Approved January 2, 2020

Thursday, December 5, 2019

The regular meeting of the Town of Porter Planning Board was called to order at 7:00 p.m. with the Pledge to the Flag.

Present: Chairperson J. Anthony Collard, Vice Chairperson G. Edward "Jipp" Ortiz, Member Mark Fox, Member Robert Tower, Member Jeffrey Schulze, Code Enforcement Officer Peter Jeffery, Secretary Amy Freiermuth, Attorney Michael Dowd

Chairperson Collard announced that Vice Chairperson Ortiz would be leaving the Planning Board December 31, 2019 as he was progressing to the Town Board by filling the spot vacated by Irene Myers, Niagara County Legislator elect. Vice Chairperson Ortiz has served for 7 years on the Planning Board in the roles of Member, Vice Chairperson and Chairperson and his passion and dedication is greatly appreciated. Chairperson Collard and the Planning Board Members wished Vice Chairperson Ortiz well.

Approval of the minutes from November 7, 2019 Planning Board meeting

A motion was made to approve the minutes as presented by Vice Chairperson Ortiz and seconded by Member Fox. All in favor, motion carried.

Public Hearing for Minor Subdivision for Nicholas Sardina, 2113 and 2115 Lake Road, Youngstown; Tax Map 33.08-1-11 and 33.08-1-12

Chairperson Collard opened the public hearing by reading the agenda item. Mr. and Mrs. Sardina were present. Code Enforcer Jeffery stated that this application is a remediation for an encroachment issue discovered when the Sardina's were looking into the sale of the property. He continued that the Sardina's did not create this issue and actually purchased the property with the issue without knowing. Code Enforcer Jeffery stated that the subdivision is an unusual configuration but is the best solution to move forward.

Vice Chairperson Ortiz asked what the item was on the property line. Mr. Sardina stated it is a covered boat winch. Kathleen Broderick-Cerrone, the adjacent neighbor stated that the boat winch is mostly on her property with about 1 foot on Mr. Sardina's property. She stated it has been there probably 50 years and is concreted in and cannot be easily removed.

The Planning Board Members agreed that the subdivision seems to be the best solution to fix the problem.

With no further comment, a motion to close the public hearing was made by Vice Chairperson Ortiz and seconded by Member Schulze. All in favor, motion carried.

With no further comments or questions from the Board, a motion was made to approve the Minor Subdivision as presented by Member Fox and seconded by Member Tower.

With no further discussion, roll was called:

Chairperson Collard: Yes Vice Chairperson Ortiz: Yes

Member Fox: Yes Member Tower: Yes Member Schulze: Yes

Motion Carried.

Sketch Plan Review for Minor Subdivision for Jasen Bryk and Jennifer Valint, vacant parcel on Calkins Road, Tax Map ID 59.00-2-71

Henry and Jaysen Bryk were in attendance. Code Enforcer Jeffery explained that Mr. H. Bryk owns a larger parcel of land that he would like to subdivide in half and give each piece to his two children. He stated that Mr. J. Bryk will then merge his lot with his current parcel because of the limited road frontage. Ms. Jennifer Valint (his daughter) can merge the parcel if she would like, but it will not be required as there is approximately 174 feet of road frontage.

Mr. H. Bryk illustrated on the survey the two parcels and how they relate to the current property owned by his children.

Code Enforcer Jeffery stated that he received an agent's authorization letter with the right for the attorney to represent the subdivision if Mr. J. Bryk or Ms. Valint was not available.

A motion to accept the preliminary subdivision as presented was made by Vice Chairperson Ortiz and seconded by Member Fox.

With no further discussion, roll was called:

Chairperson Collard: Yes Vice Chairperson Ortiz: Yes

Member Fox: Yes Member Tower: Yes Member Schulze: Yes

Motion Carried.

Code Enforcer Jeffery stated that all documents have been received and are in order, so the public hearing can be held in January.

Correspondence / New / Old / Miscellaneous Business

None.

Attorney Dowd's report

Attorney Dowd had nothing further to report.

Code Enforcer Jeffery's report

Code Enforcer Jeffery's report was distributed. A brief discussion of some of the items ensued.

Chairperson Collard introduced Ryan Ross to the Members and stated that he would be filling the vacated seat left by Vice Chairperson Ortiz.

With no further discussion, a motion was made to adjourn the meeting at 7:44 p.m. by Member Tower and seconded by Vice Chairperson Ortiz. All in favor, motion carried.