor that is still being worked on by the town board. The old “Hooker on the Lake” property is an area of lake access the town board is currently looking into.

Chairman Spira reported on the Rural Futures – a new vodka law approved for distilling vodka from apples. A company is planning to do this in Lewiston.

William Rolland reported that the Planning Board members should be sure to go to any training classes that are offered.

APPROVE SEPTEMBER 6, 2007 MINUTES

Please note that Mr. Hastings did not appear at the Planning Board meeting in September. Remove his name from the minutes. Donald McCollum made a motion to approve the amended minutes. William Rolland seconded the motion. All in favor; motion unanimously carried.

With no further business to come before the Planning Board, Anthony Collard made a motion to adjourn the meeting. William Rolland seconded the motion. All in favor; motion unanimously carried. Meeting adjourned at 7:30 p.m.

Respectfully submitted,

Pamela F. Parker, Secretary
Town of Porter Planning Board